



Minutes

Meeting of the KID Board of Directors
 Carl W. Petersen Board Room
 Tuesday, July 18, 2017, 9:00 a.m.

President Huffman called the meeting to order at 9:02 a.m. and Mr. Freeman called roll.

Directors Present:

Gene Huffman, President
 Dean Dennis, Vice President
 David McKenzie
 Kirk Rathbun

Staff Present:

Chuck Freeman, District Manager
 Kipp Drummond, District Treasurer
 Jason McShane, Engineering/Operations Manager
 Seth Defoe, Land & Water Resources Manager
 Shelbea Voelker, Public Relations Coordinator
 Doris Rakowski, Executive Assistant

Other Persons Present:

Brian Iller, KID Legal Counsel

APPROVAL OF AGENDA: Mr. Freeman noted that a revised agenda had been distributed.

Director Rathbun moved to approve the revised agenda. Vice President Dennis seconded the motion. All present voted in favor. The motion carried.

CONSENT AGENDA: Vice President Dennis moved to approve the consent agenda. Director Rathbun seconded the motion. All present voted in favor. The motion carried.

On the consent agenda were:

1. Minutes, KID Board Meeting, July 6, 2017
2. The Village at Southridge Ph. 1 – Final Plat
3. Vouchers/Warrant Approval

Accounts Payable

Numbers:

	75165	through	75165		\$ 8,531.37
Bank Drafts	FSA				\$ 1,519.88
Bank Drafts	General				\$ 6,552.43
Bank Drafts	AP				\$ 78,277.35
Total Accounts Payable					\$ 94,881.03

Payroll

Numbers:

	33595	through	33600		\$ 447.15
Direct Deposit			2017-07-05		\$ 108,913.59
Total Payroll					\$ 109,360.74

Total Disbursements **\$ 204,241.77**

Voided Checks: No voided checks.

PUBLIC COMMENTS: John Lindeman addressed the Board regarding continued water quality issues at PSA (pressurized service area) 99, and incomplete repairs to the weed screen motor. He said Hector Quinones and Isaac Navarrete were responsive and kept the canal running well. He added that they were KID's most important employees and the face of KID for the customer.

Mr. McShane agreed with Mr. Lindeman regarding Mr. Quinones and Mr. Navarrete. He said Mr. Navarrete would take over the challenging Badger East canal patrol after Pat Clark's retirement. He said Rafael Muniz, who would run PSA 99, was also a very good employee.

Mr. McShane said the intended modifications at PSA 99 were not completed this winter, but staff was trying to do more flushing. He said he would follow up regarding the spray bar pump. Mr. Lindeman said the screen was cleaned, but the pump was still in pieces as of last night.

Discussion followed regarding vegetation control treatments. Director McKenzie said there was a little less algae growth than last year, but it was increasing. He said he was glad to see the planned vegetation control treatment calendar on the website.

Mr. McShane said the screen would be checked for other failings, as debris larger than the screen size was found in the system, and he would follow through regarding the pump repair. He spoke about pump standardization and said engineering staff looked for potential improvements and standardization when replacing pumps.

In response to a question from Director McKenzie, Mr. McShane said KID had about fifteen rotary screens, but was using passive screens where appropriate for better long term maintenance. He said a passive screen was not an option for this location.

Mr. McShane confirmed to Director McKenzie that there would be more debris after the Endothall treatment, which would be followed by a Nautique and a canal flush.

PRESENTATIONS:

Financial Reports for June 2017: Mr. Drummond presented highlights of the June 2017 Financial Report pages including:

- Balance Sheet, as of June 30, 2017 - Final
- Balance Sheet - Comparative, as of June 30, 2017 and 2016
- Statement of Revenues & Expenditures - Budget to Actual, Summary - Year to Date
- Fund Balance Change, as of June 30, 2017

Vice President Dennis moved to approve the June 2017 Financial Reports. Director McKenzie seconded the motion. All present voted in favor. The motion carried.

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

King of Kings Pipe Upsizing: Mr. McShane spoke about the proposed pipe upsizing in connection with the King of Kings Lutheran Church short plat. The upsizing would be paid from the Capital Improvement Fund and cost \$4,650.

Mr. McShane spoke about the location and neighboring private line areas (PLAs) and PSAs. Director Rathbun said he was in favor of this type of project and conversion of PLAs to PSAs.

Director Rathbun moved to approve money in the amount of \$4,650 to be used for the upsizing of pipe to 8 inch as a part of the King of Kings Short Plat. Director McKenzie seconded the motion. All present voted in favor and the motion carried.

Letter of Support for Brenda Burman for USBR Commissioner: Mr. Freeman spoke about Ms. Burman's nomination for USBR Commissioner. He recommended approval of the letter of support distributed at the meeting and reported that other irrigation districts, Washington State Water Resources Association and Yakima Basin Joint Board were sending letters of support.

Director Rathbun moved to authorize President Huffman to sign the letter of support for Brenda Burman for Commissioner of the U.S. Bureau of Reclamation. Director McKenzie seconded the motion. All present voted in favor and the motion carried.

RESOLUTIONS:

Resolution 2017-19, Approving Water Allotment Transfers for Badger Coulee Recapture Well Easements - Hambrook: Mr. McShane spoke about KID's request for additional easements from the Hambrooks. He said the Hambrooks requested an allocation of 19 acres in return for the additional easements. He reported that KID had the water available to allocate. The parcels to receive water and the water source were discussed.

In response to President Huffman's question, KID's request that the county restrict unregulated residential wells from this aquifer was discussed. Mr. Freeman said KID wanted future domestic wells out of the Pasco gravels, in the deep basalt. Mr. McShane said nitrates were not found in water from the lower aquifer.

Mr. Iller said counties did not grant water rights, but required developers to show water was available to proposed subdivisions. He spoke about the impact of the Hirst decision. He said the county could impose the condition that wells to supply proposed subdivisions be deeper than the Pasco gravels.

Director McKenzie moved to approve Resolution 2017-19, Approving Water Allotment Transfers for Badger Coulee Recapture Well Easements. Director Rathbun seconded the motion. All present voted in favor and the motion carried.

Resolution 2017-26, Sole Source Purchase - Rubicon RTU: Mr. McShane reported that the Remote Terminal Unit (RTU) for the Cherry Creek Pond and Pump Facility Rubicon gate was destroyed during a recent electrical storm. Because the RTU was proprietary and could only be purchased through Rubicon Water, he recommended approval of the sole-source purchase.

In answer to Director McKenzie's question, Mr. McShane said the repair was complete and this action would confirm staff acted appropriately in making the sole source purchase.

Vice President Dennis moved to approve Resolution 2017-26 Authorization to Waive Competitive Bidding and Award a Sole-Source Contract to Purchase a Rubicon RTU; pursuant to RCW 87.03.435(3)(c). Director Rathbun seconded the motion. All present voted in favor and the motion carried.

STAFF REPORTS:

Finance Manager: Mr. Drummond distributed and presented a report titled "Position Vacancy Report, Detail by Position Group, as of 07/13/2017".

He also reported regarding:

- Foreclose process
- Health care cost control options

Engineering/Operations Manager: Mr. McShane reported regarding:

- Creekstone Drive construction progress
- Asphalt zipper equipment demonstration at Adair Drive.
- System flushing, water quality and vegetation control treatments
- Efforts to address water quality issues at Red Mountain

EXECUTIVE SESSION: At 10:08 a.m., on behalf of the presiding officer, Mr. Iller announced that the Board would go into executive session following a five minute break for an estimated 20 minutes to discuss with legal counsel potential litigation in the form of litigation or legal risks of a proposed action or current practice regarding title transfer and water supply issues, as authorized by RCW 42.30.110(1)(i)(iii). He said action could follow executive session.

Executive session was extended for ten minutes at 10:35 a.m.
Open session resumed at 10:48 a.m.

STAFF REPORTS:

Land & Water Resources Manager: Mr. Defoe displayed USBR's Yakima River 5 Reservoirs diagram and comparison graph, and spoke initial draws from the storage reservoirs. He displayed noaa.gov graphs and forecast maps, and spoke about temperature and precipitation.

Mr. Defoe reported regarding:

- Filling the open GIS Analyst-Developer position
- Rachel Road crossing alignment
- Progress of review the Benton County Voluntary Stewardship Program report.
- Washington State Water Resources Association meeting - July 19th
- Yakima Basin Joint Board meeting July 28th

District Manager: Mr. Freeman reported regarding:

- Pat Clark's retirement party hosted by KID Club - July 20, from 11:30 a.m. to 1:00 p.m.
- Expected appointment of Jim Holmes to the Board by Benton County Commissioners. Mr. Holmes would meet with Mr. Iller regarding the role of board members.
- Lorayne J property owner meeting regarding annexation with City of Richland
- Meeting regarding easement for power for new well from the Wisers. Viable options would be taken through committee.
- Nuisance animal control efforts
- Renewal of liability insurance and risk management meeting

Mr. Freeman confirmed that Amon Pump electrification was part of the Southridge Master Plan.

WORKSHOP: None

Director McKenzie moved to adjourn the meeting at 11:10 a.m. Vice President Dennis seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:


Gene Huffman, Board President
Approved August 1, 2017


Chuck Freeman, District Manager

Prepared by Doris Rakowski