



Minutes

KID Board of Directors Special Meeting
Carl W. Petersen Board Room
Thursday, May 29, 2014, 9:00 a.m.

President Rathbun called the meeting to order at 9:01 a.m. Mr. Freeman called roll.

Directors Present:

Kirk Rathbun, President
Gene Huffman, Vice President
Patrick McGuire, Director
David McKenzie, Director
Dean Dennis, Director

Staff Present:

Chuck Freeman, District Manager
Colleen Storms, District Treasurer
Seth Defoe, Planning Manager
Jason McShane, Engineering/Operations Manager
Dana Hernandez, Customer Accounts Supervisor
Robert Blain, Asst Operations/Maintenance Manager
Doris Rakowski, Executive Assistant

Other Persons Present:

Brian Iller, Legal Counsel
Ben Floyd, Consultant, Anchor QEA
Bob Montgomery, Consultant, Anchor QEA
Darryll Olsen, Consultant, Columbia Snake Rivers Irrigators Association

APPROVAL OF AGENDA: Director McKenzie moved to approve the agenda. Vice President Huffman seconded the motion and it carried unanimously.

EXECUTIVE SESSION: At 9:02 a.m., on behalf of the presiding officer, Mr. Iller announced that the Board would go into executive session, to discuss with legal counsel pending litigation (Acquavella) as authorized under RCW 42.30.110(i) and to discuss with legal counsel the potential litigation in the form of the legal risks of a proposed action and/or current practice as it relates to drought water issues; new water supply issues; Yakima Basin Integrated Plan and electrification as authorized by RCW 42.30.110(iii), for an estimated four hours. Mr. Iller noted that legal and board consultants would be in attendance in the executive session to advise legal counsel and the Board and that no action was scheduled to be taken after the executive session.

Executive session was extended for 15 minutes at 1:00 p.m.
Executive session was extended for 15 minutes at 1:15 p.m.
Executive session was extended for 15 minutes at 1:30 p.m.
Executive session was extended for 10 minutes at 1:45 p.m.
At 1:55 p.m., the Board returned to open session.

Vice President Huffman moved to adjourn the meeting at 1:55 p.m. Director Dennis seconded the motion and it carried unanimously.

Attest:

Witness:



Kirk Rathbun, Board President
Approved June 3, 2014



Chuck Freeman, District Manager

Prepared by Doris Rakowski