



BOARD OF DIRECTORS REGULAR MEETING

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Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Final Agenda

Nov 13, 2025

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
 - a. Approve November 13, 2025 Board Meeting AGENDA
 - b. Review/Approve October 16, 2025 Regular Board Meeting MINUTES
 - c. Payroll for October 2025 - **\$133,437.60**
5. Regular Bills for October 2025 - **\$782,277.96**
6. Special Bills (Included in Check Register – Presented Separately for Approval):

(F) – Retreat Fire		
I.	(F) Rubicon (flow stations)	\$10,962.00
II.	(F) TriPly Construction (canal cover)	\$37,145.54
III.	Reclamation (storage 2026)	\$122,500.00
IV.	(F) Jacobs (TO21 – Fire Response)	\$81,001.52
V.	Jacobs (TO1 – MC project design)	\$149,811.26
VI.	CLA (accounting services)	\$14,315.55
VII.	<u>HLA (canal surveying)</u>	<u>\$107,767.60</u>
TOTAL:		\$523,503.47
7. Budget Report
8. Resolution 2025-20 Authorize Contract Amendment & Emergency Work
9. NWRA Tucson AZ update
10. WSWRA Annual Conference - Spokane
11. **HR/Safety** report: Mandy Burkett
12. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
 - (O&M) Brian
 - (Projects) Josh
13. **Jacobs Engineering** Report: Todd Hunziker
 - i. Task Order 21(Retreat Fire Response) update
 - Cashflow spreadsheet
 - ii. Task Order 1 update
14. **Manager** Report: Travis Okelberry
 - a. River Ops, SOAC Report
 - b. PRISTINE Water Initiative update: Seattle

c. Main Canal Replacement Project

i. Funding

ii. Upcoming efforts

d. 2026 Operating Budget

15. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#), and employee matters in accordance with [42.30.110\(1\)\(g\)](#)

16. Other

17. Adjourn Meeting