



## 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)

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### *Final Agenda* *June 11, 2026*

*\*all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors, Public Comment
3. Cattle Grazing Lease Request – Former Koempel Property
4. Consent Items:
  - a. Approve June 11, 2026 Board Meeting AGENDA
  - b. Review/Approve May 14, 2026 Regular Board Meeting Minutes
  - c. Review/Approve May 21, 2026 Special Board Meeting Minutes
  - d. Payroll for May 2026 - **\$136,199.79**
  - e. Other
5. Review/Adopt Policy 2026-1 Accounts Payable & Payment Authorization
6. Regular Bills for May 2026 - **\$180,232.80** *“Motion to approve the Check Register Report, including authorization of unpaid claims and ratification of previously authorized payments*
7. Budget Report
8. Water Shares Transfer: Williams to Allen (2 shares) – no concerns
9. Hazard Mitigation Plan
10. Open Public Meetings Act (OPMA) Training Compliance
11. Review/Adopt Updated District Bylaws
12. Review/Adopt Updated District Employee Manual
13. NWRA Western Water Seminar: Boise Aug 3-6, 2026 – Approve Manager Attendance
14. **Office/HR/Safety** Report: Travis Okelberry
15. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
  - (O&M) Brian
  - (Projects) Josh
16. **Manager** Report: Travis Okelberry
  - a. TWSA/River Ops
  - b. Washington State Water Futures
  - c. Main Canal Rehabilitation/Replacement Project
    - i. Funding:
    - ii. Next Steps
    - iii. Public Outreach/Election
17. **Jacobs Engineering** Report: Todd Hunziker
  - a. Task Order 21 (Retreat Fire Response)
  - b. Task Order 1 (Upper Canal Replacement Design, 30%)

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

19. Other