

MINUTES  
SPECIAL BOARD MEETING-AUGUST 1, 2024  
BOARD OF DIRECTORS  
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 2:00 p.m. Present were Directors Andy Judd, Dan Keller, Chuck Turner, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, Project Coordinator Josh Akehurst and HR/Safety Program Manager Mandy Burkett. Also in attendance were Chris Duke, Bureau of Reclamation Area Manager, Jason and Greg Bolin in person and Donny Schlect, Tim and Josh via zoom. (last names unknown for Tim and Josh)

A motion was made by Director Keller, seconded by Director Judd and passed, to approve the August 1, 2024, Special Board Meeting Agenda.

The purpose of the meeting was to give Manager, HR and Operations updates regarding the Rimrock Retreat Wildfire. Manager Burkett also notified the Board that YTID hired a temporary employee due to scheduling issues with current staff.

Assistant Manager Boyd reported that necessary repairs had been made to the canal, plus all debris removed from inside the canal, that had been created by falling boulders and trees. Continuing repairs would still be conducted from outside the canal.

A motion was made by Director Turner, Seconded by Director Keller and passed, to approve the 'Option 1' Schedule for August 2024, immediately resuming limited water delivery with system by system rolling shut downs scheduled on a rotating basis. The water users were to be notified via phone notification and the new schedule would be posted on the YTID website that day.

There being no further business, the meeting was adjourned at 3:10 p.m. by President Smith.

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RON SMITH, PRESIDENT

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TRAVIS OKELBERRY, SEC. MANAGER