



## 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* *March 12, 2026*

*\*all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors, Public Comment
3. Consent Items:
  - a. Approve March 12, 2026 Board Meeting AGENDA
  - b. Review/Approve February 12, 2026 Regular Board Meeting Minutes
  - c. Review/Approve February 19, 2026 Special Board Meeting Minutes
  - d. Payroll for February 2026 - **\$120,808.31**
  - e. Other
4. Regular Bills for February 2026 - **\$401,342.17**
  - a. Duplicate checks included for transparency. Process error during software transition to BILL.com
5. Special Bills: Access Limited Construction (ALC) for (2) Debris Barriers - late arrival - \$697,345.34  
Recommend authorizing payment
  - a. *Board authorized initial FSA with ALC Nov 2025 for \$700,000. Resolution 2025-20 (Nov 2025) authorized an additional \$55,371.41 to provide a dedicated water truck and supplemental crew members required to maintain drilling productivity for debris-fence foundations under adverse field conditions and overlapping contractor schedules.*
6. Budget Report
7. Ratify Uribes Tree Services Contract \$8,625.7. Remove additional hazard trees at MP 9.1 Pipe Bridge, and others identified late. Authorize new contract for removal of hazard trees along all access roads and landings for \$73,400.25. Pursuant to Emergency Resolution 2024-17.
8. Approve ECY Agreement (\$8.5 million - attached) WA State Capital Budget Grant
9. Approve Emergency Repairs at MP 9.1 Global Rock Works (GRW) Est. \$412,325 plus \$138,000 helicopter cost = \$550,325
10. Amend Jacobs TO 21 – no cost change (MP 3.8 Pipe Bridge Bidding & Construction \$137k descoped)
  - a. T1 \$36k - EAP Action Plan Memo - 3 scenarios
  - b. T2 \$100k - Reclamation Emergency Action Planning; as needed
11. **CLA report:** Nancy Twineham
12. **Office/HR/Safety report:** Mandy Burkett
13. **O&M/Projects Report:** Brian Boyd/Josh Akehurst
  - (O&M) Brian
  - (Projects) Josh
14. **Manager Report:** Travis Okelberry
  - a. TWSA/River Ops – 44% Proration to Start 2026 WY

- b. Minimum Billing Discussion
- c. NWRA Federal Conference, Washington, DC April 27-29, 2026 attendees?
- d. After the Flames – DNR Conference, Ellensburg April 6-8, 2026
- e. WA State Emergency Management Division (EMD) – December 2026 AR Storm
- f. Main Canal Replacement Project: update
  - i. Emergency Determination:
    - Local BOR Team Established. No Update. Awaiting TSC Report
  - ii. Funding:
    - EXM:
    - CDS:
  - iii. Public Outreach: March 19<sup>th</sup> Cowiche Growers

15. **Jacobs Engineering** Report: Todd Hunziker

- a. Task Order 21(Retreat Fire Response)
- b. Task Order 1 (Canal Replacement Design, 30%)

16. 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.

17. Other: Reminder; Employee Manual and By-Laws

18. Adjourn Meeting