



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

Directors Present:

Dean Dennis, President
Gene Huffman, Vice President
Kirk Rathbun, via telephone
David McKenzie
Raman Venkata

Staff Present:

Charles Freeman, District Manager/Board Secretary
Jason McShane, Engineering/Operations Manager
Kipp Drummond, District Treasurer
Seth Defoe, Land & Water Resources Manager
Lynda Rosenbaum, Real Property Manager
Melissa Olheiser, Accountant II
Lori Gibson, Executive Assistant
Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Counsel

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

CONSENT AGENDA: Director McKenzie moved to approve the consent agenda. Vice President Huffman seconded the motion. The motion carried unanimously.

Items approved on the consent agenda were:

1. Minutes, KID Board Meeting, February 19, 2019
2. Travel Authorization - 2019 ESRI User Conference
3. Final Plat – Lattin Meadows Ph. 2 – Wet
4. Short Plat 2018-02 – Placida Fairchild – Wet
5. Short Plat 2018-022 – Viera – Dry
6. Lauria Meadows Release of Easement Interest
7. Vouchers/Warrant Approval

Accounts Payable

Numbers:

78384	through	78384	\$	290.78
78385	through	78385	\$	282.70
78386	through	78390	\$	99,778.03
78391	through	78392	\$	2,168.99
78393	through	78457	\$	55,165.86
Bank Drafts	FSA		\$	-
Bank Drafts	General		\$	-
Bank Drafts	AP		\$	83,457.32
Total Accounts Payable			\$	241,143.68

Payroll

Numbers:

34127	through	34131	\$	4,764.02
Direct Deposit		2/20/2019	\$	124,760.04
Total Payroll			\$	129,524.06

Total Disbursements

\$ 370,667.74

Voided Checks: Ck# 78165 – Void & Reissue – Lost Warrant

PUBLIC COMMENTS:

Mr. Mike Smithee, owner of property off W. 22nd Place, requested to use two existing private line area (PLA) irrigation pipes and a seasonal seepage canal to irrigate his property instead of tying into the Garfield line. There would be three lots on the site. He reported he had been working with KID engineer, Dan Tissell, and had spoken with Director Rathbun.

Mr. Smithee said Guy McGinnis was acting water master for the 5" line. He said there was enough water pressure when he tested it, but he proposed to use both private lines.

Mr. McShane spoke about the project location. He said small developments often did not have the money for irrigation improvements. He said KID did not own the two PLA pipelines, so could not give permission for their use.

Mr. McShane said KID did not have provisions to allow PLAs inside city limits, but the Operations and Engineering Committee was working on methodologies for infill projects. Mr. McShane agreed to be Mr. Smithee's contact to work with staff to find a solution.

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

Approve PC2019-10 2019 Pump Purchase (Materials Only): Mr. McShane said the Operations and Engineering Committee reviewed the request for pumps for sites including:

- PSA 73 (Items 1-3) booster pump station off of the existing Gage Service Area.
- PSA 165 and PSA 141 (Items 4 and 5).
- PSA 127 Canal and PSA 54 (Items 6 and 7) adjacent to the Badger East Canal
- Center Village (Item 8), a new development in Kennewick.
- Pumps to partially supply the AP Lateral (Item 9)

Discussion ensued regarding controllers and the use of variable frequency drives, funds to be used to pay for the pumps, and reutilization of pumps at other sites. He also confirmed that staff would install the pumps and hire a licensed electrician if needed.

Vice President Huffman moved to authorize the District Manager, Charles Freeman, to execute Contract PC2019-10 2019 Pump Purchase (Materials Only) to the lowest responsible bidder, in an amount not to exceed \$80,000.00. Director McKenzie seconded the motion. The motion carried unanimously.

Mr. McShane said the bid opening was scheduled for March 11th.

RESOLUTIONS: None

STAFF REPORTS:

Finance Manager: Mr. Drummond reported regarding:

- Assessment billing
- Credit card charge recovery fee, effective April 1
- Plan to accept debit cards in person and by telephone
- Inventory

Engineering/Operations Manager: Mr. McShane reported regarding:

- Field work restarting following record-setting cold weather and snow
- Title Transfer legislation
- Planned system testing

Land & Water Resources Manager: Mr. Defoe displayed and discussed web pages including:

- usbr.gov - Yakima River Five Reservoir Diagram, Water Year Graph
- usda.gov - SNOTEL Data
- noaa.gov - Pasco weather station Precipitation and Temperature graphs for the water year and the calendar year, ENSO Alert System Status: El Niño Advisory, and One-Month and Three-Month Outlook maps

Mr. Defoe said blanket title transfer legislation was in the recently passed lands bill. Staff would continue with NEPA and other required surveys, while waiting to see if a categorical exclusion would be established for title transfer.

Upcoming meetings

- River Operations - Thursday March 7th
- ESRI - GIS software upgrade - Next week
- Yakima River Basin Water Enhancement Project (YRBWEP) Work Group - March 13
- Lower Yakima River Sockeye Study Meeting - March 15

District Manager: Mr. Freeman reported regarding:

- Upcoming National Water Resources Association (NWRA) Federal Water Issues Conference
- Court date regarding summary judgement in the Roza Irrigation District matter.
- Phil Ball to present at all staff training - March 11-12
- Board Retreat rescheduled to May 23rd to allow Piper Jaffray to attend.
- Chile irrigation tour - Presentation to be provided at future meeting.

WORKSHOP: None

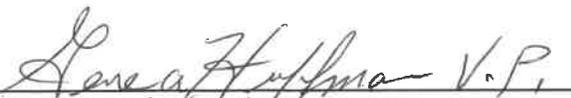
EXECUTIVE SESSION: At 9:53 a.m., Mr. Freeman announced on behalf of the presiding officer that the Board would go into executive session at 10:00 a.m. following a short break, to discuss with legal counsel representing the agency litigation, pursuant to RCW 42.30.110(1)(i), for approximately 10 minutes. He noted that action was possible following executive session, but was not expected.

OPEN SESSION: At 10:11 a.m., the meeting returned to open session.

Vice President Huffman moved to adjourn at 10:11 a.m. Director McKenzie seconded the motion. The motion carried unanimously.

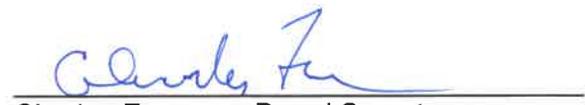
Attest:

Witness:



Dean Dennis, President

Minutes Approved March 19, 2019



Charles Freeman, Board Secretary

Prepared by Doris Rakowski