



Minutes

President Rathbun called the meeting to order at 9:00 a.m. and Mr. Freeman called roll. Due to the COVID-19 office closure, all participants were present remotely via the Zoom platform.

Directors:

Kirk Rathbun, President
 David McKenzie, Vice President
 Raman Venkata

Absent:

Gene Huffman
 Arland Ward

Staff Present:

Charles Freeman, District Manager
 Kipp Drummond, Comptroller/Treasurer
 Jason McShane, Engineering/Operations Manager
 Lynda Rosenbaum, Real Property Manager
 Seth Defoe, Land and Water Resources Manager
 Melissa Olheiser, Accounting Supervisor
 Matt Berglund, Public Relations Coordinator
 Lori Gibson, Executive Assistant to Engineering
 Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal
 Three member of the public

Vice President McKenzie moved to excuse Director Huffman & Director Ward. President Rathbun seconded the motion. All present voted in favor and the motion carried.

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

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

Items on the consent agenda were:

1. Minutes, KID Board Meeting, August 18, 2020
2. SP 20-10 – Konko
3. Vouchers/Warrant Approval

Accounts Payable:

Numbers:

81164	through	81165	\$	2,327.17
81166	through	81166	\$	142.50
81167	through	81171	\$	93,644.73
81172	through	81217	\$	153,183.11
Bank Drafts	FSA		\$	-
Bank Drafts	General		\$	-
Bank Drafts	AP		\$	84,734.22
Total Accounts Payable			\$	334,031.73

Payroll:

Numbers:

-	through	-	\$	-
Direct Deposit	8/20/2020		\$	127,290.84
Total Payroll			\$	127,290.84

Total Disbursements **\$ 461,322.57**

Voided Checks: None.

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS: None

RESOLUTIONS:

Resolution 2020-28 Approving the Sale of KID #1408 & #1409: Ms. Rosenbaum asked the Board to memorialize the previously approved real property sale, following the August 24th closing. She reported that the purchaser, Rockwater Development, assigned their PGBG, LLC as the closing Purchaser. She noted that extensions to the due diligence period had been granted due to the COVID-19 pandemic, delaying the original planned closing date by about six months.

Vice President McKenzie moved to approve Resolution 2020-28, approving the sale of KID # 1408 & #1409 Vista Business & Technology Park to PGBG, LLC, for a total cash purchase price of \$1,296,432.00. Director Venkata seconded the motion. All present voted in favor and the motion carried.

STAFF REPORTS:

Finance Manager: Mr. Drummond reported regarding:

- New time card system
- Lorayne J transfer accounting

Engineering/Operations Manager: Mr. McShane reported regarding:

- Martin Meadows system project
- Impact of remote school start up
- Endothall treatment
- Work order volume
- Meeting with central storage reservoir consulting engineers

Director Venkata suggested President Rathbun reply to Lauren Major's August 27th letter regarding the central storage reservoir project. Director Venkata would forward the letter to the other directors and Mr. Freeman.

Land & Water Resources Manager: Mr. Defoe reported regarding:

- Reservoir storage at about 103% (as reported by usbr.gov Yakima River Five Reservoir Diagram, and Water Year Graph)
- La Niña Watch (as reported by noaa.gov ENSO Diagnostic Discussion)
- Meeting regarding title transfer and work on draft mitigation agreement
- River Ops meeting
- Work on a GIS website for public access

District Manager: Mr. Freeman reported regarding:

- Lower River Leadership Group meeting
- National payroll week
- 9-11 remembrance

WORKSHOP: None

EXECUTIVE SESSION: At 9:26 a.m., on behalf of the presiding officer, Mr. Freeman announced that the board would go into executive session, to discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii), for approximately 45 minutes beginning at 9:30 a.m.

Mr. McShane noted that public attendees would be returned to the waiting room and would be readmitted when open session resumed at 10:15 a.m., unless extended.

OPEN SESSION: At 10:15 a.m., the meeting resumed in open session.

Vice President McKenzie moved to adjourn. Director Venkata seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:



Kirk Rathbun, President
Minutes approved September 15, 2020



Charles Freeman, Board Secretary

Prepared by Doris Rakowski