



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 ***July 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 July 14, 2026 Board Meeting AGENDA
 - b. Review/Approve June 5, 2026 Special Board Meeting Minutes
 - c. Review/Approve June 11, 2026 Regular Board Meeting Minutes
 - d. Payroll for June 2026 - **\$145,333.47**
 - e. Other
4. Board Organization:
 - a. Recognition of Director Dan Keller for his dedicated service to the Yakima-Tieton Irrigation District (November 5, 2009, through July 14, 2026).
 - b. Acceptance and acknowledgment of Director Keller's resignation, effective July 14, 2026.
 - c. Election of Vice President.
 - d. Direction to staff to provide formal notice of the Director vacancy to the Yakima County Board of Commissioners in accordance with RCW 87.03.081.
5. Regular Bills for May 2026 - **\$270,186.23** *“Motion to approve the Check Register Report, including authorization of unpaid claims and ratification of previously authorized payments*
6. Budget Report
7. Water and Frost Shares Transfers:
 - a. Clemens View Holdings LLC to Tieton Orchard LLC (10.22 shares) – no concerns
 - b. East Mountain Investments LLC to Randy Abhold (8.18 shares) – dries up parcel. Buffer required by Yak Co from EMI (DTG)
 - c. Harmony Orchards LLC to Tieton Orchard LLC (9.98 shares) – dries up parcel. Shouldn't be classified “irrigable.” New location/parcel permits beneficial use.
 - d. Clemens View Holdings LLC to Tieton Orchard LLC (16 Frost Units)
8. Hazard Mitigation Plan
9. Resolution 2026-3: Extend Emergency Declaration - in accordance with USBR & FEMA field assessments and ongoing risk associated with post fire/flood conditions
10. Resolution 2026-4: Ryan Williams Cattle Lease Agreement
11. Resolution 2026-5: Ratify & Suspend Jacobs Engineering Task Order 2 (Pilot Project Design & Construction Management)
12. Approve Northwest Helicopters, LLC Service Agreement #NWH/YTID7-26
13. CCWUA update: Ecology curtailment order

14. DTG discussion: Follow-up from June 11, 2026 Regular Board Meeting
15. **Office/HR/Safety** Report: Mandy Burkett –
 - a. OPMA reminder – Director certificates needed (Ron, Chuck, Jason)
16. **O&M** Report: Brian Boyd
(O&M) Brian
17. **Manager** Report: Travis Okelberry
 - a. TWSA/River Ops
 - b. Main Canal Rehabilitation/Replacement Project
 - i. Funding
 - ii. Next Steps
 - iii. Public Outreach/Election
18. **Jacobs Engineering** Report: Todd Hunziker
 - a. Task Order 21 (Retreat Fire Response)
 - b. Task Order 1 (Upper Canal Replacement Design, 30%)
19. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#)
20. Other