



Minutes

Meeting of the KID Board of Directors
 Carl W. Petersen Board Room
 Tuesday, August 1, 2017, 9:00 a.m.

President Huffman called the meeting to order at 9:00 a.m. and Mr. Freeman called roll.

Directors Present:

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

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

Oath of Office: Mr. Iller administered the oath of office to newly appointed Director Jim Holmes.

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

On the consent agenda were:

1. Minutes, KID Board Meeting, July 18, 2017
2. Vouchers/Warrant Approval

Accounts Payable

Numbers:

	75166	through	75221		\$ 209,701.06
	75222	through	75222		\$ 206.34
	75223	through	75226		\$ 91,705.57
	75227	through	75265		\$ 34,607.03
	75266	through	75266		\$ 1,946.01
Bank Drafts	FSA				\$ -
Bank Drafts	General				\$ -
Bank Drafts	AP				\$ 80,836.10
Total Accounts Payable					\$ 419,002.11

Payroll

Numbers:

	-	through	-		\$ -
Direct Deposit			2017-07-20		\$ 109,823.20
Total Payroll					\$ 109,823.20
Total Disbursements					\$ 528,825.31

Voided Checks: No voided checks.

APPROVAL OF AGENDA: Director McKenzie moved to approve the agenda. Director Holmes seconded the motion. All present voted in favor. The motion carried.

President Huffman reported the passing of Ron Reimann and spoke about his contributions to water users in the region. The Board observed a moment of silence in his memory.

Mr. Freeman introduced Jonathan Haller, the District's new GIS Analyst/Developer.

PUBLIC COMMENTS:

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS:

ACTION ITEMS:

JUB Engineering Contract Amendment, Chandler Electrification: Mr. McShane presented the proposed amendment to the July 2016 professional services contract with JUB Engineers, Inc., which would allow JUB to finalize the transient analysis for electrification of the Chandler Power and Pumping Plant. He said the request was for an additional \$25,000.

In response to a question from Director Holmes, Mr. McShane spoke further about transient analysis as applied to this project.

Mr. McShane confirmed to Director McKenzie that this would be an extension of Phase 1 (feasibility) from the scope of work.

Director Rathbun said this was a good project and a step towards mitigation of loss of supply in drought years.

Director McKenzie moved to approve Amendment No. 1 to Professional Services Contract PS2016-02. Director Holmes seconded the motion. All present voted in favor. The motion carried.

RESOLUTIONS: None

STAFF REPORTS:

Finance Manager: Mr. Drummond reported regarding:

- Annual inventory and asset classification
- Investigation of health insurance coverage options in view of steeply increasing costs. Discussion ensued.

Engineering/Operations Manager: Mr. McShane reported regarding:

- Pipeline installation and paving at Adair Drive
- Vegetation control Endothall and copper treatments, and terrestrial weed control
- Water quality testing and filtering at Red Mountain, including planned baseline data at individual service connections
- Canal flow discrepancies between KID and USBR readings. Recalibration of the USBR equipments was requested. Expectations regarding accuracy were discussed.
- Master planning and consolidation of facilities for planned developments
- SCADA, Rubicon gate readings and flow testing
- Remote flow reporting system at Red Mountain

In response to a question from President Huffman, Mr. McShane and Mr. Freeman assured the Board that the quality of KID paving projects was good.

Mr. McShane confirmed to President Huffman that he had received no further water quality reports from PSA (pressurized service area) 99. Vice President Dennis said John Lindeman told him he was happy with the recent vegetation control treatment and system flushing result.

Land & Water Resources Manager: Mr. Defoe displayed USBR's Yakima River 5 Reservoirs diagram and comparison graph. He spoke about reservoir storage levels, release flows, and fish spawning conditions. In response to President Huffman's question, Mr. Defoe spoke about conditions which triggered conserved water pulse flows and said none were scheduled. He noted there was not data in support of the efficacy of pulse flows for spawning fish passage.

Progress of the cold water refugia project was discussed. Difficulty obtaining the water right was not anticipated, but flow data was needed first. Mr. McShane spoke about timing, collection locations and calibration of baseline sensor data. It was noted that the Washington State capital budget was not passed so project funding was not yet available. The roles of the Benton County Conservation District and the USBR Office of the Columbia River were discussed. In response to Director Holmes's question about potential contamination, Mr. McShane said the plan was for surface applied water and acknowledged there was hydraulic connectivity.

Mr. Defoe displayed noaa.gov graphs and forecast maps, and spoke about temperature, precipitation, and the long term forecast.

Mr. Defoe reported regarding:

- House Natural Resource Committee passage of HR33281, which would streamline the title transfer processes of transferred works and reserved works, with the exception of power generation. Discussion ensued regarding why title transfer and local control would be beneficial to KID.
- Richland City Council preferred alignment decision Rachel Road, the KID Amon Wasteway and East Badger Drain crossing locations, and expected future mitigation requests.

Regarding benefits of title transfer, Mr. Drummond added that significant amounts of money could be saved if KID did work directly rather than paying for work done by the USBR.

District Manager: Mr. Freeman reported regarding:

- Satisfactory review of KID's WaterSMART grant by the USBR
- Monitoring of seepage on the Main Canal 3.3
- Completion of transfer of the Elliot Lake potable water system to City of Kennewick
- Lorayne J grassroots neighborhood meeting regarding city of Richland annexation
- Progress on the issue of KID ownership of land under the City of Prosser sewage treatment facility
- 100 year event - August 17th
- Irrigation Leader KID 100 year anniversary special edition magazine
- Progress on the KID yard expansion and appraisal report of adjacent property
- Retirement of Canal Patrol employee, Pat Clark, after 21 years of service

In response to a question from Director McKenzie, Mr. McShane spoke about SCADA collection of water temperature data and applicability to Red Mountain issues.

Committee appointments were discussed. President Huffman said new appointments would be made at a future meeting.

WORKSHOP: None

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 30 minutes starting at 10:15 a.m. to discuss with legal counsel potential litigation in the form of litigation or legal risks of a proposed action or current practice, as authorized by RCW 42.30.110(1)(i)(iii). He said action could follow executive session, but was not expected.

Executive session was extended for 10 minutes at 10:45 a.m.
Open session resumed at 10:55 a.m.

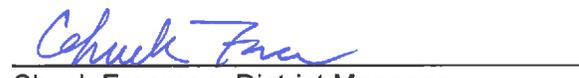
Director Rathbun moved to adjourn the meeting at 10:55 a.m. Vice President Dennis seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:



Gene Huffman, Board President
Approved August 15, 2017



Chuck Freeman, District Manager

Prepared by Doris Rakowski