



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

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
 Lori Gibson, Executive Assistant to Engineering
 Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal
 Seven members of the public

APPROVAL OF AGENDA: Mr. Freeman asked to schedule the executive session for 9:15 a.m.

Director Rathbun moved to approve the agenda as amended. Director Ward seconded. The motion carried.

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

Items on the consent agenda were:

1. Minutes, KID Board Meeting, April 5, 2022
2. Minutes, KID Board Meeting, April 19, 2022
3. Easement Vacation Request - 912 E 44th Avenue
4. AP 1.6 Right of Way Vacation
5. Easement Vacation Request (REVISED) - 200 N Volland St
6. Extension of Time to put Irrigation Water to Beneficial Use - Kahryn Campbell
7. Short Plat - SP-2022-0037 - 1201 N Irving Place
8. Final Plat - FP2022-103 - Walnut Heights
9. Vouchers/Warrant Approval

Accounts Payable:

Numbers:

	83791	through	83860	\$ 373,319.97
Bank Drafts	FSA			\$ -
Bank Drafts	General			\$ -
Bank Drafts	AP			\$ 117,441.47
Total Accounts Payable				\$ 490,761.44

Payroll:

Numbers:

	0	through	0	\$ -
Direct Deposit		4/20/2022		\$ 180,388.47
Total Payroll				\$ 180,388.47

Voided Checks:

	None			\$ -
Total Disbursements				\$ 671,149.91

PUBLIC COMMENTS:

Jim Newell, E 95 PR SE: Mr. Newell addressed the board regarding the canal widening project. He was concerned about not being included in decisions about the project near his property and had yet to see final plans which he thought must be filed somewhere.

Mr. Newell said the ditch was raised so high that the banks shadowed the private road and would cause snow problems. He said there were rumors details of the project including about lights.

Regarding the bridge, Mr. Newell expressed concerns that removal or changes would lower property values and raise taxes. Using the other bridge would be further for emergency vehicles to drive and increase traffic for the other bridge.

Mr. Newell spoke about his neighborhood's private agreement for maintenance of their private road. He wondered how a different crossing and road would be maintained.

Mr. McShane said the last formal group meeting was in December. Another meeting was planned for after startup and would address final disposition of the bridge and other issues.

Mr. McShane confirmed to Mr. Freeman that there was a permit for the bridge over the canal.

Mr. Newell said raising the bridge would eliminate Ms. Johansson's access to bridge. Mr. McShane said staff was communicating with her directly about maintaining access.

Mr. McShane said staff met with Mr. Newell's group, but not all landowners in the area. He spoke about primary beneficiaries of the crossing.

Mr. Newell said work on the bridge was a KID project, not theirs. He said it would cost about \$2 million to fix the other bridge.

Mr. McShane said a meeting would be held with Mr. Newell and neighbors, and plans would be shared with them and the KID Board.

Mr. Freeman said Mr. McShane would meet with Mr. Newell.

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS: None

EXECUTIVE SESSION: At 9:15 a.m., Mr. Freeman announced on behalf of the presiding officer 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 one hour, reconvening at 10:15 a.m. unless extended.

Members of the public were moved to the Zoom waiting room.

Executive session was extended for ten minutes at 10:15 a.m.

Executive session was extended for five minutes at 10:25 a.m.

OPEN SESSION: At 10:37 a.m., the public was re-admitted, and open session resumed.

RESOLUTIONS:

Resolution 2022-27, Approving Voluntary Mitigation Agreement (VMA) for Walnut Heights: Mr. McShane presented the VMA for the Walnut Heights subdivision in Richland, which was in a draft master plan area. He recommended approval of the VMA, which would allow the developer to contribute funds towards a planned regional system in lieu of a new pond and pump station.

Mr. McShane noted correction on page 3 of the VMA. Water would start in May 2022, not April.

Mr. McShane said the developer contribution would total around \$96,000.

Director Rathbun moved to approve Resolution #2022-27 Approving Voluntary Mitigation Agreement for Walnut Heights. Director Ward seconded. The motion carried.

At 10:42 a.m., a five-minute break was called, and open session resumed at 10:49 a.m.

STAFF REPORTS:

Finance Manager: Mr. Dezember reported regarding:

- Irrigation Leader tour
- Finance Committee Meeting - 9:00 a.m., May 10, 2022
- Assessment payment collections
- Financial statement preparations for the State Auditor's Office

Director Rathbun said he would be traveling on KID business on May 10th, so an alternate director could sit in on the Finance Committee meeting.

Engineering/Operations Manager: Mr. McShane displayed the online Water Status Map and reported regarding:

- Multiple mainline repairs to damage from Ziplly Fiber installations
- System testing, repairs, and startup
- Crews working 7 days a week, with individual staff members working 6 days a week.
- Main canal widening project and road work

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

- usbr.gov - Hydromet - Major Storage Reservoirs in the Yakima River Basin ("Teacup") diagram, and Water Year Graph
- nracs.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:

- Department staffing
- SOAC (Systems Operations Advisory Committee) meeting - May 4, 2022
- US Bureau of Reclamation River Ops meeting - May 4, 2022

- NWRFC Water Supply Briefing with Kachess Drought Relief Pumping Plant project manager regarding concerns about refill, impact to lower river and path forward for mitigation if the project goes through - May 5, 2022

District Manager: Mr. Freeman reported regarding:

- Washington DC trip to include Federal Water Issues conference, and planned introductions to new congressional staff, invitations for title transfer celebration event, discussions of Bateman Island funding, and KID reservoir project.
- Meetings with Senator Cantwell and Senator Murray about congressionally directed spending requests, and Integrated Plan
- Cyber security plan update
- Irrigation Leader tour last week
- Revenue possible from hydro power generation - Emily Morrison's Emergy firm has "plug and play" technology
- Rubicon prices going up at end of June
- Appreciation of Customer Service, Finance, and Operation staff during water on
- Tour planned for Representative Boehnke and staff
- Washington State Water Resources Association Executive Director recruitment
- Reminder letter and timeline to Ag lessee. May need to start default termination process

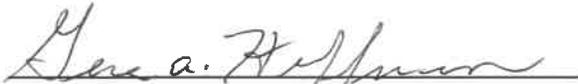
WORKSHOP: None

At 11:35 a.m., President Huffman called for a motion to adjourn.

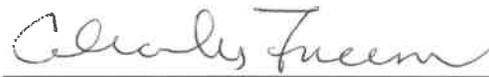
Vice President McKenzie moved to adjourn. Director Ward seconded. The motion carried.

Attest:

Witness:



Gene Huffman, Board President
Minutes Approved May 17, 2022



Charles Freeman, Board Secretary

Prepared by Doris Rakowski