



Minutes

President Huffman called the meeting to order at 9:01 a.m. and Mr. Freeman called roll. Due to the COVID-19 office closure, participants were present remotely via the Zoom platform.

Directors:

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

Staff Present:

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

Other Persons Present:

John Crotty, Western Legal
 Three members of the public

APPROVAL OF AGENDA: Director Dennis moved approve the agenda. Director Ward seconded the motion. The motion carried unanimously.

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

Items on the consent agenda were:

1. Minutes, KID Board Meeting, April 20, 2021
2. Final Plat 21-05: The Village at Southridge Ph. 3
3. Vouchers/Warrant Approval

Accounts Payable:

Numbers:

| | | | | |
|-------------------------------|---------|-------|-----------|-------------------|
| 82175 | through | 82177 | \$ | 4,928.38 |
| 82178 | through | 82258 | \$ | 324,349.61 |
| 82259 | through | 82263 | \$ | 85,808.40 |
| 82264 | through | 82267 | \$ | 7,331.22 |
| Bank Drafts | FSA | | \$ | - |
| Bank Drafts | General | | \$ | - |
| Bank Drafts | AP | | \$ | 140,387.14 |
| Total Accounts Payable | | | \$ | 562,804.75 |

Payroll:

Numbers:

| | | | |
|----------------------|-----------|----|----------------------|
| | through | \$ | - |
| Direct Deposit | 4/20/2021 | \$ | 160,974.66 |
| Total Payroll | | | \$ 160,974.66 |

Voided Checks:

| | | | |
|-------------------|------|----|-------------|
| | None | \$ | - |
| Total VOID | | | \$ - |

| | | |
|----------------------------|-----------|-------------------|
| Total Disbursements | \$ | 723,779.41 |
|----------------------------|-----------|-------------------|

PUBLIC COMMENTS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: President Huffman thanked Mr. Freeman for his article in Tri-City Herald Progress Edition, saying it would help people understand how they get their water through KID.

ACTION ITEMS: None

RESOLUTIONS: None

STAFF REPORTS:

Finance Manager: Mr. Drummond reported regarding:

- Assessment collection levels
- Customer service activities
- Progress on annual report to State Auditor

Engineering/Operations Manager: Mr. McShane displayed the internal version of the KID Water Status Map and spoke about field work activities.

In response to questions from Adam, a member of the public, Mr. McShane spoke about:

- Why a safe and efficient water season start up takes several weeks
- Work and upgrades done in the Southridge area, and start-up expectations in the future
- Differences between Columbia Irrigation District and KID
- Irrigation district payment model of paying for infrastructure and not for water

Adam was invited to contact pr@kid.org with any further questions.

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

- usbr.gov - Yakima River Five Reservoir Diagram and Water Year Graph
- nrsc.usda.gov - Snow water equivalent map
- noaa.gov - La Niña Advisory and Three-Month Outlook maps

Mr. Defoe reported regarding:

- Pulse flows for smolts out-migration
- IT recruitment and Brad Crawford agreement to work part-time during the transition period

Upcoming meetings:

- System Operations Advisory Committee (SOAC) meeting – May 4
- River Operations meeting – May 5
- Realty Committee meeting – May 6

Responding to Director Dennis' question, Mr. Defoe spoke about planned removal of privately-owned power-generating Klamath River dams, and severe drought conditions in that area.

District Manager: Mr. Freeman reported regarding:

- Funding request to Senator Murray's office
- IT recruitment

- Mr. Berglund to attend the Yakima Basin Joint Board's outreach meeting regarding social media
- Finance Committee meeting – May 11

WORKSHOP: None

EXECUTIVE SESSION: At 9:40 a.m., 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), returning to open session at 10:00 a.m. unless executive session was extended. Action was expected following executive session.

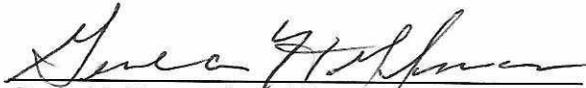
The members of the public were moved to the Zoom waiting room until the end of executive session.

OPEN SESSION: At 10:00 a.m. executive session ended, the member of the public was re-admitted, and the meeting resumed in open session.

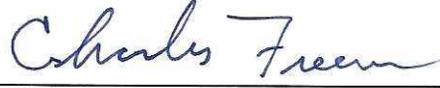
Director Dennis moved to adjourn. Director Ward seconded the motion. The motion carried unanimously.

Attest:

Witness:



Gene Huffman, Board President
Minutes Approved May 20, 2021



Charles Freeman, Board Secretary

Prepared by Doris Rakowski