



BOARD OF DIRECTORS REGULAR MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda ***Dec 11, 2025***

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors
3. Public Comment – (General, Non-Assessment)
4. Board of Equalization – (Assessment Comments, Adjourn)
5. Consent Items:
 - a. Approve December 11, 2025 Board Meeting AGENDA
 - b. Review/Approve November 13, 2025 Regular Board Meeting MINUTES
 - c. Payroll for October 2025 - **\$118,352.45**
6. Regular Bills for October 2025 - **\$1,250,854.82**
7. Approve 2026 Property/Liability/Equip Insurance - **\$465,342.22**
8. Budget Report
9. Resolution 2025-2(1) Ratify Siemens & Associates Geophysical Engineering Agreement - \$89,235.00
10. Hazard Mitigation Planning
11. Emergency Wells – Ecology Outreach
12. WSWRA Conference Update
13. 2026 Irrigation Leaders Workshop – January 20-22 Chandler, AZ - Approve Manager to Attend
14. Director Election Update: Schedule Special Board Meeting to Certify
15. **Office/HR/Safety** report: Mandy Burkett
16. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
 - (O&M) Brian
 - (Projects) Josh
17. **Jacobs Engineering** Report: Todd Hunziker
 - i. Task Order 21(Retreat Fire Response)
 - ii. Task Order 1 (canal design)
 - iii. GC/CM presentation (approved)
18. **Manager** Report: Travis Okelberry
 - a. River Ops, SOAC Report
 - b. Main Canal Replacement Project
 - c. KGA update
19. 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\(1\)\(b\)](#)

20. Other

21. Adjourn Meeting