



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

Directors Present:

Dean Dennis, President
 David McKenzie
 Raman Venkata

Staff Present:

Seth Defoe, Land & Water Resources Manager
 Lori Gibson, Executive Assistant to Engineering
 Kipp Drummond, District Treasurer
 Melissa Olheiser, Accountant II
 Lynda Rosenbaum, Real Property Manager
 Doris Rakowski, Executive Assistant

Directors Absent:

Gene Huffman, Vice President
 Kirk Rathbun

Director McKenzie moved to approve the absences of Vice President Huffman and Director Rathbun, who were at the NWRRA Federal Water Issues Conference. Director Venkata seconded the motion. All present voted in favor and the motion carried.

It was noted that District Manager Freeman and Operations/Engineering Manager McShane werw also at the conference.

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

CONSENT AGENDA: Director McKenzie moved to approve the consent agenda. Director Venkata seconded the motion. All present voted in favor and the motion carried.

Items approved on the consent agenda were:

1. Minutes, KID Board Meeting, March 19, 2019
2. Vouchers/Warrant Approval

Accounts Payable

Numbers:

78502	through	78572	\$	119,202.50
78573	through	78573	\$	212.54
78574	through	78574	\$	238.31
78575	through	78579	\$	93,644.36
Bank Drafts	FSA		\$	-
Bank Drafts	General		\$	-
Bank Drafts	AP		\$	94,827.44
Total Accounts Payable			\$	308,125.15

Payroll

Numbers:

34135	through	34138	\$	3,606.74
Direct Deposit		3/20/2019	\$	141,270.60
Total Payroll			\$	144,877.34
Total Disbursements			\$	453,002.49

Voided Checks: None

PUBLIC COMMENTS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

PC2019-12 Bob Olson Intertie (Amon Pump Station Piping) (Material Only): Ms. Gibson noted that the Board of Directors previously approved execution of Contract PC2019-12 Bob Olson Intertie (Materials Only) in an amount not to exceed \$80,000.00. She reported that the low bid was from HD Fowler for \$87,421.95, and asked the Board to authorize that amount.

Director Venkata moved to authorize the District Manager, Charles Freeman, to execute Contract PC2019-12 Bob Olson Intertie Only to the lowest responsible bidder, for the amount of \$87,421.95. Director McKenzie seconded the motion. All present voted in favor and the motion carried.

RESOLUTIONS:

Resolution 2019-09, Approving Clearwater Creek Irrigation Purveyor Agreement: Ms. Gibson asked the Board to approve a resolution to memorialize the agreement approved by motion at the March 19, 2019 Board meeting.

Director McKenzie moved to approve Resolution 2019-09 Approving Clearwater Creek Irrigation Purveyor Agreement. Director Venkata seconded the motion. All present voted in favor and the motion carried.

Ms. Gibson said a resolution for the area's rates and charges would be presented at a later date.

Resolution 2019-10, Project Acceptance and Retainage Release for Public Works Contract PW2018-02 Badger Coulee Recapture Wells #2 and #3: Ms. Gibson reported that work was completed for public work contract PW2018-02 Badger Coulee Recapture Wells 2 and 3. The resolution would make release of the retained \$11,104.25 contingent upon receipt of the appropriate releases, and a notice of completion.

Ms. Gibson confirmed to Director Venkata that the contract included both wells 2 and 3.

Director Venkata moved to approve Resolution 2019-10 Project Acceptance and Release of Retainage for Public Works Contract PW2018-02 Badger Coulee Recapture Wells 2 & 3. Director McKenzie seconded the motion. All present voted in favor and the motion carried.

Preparer's note: A clerical correction was made to page one of Resolution 2019-10 to accurately indicate the date of this meeting.

STAFF REPORTS:

Finance Manager: Mr. Drummond reported regarding:

- Credit card surcharge
- Inventory
- Water on schedule

Engineering/Operations Manager: Ms. Gibson reported on behalf of Mr. McShane regarding:

- Red Mountain testing
- Main Canal delivery schedule
- Badger East lining completion

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

- usbr.gov - Yakima River Five Reservoir Diagram, and Water Year Graph. Release of conserved water for out-migrating smolts was discussed.
- noaa.gov - Pasco weather station Precipitation and Temperature graphs.
- usda.gov – Snow pack map
- noaa.gov - One-Month and Three-Month Outlook maps, and El Niño Advisory

Mr. Defoe reported regarding

- Water on map for the website
- K-Drip (Kachess Drought Relief Pumping Plant) and K to K pipeline (Keechelus to Lake Kachess Conveyance Project) Environmental Impact Statement. KID submitted a comment letter and was waiting for the record of decision.

District Manager: None

WORKSHOP: None

EXECUTIVE SESSION: None

Director McKenzie moved to adjourn at 9:25 a.m. Director Venkata seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:



Dean Dennis, President
Minutes Approved April 16, 2019



Seth Defoe,
Land & Water Resources Manager

Prepared by Doris Rakowski