



Board of Directors Special Meeting

Thursday, May 6, 2021, 9:00 a.m.
Meeting conducted via the Zoom platform

Minutes

President Huffman called the meeting to order at 9:03 a.m. and Mr. Freeman called roll. Due to the COVID-19 office closure, all participants were present remotely via the Zoom platform.

Directors Present:

Gene Huffman, President
Kirk Rathbun, Vice President
David McKenzie
Dean Dennis
Arland Ward, joined at 9:18 a.m.

Other Persons Present:

John Crotty, Western Legal PLLC
Marc Greenough, Foster Garvey PLLC
Two members of the public

Staff Present:

Charles Freeman, District Manager
Kipp Drummond, Comptroller/Treasurer
Jason McShane, Engineering/Operations Manager
Ben Woodard, Assistant Engineering/Ops Manager
Seth Defoe, Land and Water Resources Manager
Melissa Olheiser, Accounting Supervisor
Lynda Rosenbaum, Real Property Manager
Darin Arbogast, Project Manager
Allyx Copeland, Staff Engineer
Lori Gibson, Engineering/Ops Executive Assistant
Matt Berglund, Public Relations Coordinator
Jeff Green, Temporary Operations Supervisor
Doris Rakowski, Executive Assistant

CONFIRMATION OF AGENDA: Director Dennis moved to confirm the agenda. Vice President Rathbun seconded the motion. All present vote in favor and the motion carried.

WORKSHOP: Capital Improvement Plan: Mr. Freeman said that Mr. McShane would review the projects which staff hoped to complete in the next six years.

Mr. McShane displayed and presented white board lists of planned projects.

Canal projects:

- 2021
 - MC 11.0-12.8
 - MC 12.8-14.0 (Widening)
 - D4 Canyon Lakes
- 2022
 - MC Clodfelter Road
 - MC 6.8-8.7
 - HF Bypass Ph. 1
- 2023
 - MC 14.0-16.0 (In Channel Reservoir)
 - Southridge Reservoir Ph. 2
- 2024
 - Southridge MP Storage
 - MC 8.7-9.5 (Concrete)
- 2025
 - MC 3.7-6.8
 - BE Tail End
- 2026
 - Central Storage (Year 1) Operational Reservoir

- 2027
 - Central Storage (Year 2) Operational Reservoir
 - MC 2.2-3.7 (Sedimentation Basin)
 - MC 0.0-2.2 (Overlay)
- 2028
 - Central Storage (Year 3) Operational Storage
 - MC 16.0-19.3 (Relining)
- 2029
 - BE 8.8-10.8 (Relining)
- 2030
 - BE Little Siphon – I-82 (Relining)
 - I-82 (Relining)

Pipeline projects:

- 2021
 - Hills West Ph. 2
- 2022
 - 400+ PLA Services
 - Cherry Creek West Ext
 - Service to Badger Rd Property
- 2023
 - 400+ PLA Services
- 2024
 - 400+ PLA Services
 - Brantingham East Exp.
 - South Richland Trans

Pump Station projects:

- 2021
 - Amon/Southeridge
 - Willowbrook/Clearwater
 - Englewood Booster Pump
 - Badger Elem Pump Station
- 2022
 - Clodfelter Pump Station
 - South Richland (Westcliffe)
 - Kennewick West Reconstruction
- 2024
 - Recapture Wells

Facilities/Support S projects:

- 2021
 - Property Acquisition
 - Campus Grading
 - Campus Retaining Wall
 - Campus East Parking Lot
- 2022
 - Campus Fueling Station
 - Campus Wash Bay
 - Rock/Gravel Production

In response to a question from Director Dennis, Mr. Freeman spoke briefly about use of federal funding options following title transfer. He noted that federal funds have strings attached, but that KID planned to continue pursuing WaterSMART grants for canal lining.

Mr. McShane spoke about selection of projects to maximize benefit to the district's water users, and timing of projects.

Mr. Freeman said staff would produce a written six-year capital plan for future board approval.

EXECUTIVE SESSION: At 9:26 a.m., on behalf of the presiding officer, Mr. Freeman announced that the board would go into executive session to discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii), for approximately one hour, unless extended. Mr. Freeman noted that no actions could be added to a special meeting agenda, and no action was scheduled to be taken following executive session except adjournment.

Two members of the public were moved to the waiting room, to be readmitted after executive session ended.

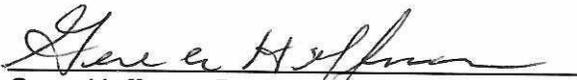
At 10:30 a.m., executive session was extended for 30 minutes.

At 10:53 a.m., the meeting returned to open session. The two members of the public were readmitted to the meeting.

Vice President Rathbun moved to adjourn. Director Dennis seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:


Gene Huffman, Board President
Minutes approved May 18, 2021


Charles Freeman, Board Secretary

Prepared by Doris Rakowski