



Minutes

Meeting of the KID Board of Directors
 Carl W. Petersen Board Room
 Tuesday, June 3, 2014, 9:00 a.m.

President Rathbun called the meeting to order at 9:00 a.m. and 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
 Doris Rakowski, Executive Assistant

Other Persons Present: Brian Iller, Legal Counsel

APPROVAL OF AGENDA: President Rathbun tabled the executive session and possible action to approve the sale of real property until the June 17th meeting.

Vice President Huffman moved to approve agenda as amended. Director McKenzie seconded the motion and it carried unanimously.

CONSENT AGENDA: Director Dennis moved to approve the consent agenda. Vice President Huffman seconded the motion and it carried unanimously.

Items on the consent agenda were:

1. Minutes, KID Board Meeting, May 20, 2014
2. Minutes, KID Board Special Meeting, May 29, 2014
3. Approve Travel Request for NWRA Western Water Seminar
4. Approve Final Plat Carr
5. Red Mountain South LID Change Orders
6. Vouchers/Warrant Approval

Accounts Payable

Numbers:	68352 through	68398	\$	71,837.60
	68399 through	68415		108,372.58

Total Accounts Payable

180,210.18

Payroll

Numbers:	32780 through	32787	\$	8,010.53
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Direct Deposit	5/15/2014	76,848.49
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Total Payroll

84,859.02

Total Disbursements

\$ 265,069.20

Voided Checks: Ck# 32779 - Misprinted

PUBLIC COMMENTS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS: None

RESOLUTIONS: None

STAFF REPORTS:

Finance Manager: Ms. Storms reported:

- Ms. Storms has been reviewing payment statistics. She discussed web payments and said most payments were “imported,” or paid through check received by the lock box or from mortgage companies.
- April and May financial reports would be presented at the next Board meeting.
- Notification letters were being sent to Red Mountain South LID participants in advance of official hearing notices.

Engineering/Operations Manager: Mr. McShane reported:

- The first aquatic weed treatment was planned for this week. Pre-emergent treatment was done during the water off season.
- Water quality was better this year than previous years, but aquatic growth was expected with extended high temperatures.
- The steel reservoir was being built for the Red Mountain South LID.
- The Instrumentation Technician and Maintenance Laborer positions were being filled.
- Staff was working with consultants on the re-regulation reservoir and contracts would be brought to the Board as necessary.
- There was one outage on this morning. Crews would be working on finishing capital work.

At Director McKenzie’s request, Mr. McShane discussed the City’s Olympia Street project schedule. He said the District’s work would be a pipeline from Olympia and 45th, north to 36th.

Planning Manager: Mr. Defoe reported:

- Approval of the Red Mountain inclusions and exclusions was still in the Boise USBR office. The USBR was now looking at the 1990 reclassification separately. Carron Helberg, from the USBR Yakima Field Office, was working with Boise USBR staff and was confident that it would be done on time.
- Comments would be prepared for Board review on the Clean Water Act proposed rules and the proposed Forest Service ground water directives.
- There were rumors of federal legislation regarding the Integrated Plan. Mr. Defoe was watching that the District’s interests in return flows were considered.
- Mr. Defoe helped Biologist David Child take water quality measurements at East Badger Drain/West Fork Amon Wasteway. Mr. Defoe observed an increase in flow due to seepage now that irrigation water had been on for some time. He noted that all the water there was due to seepage from applied irrigation and had nothing to do with KID’s diversions or delivery to Red Mountain.

District Manager: Mr. Freeman reported:

- A letter to editor on Sunday tried to tie Amon Wasteway water flow to water for Red Mountain South LID. He said water for Red Mountain was made available through recalibration of city streets and had no relation whatsoever to Amon Wasteway or

Preserves. Mr. Freeman would send a reply providing facts to the writer of the editorial. Discussion ensued regarding accuracy of letters to the editor. Mr. Freeman said most of the 23,000 people in the District would want KID to be a good steward and not waste water.

- Mr. Freeman would respond to a letter from Perry Harvester at Washington Department of Fish and Wildlife regarding a proposal to create a memorandum of understanding regarding management of irrigation drains. The letter would propose waiting until the West Fork East Badger Drain habitat study was complete. Due to the Clearwater Creek subdivision, the District needed to bring the wasteway back into the easement and did not plan to pull a permit to do so.
- A complaint was received regarding a State licensed marijuana grower in a private line area. Mr. Freeman said the grower committed to use well water. The letter was forwarded the USBR, as KID would report, but not police the use of water for marijuana crops.
- Staff and Mr. Iller would meet to prepare reports for the Board to consider in open meetings as a follow up to the special meeting.

Director McGuire suggested that water to the marijuana grower could be controlled if the neighbors in the private line area chose to convert it to a pressurized service area.

In response to a question from President Rathbun, Mr. Freeman said it was too early to tell if the realignment of the Amon Wasteway would be as channelized and lined, though he said the District was being forced in that direction.

WORKSHOP: None

EXECUTIVE SESSION: None

Director Dennis moved to adjourn the meeting at 9:25 a.m. Vice President Huffman seconded the motion and it carried unanimously.

Attest:

Witness:



Kirk Rathbun, Board President
Approved June 17, 2014



Chuck Freeman, District Manager

Prepared by Doris Rakowski