



Minutes

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

Directors:

Gene Huffman, President
David McKenzie, Vice President,
Kirk Rathbun
Griffin Hanberg
Arland Ward – joined in progress

Staff Present:

Charles Freeman, District Manager
Jason McShane, Engineering/Operations Manager
Seth Defoe, Land and Water Resources Manager
Stuart Dezember, Comptroller/District Treasurer
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
Two members of the public

Director Rathbun moved to excuse Director Ward. Vice President McKenzie seconded. The motion carried.

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

CONSENT AGENDA: Director Rathbun moved to approve the consent agenda. Director Hanberg seconded. The motion carried.

Items on the consent agenda were:

1. Vouchers/Warrant Approval

Accounts Payable:

Numbers:

	83759	through	83790		
Bank Drafts	FSA			\$	267,486.41
Bank Drafts	General			\$	1,993.77
Bank Drafts	AP			\$	1,065.93
Total Accounts Payable				<u>\$</u>	<u>154,353.25</u>
				\$	424,899.36

Payroll:

Numbers:

	0	through	0	\$	-
Direct Deposit		4/5/2022		\$	218,970.28
Total Payroll				<u>\$</u>	<u>218,970.28</u>

Voided Checks:

	None			\$	-
Total Disbursements				<u>\$</u>	<u>643,869.64</u>

PUBLIC COMMENTS: None

PRESENTATIONS:

Financial Reports, March 2022: Mr. Dezember presented highlights of report pages including:

- Balance Sheet, as of March 31, 2022
- Statement of Revenues & Expenditures – Budget to Actual, Period ending Mar. 31, 2022
- Cash Investment Report, as of March 31, 2022

Director Rathbun moved to accept the March 2022 financial reports. Vice President McKenzie seconded. The motion carried.

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

Rescind Policy 3.2-1, Reclamation Reform Act (RRA): Mr. Freeman reported that, with completion of Title Transfer, KID was no longer required to submit annual acreage reports, as confirmed by an email from Janice Perez at the US Bureau of Reclamation (USBR).

Mr. Freeman said existing RRA related files would be retained for the appropriate retention period.

Director Rathbun moved to Rescind Policy 3.2-1, Reclamation Reform Act. Vice President McKenzie seconded. The motion carried.

RESOLUTIONS:

Resolution 2022-24, On-Demand Service Connections - Badger East 2.7, Amending Resolution 2022-15: Mr. McShane said Resolution 2022-24 would amend Resolution 2022-15 in response to a request for individual flowmeters from the farming unit customer and the rural residence customer. He said the additional cost for the individual meters would be the responsibility of the service area properties.

In response to a question from Director Rathbun, Mr. McShane said there were a number of customers interested in direct service from the canal if it proves feasible after this pilot program.

Vice President McKenzie moved to approve Resolution 2022-24, Authorization for Collection of Surcharges for Properties in the BE 2.7-1 Service Area, Amending Resolution 2022-15. Director Rathbun seconded. The motion carried.

Resolution 2022-25 Authorization for Collection of Surcharges for the PLA Properties in the Martin Meadows Benefit Area, Amending Resolutions 2020-23 & 2021-33: Mr. McShane recommended that the payment deadline for Martin Meadows Benefit Area be brought in line with other 2022 surcharges.

Discussion ensued regarding the charges and timing.

Director Rathbun moved to approve Resolution 2022-25, Authorization of Collection of Surcharges for PLA Properties in the Martin Meadows Benefit Area, Amending Resolution 2020-23 and Resolution 2021-33. seconded. The motion carried.

Director Ward joined the meeting at 9:15 a.m.

STAFF REPORTS:

Finance Manager: Mr. Dezember reported regarding:

- Finance department activities
- Revision of the fee schedule resolution

Engineering/Operations Manager: Mr. McShane displayed the water status map and spoke about start up progress and activities.

Mr. McShane displayed photos of construction activities. He spoke about the channel-in-channel design, intended to facilitate canal flushing.

Videos of water filling canal sections were shown in the boardroom but were not able to be played over the Zoom connection. Mr. McShane spoke about in-line storage.

Discussion ensued regarding gates, volume, and demand.

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

- usbr.gov Hydromet website down for maintenance, but storage at 125% of average
- nrcs.usda.gov - Washington SNOTEL Current Snow Water Equivalent % of Normal map
- cpc.ncep.noaa.gov - Monthly and Seasonal Temperature and Precipitation Outlook maps, and El Niño/Southern Oscillation (ENSO) La Niña Advisory
- wrh.noaa.gov -Temperature and Precipitation graphs for Pasco, Washington

Mr. Defoe also reported regarding:

- Washington State Water Resources Association meeting - April 20, 2022
- Yakima Basin Integrated Plan - Prosser/Chandler Project Team meeting - April 21, 2022
- Central storage project EIS scoping closed and responses to comments being drafted
- Mr. Defoe fielding real estate call while Ms. Rosenbaum on leave
- Mr. Petsch to return from leave in May

District Manager: Mr. Freeman reported regarding:

- “Save the Date” cards going out for Title Transfer celebration
- Kris Polly planning Washington D.C. meetings
- Congressionally directed spending funding requests submitted to Senators Murray and Cantwell’s offices
- Irrigation Leader training and tour next week
- USBR Area Manager Talmadge Oxford and Deputy Caroline Chad here - April 26, 2022
- Pay rates

WORKSHOP: None

EXECUTIVE SESSION: At 10:02 a.m., Mr. Freeman announced on behalf of the presiding officer that the Board would go into executive session following a short break 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 30 minutes unless extended.

Two members of the public were moved to the Zoom waiting room.

At 10:33 a.m., executive session was extended for fifteen minutes.

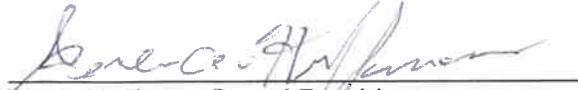
OPEN SESSION: At 10:40 a.m., both members of the public were re-admitted, and the meeting resumed in open session.

President Huffman called for a motion to adjourn.

Director Rathbun moved to adjourn. Vice President McKenzie seconded. The motion carried.

Attest:

Witness:



Gene Huffman, Board President
Minutes Approved May 3, 2022



Charles Freeman, Board Secretary

Prepared by Doris Rakowski