



BOARD OF DIRECTORS REGULAR MEETING

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

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 *May 14, 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 May 14, 2026 Board Meeting AGENDA
 - b. Review/Approve April 16, 2026 Regular Board Meeting Minutes
 - c. Review/Approve April 23, 2026 Special Board Meeting Minutes
 - d. Payroll for April 2026 - **\$142,344.37**
 - e. Other
4. Regular Bills for April 2026 - **\$182,169.15**
5. Budget Report
6. Water Shares and Frost Water Transfers:
 - a. Water: Mettie Properties LLC to Golbeck (1 share) – no concerns
 - b. Frost: Gleason to Gleason (6 units) – no concerns
 - c. Rocky Top Orchard water transfer
7. Authorize District Treasurer to proceed with Certificates of Delinquency for all YTID parcels subject to foreclosure in 2026, and take all necessary action, including foreclosure, to collect these amounts. The costs and fees relating to this process have always been recovered by the District through the collection/enforcement/foreclosure process.
 - a. Current delinquent parcels – (181319-14402, 171420-24402, 181322-42467, 171334-23416, 181315-33026)
8. Authorize payment of critical bills between board meetings:
 - a. Authorize advance or demand batch payment of essential bills received after board meetings to avoid late fees or service disruption (e.g., Pacific Power, US Bank credit card, US Cellular, Yakima Clean Team, fuel). Includes demand batch/check runs (Nancy) for time-sensitive or already-issued payments, consistent with previously approved special bill procedures.
9. Tort Claim - Hawkrige Estates \$1,291.76
10. Hazard Mitigation Plan
11. Bylaws, Employee Manual: next steps
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
- b. NWRA DC Federal Conference Update
- c. Main Canal Rehabilitation/Replacement Project
 - i. Funding
 - ii. Public Outreach/Election
 - iii. Special BM May 21, 2026: 30% design review, estimates, pilot project, next steps.

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

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

16. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#)

17. Other