



Minutes

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

Directors:

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

Staff Present:

Charles Freeman, District Manager
 Kipp Drummond, Comptroller/Treasurer
 Seth Defoe, Land and Water Resources Manager
 Lynda Rosenbaum, Real Property Manager
 Melissa Olheiser, Accounting Supervisor
 Daniel Tissell, Assistant Engineering Manager
 Jeff Green, Temporary Operations Superintendent
 Darin Arbogast, Project Manager
 Lori Gibson, Executive Assistant to Engineering
 Matt Berglund, Public Relations Coordinator
 Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal
 One member of the public

APPROVAL OF AGENDA: Director Dennis moved to approve the agenda. Director McKenzie seconded. The motion carried.

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

Items on the consent agenda were:

1. Minutes, KID Board Meeting, August 17, 2021
2. Travel Request - Equipment Inspection Trip
3. Vouchers/Warrant Approval

Accounts Payable:

Numbers:

	82784	through	82786	\$	4,202.59
	82787	through	82844	\$	319,279.36
	82845	through	82849	\$	90,595.67
Bank Drafts	FSA			\$	-
Bank Drafts	General			\$	-
Bank Drafts	AP			\$	85,455.12
Total Accounts Payable				\$	499,532.74

Payroll:

Numbers:

		through	\$	-
Direct Deposit		8/20/2021	\$	138,222.09
Total Payroll			\$	138,222.09

Voided Checks:

	82490	VOID and Reissue	\$	(103,014.09)
Total VOID			\$	(103,014.09)
Total Disbursements			\$	534,740.74

PUBLIC COMMENTS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

K-Club Contract: Mr. Freeman reviewed the contract, which had been clarified at the request of the auditor. He spoke about K-Club structure, purpose, service projects, annual reporting, and K-Club compensation.

Director McKenzie moved to approve the K-Club contract. Director Dennis seconded. The motion carried.

RESOLUTIONS:

Resolution 2021-28, Surcharge for D4 32.3-1 Service Area (On Demand): Mr. McShane displayed a map and spoke about a request from two property owners to make a direct connection to the Division IV Canal under a Service Agreement. Existing equipment would be used. He confirmed that the property owners agreed to connect to KID's pressurized system when it became possible and would pay the connection costs.

Mr. Freeman noted that the Operation and Engineering Committee had reviewed the request.

Director Dennis moved to approve Resolution 2021-28 Authorization for Collection of Surcharges for Properties in the D4 32.3-1 Service Area. Director McKenzie seconded. The motion carried.

Resolutions - Sole Source Purchases of Used Equipment: Mr. McShane presented the sole source purchase requests for equipment needed for dirt-moving and lining projects, and to prepare for future drought conditions.

2011 CAT D11T Dozer	\$1,395,000
2014 CAT 657G Motor Scraper	\$1,085,000
2012 CAT 657G Motor Scraper	\$1,035,000
2012 CAT 657G Motor Scraper	\$1,035,000
1988 CAT 657G Motor Scraper	\$ 330,000

Mr. McShane spoke about the difficulty finding 657G scrapers. He reviewed characteristics of the used units and discussed savings over new machines. He noted that delivery was included.

Mr. McShane displayed photographs and spoke in detail about the units. He noted KID's experience with scrapers and described benefits of larger machines with greater capacity.

President Huffman spoke about the excellent condition of the machines, as well as the quality and longevity of the Evans Equipment company.

Lengthy discussion ensued regarding mechanical support, transporting the units, housing them in Badger Canyon, benefits of high-capacity units, specifications, and quality of the refurbishment.

Unit prices and budget for the purchases were discussed. Mr. McShane spoke about using the equipment on capital and grant projects. He noted machine use could be billed to grant projects. He spoke about use of sole source and direct negotiation for purchase of used equipment.

Mr. McShane thanked Jeff Green, Darin Arbogast, Ben Woodard, and Directors McKenzie and Huffman for investigating equipment options and considering what was best for the District.

President Huffman and Mr. McShane spoke positively about the Evans Equipment company and representatives. They noted the company's longevity, high volume of sales, shop maintenance, and the attitude of the representatives.

Mr. Drummond spoke about economic factors relative to the purchase decision.

Vice President Rathbun spoke in favor of the proposed purchases and said there were great gains from purchasing correctly sized large equipment.

Director McKenzie moved to approve Resolution 2021-30, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase a Used 2011 CAR D11T Dozer from Evans Equipment, Inc., pursuant to RCW 87.03.435(3)(c), with funds for this purchase to come from the Capital Upgrade and Improvement Fund. Director Dennis seconded. The motion carried.

Director Dennis moved to approve Resolution 2021-31, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase Three (3) Used CAT 657G Motor Scrapers from Evans Equipment, Inc., pursuant to RCW 87.03.435(3)(c), with funds for this purchase to come from the Capital Upgrade and Improvement Fund. Director McKenzie seconded. The motion carried.

Director McKenzie moved to approve Resolution 2021-32, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase a 1988 Used CAT 657E Motor Scraper from Evans Equipment, Inc., pursuant to RCW 87.03.435(3)(c), with funds for this purchase to come from the Capital Upgrade and Improvement Fund. Vice President Rathbun seconded. The motion carried.

Director Ward noted that he needed to leave the meeting shortly.

At 10:38 a.m., the Board took a short break, and at 10:43 a.m., open session resumed.

STAFF REPORTS: Staff reports were brief due to microphone feedback problems.

Land & Water Resources Manager: Mr. Defoe spoke about water supply, and the temperature and precipitation outlook. He said carry-over was expected going into the off-season. He gave a brief update about title transfer progress.

Upcoming meeting: System Operations Advisory Committee (SOAC) - September 10, 2021

Finance Manager: Mr. Drummond reported regarding 2022 Budgeting, and Accounting and Customer Service department coverage.

Engineering/Operations Manager: Mr. McShane reported about private road and bridge crossing meetings. He gave an update on pipeline work in the Marcella Estates area.

District Manager: None

WORKSHOP: None

EXECUTIVE SESSION: At 10:56 a.m., Mr. Freeman announced that the board would go into executive session to consider the minimum price at which real estate will be offered for sale or lease, pursuant to RCW 42.30.110(1)(c), regarding two matters, and to plan or adopt the strategy

or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review the proposals made in the negotiations or proceedings while in progress, pursuant to RCW 42.30.140(4)(b), returning to open session at 11:30, unless executive session was extended. No action was expected following executive session.

The member of the public was moved to the Zoom waiting room until the end of executive session.

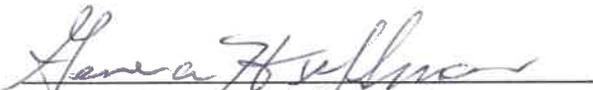
OPEN SESSION: Executive session ended at 11:27 a.m., the member of the public was re-admitted, and the meeting resumed in open session.

There being no further action, President Huffman called for a motion to adjourn.

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

Attest:

Witness:


Gene Huffman, Board President
Minutes Approved September 21, 2021


Charles Freeman, Board Secretary

Prepared by Doris Rakowski