



**MEETING NOTICE:**  
**Board of Directors Meeting**  
Tuesday, February 20, 2024, 9:00 a.m.  
2015 S. Ely St., Kennewick, WA 99337

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/87153214832?pwd=VnVidWVndEV1YmlQMWw1UGllc3JBZz09>

*Meeting ID:* 871 5321 4832 *Passcode:* 010635

*One tap mobile:* +12532050468,,87153214832#,,,,\*010635# US  
+12532158782,,87153214832#,,,,\*010635# US (Tacoma)

*Dial by your location:*

+1 253 215 8782 US (Tacoma); +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

*Find your local number:* <https://us02web.zoom.us/u/kdWmdtdgq>

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

1. SPV 2023-004 – Olsen – 903 PR SE
2. SP-2024-0001 Muzzy Construction
3. SHP 2023-016 Shelestovskiy
4. Travel Authorization – Irrigation Policy Meetings
5. Travel Authorization – WSWRA 2024 Policy Conference
6. Minutes, KID Board Meeting, December 18, 2023
7. Minutes, KID Board Meeting, January 2, 2024
8. Minutes, KID Board Meeting, January 16, 2024
9. Affirm Job Description for Electrical Technician
10. Vouchers/Warrant Approval

**Public Comments**

**Presentations**

1. Chad Stuart, USBR Yakima Field Office Manager
2. Glenn Grette, Grette and Associates (Farallon)

**Public Hearing**

**Board Reports**

**Action Items**

**Resolutions**

1. Res 2024-05 Approval of Water Allotment Transfer for Sherman Heights Phase 2

**Staff Reports**

- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District Manager
- District Manager

**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).

**Workshop**

1. Board Retreat

**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).

**Open Session****Adjournment**