



Minutes

President Huffman called the meeting to order at 9:05 a.m. and Mr. Leonard called roll.

Directors:

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

Staff Present:

Shane Leonard, District Manager
Jason McShane, Assistant District Manager
Stuart Dezember, Comptroller/Treasurer
Seth Defoe, Land and Water Resources Manager
Ben Woodard, Engineering and Operations Manager
Melissa Olheiser, Accounting Supervisor
Lori Gibson, Executive Assistant
Matthew Berglund, Public Relations Coordinator
Mardi Perry, Executive Assistant

Other Persons Present:

John Crotty, Western Legal

Director Ward moved to excuse Director Hanberg from the meeting. Director McKenzie seconded. The motion carried.

Director McKenzie moved to amend the agenda to add an executive session to consider the minimum price at which real estate will be offered for sale or lease, pursuant to 42.30.110(1)(c); 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); and for collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement, pursuant to RCW 42.30.140(4)(a). Director Ward seconded the motion. The motion carried.

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

The consent agenda items were:

1. Minutes, KID Board Meeting, October 15, 2024
2. Minutes, KID Special Board Meeting, October 28, 2024
3. Vouchers/Warrant Approval

Accounts Payable:

Check Numbers:

88133	through	88133	\$	741.79
88134	through	88198	\$	227,645.26
88199	through	88199	\$	2,351.76
Bank Drafts	FSA		\$	3,260.00
Bank Drafts	General		\$	1,616.13
Bank Drafts	AP		\$	155,113.08
Total Accounts Payable			\$	390,728.02

Payroll:

Checks		\$	-
Direct Deposit	11/5/2024	\$	166,752.87
Total Payroll		\$	166,752.87

Voided Checks:

Check Numbers:

\$ -	
	\$ -

Total Disbursements

	\$ 557,480.89
	\$ 557,480.89

Prior Period Checks Voided:

None

\$ -

PUBLIC COMMENTS: None

PRESENTATIONS:

Financial Statements, September 2024: Mr. Dezember presented the financial statements for September 2024, and reviewed the following pages:

- Balance Sheet – As of September 30, 2024
- Balance Sheet – Comparative – As of September 30, 2024 and 2023
- Revenues & Expenditures – Budget to Actual – Period ending September 30, 2024
- Revenues & Expenditures – Comparative – Period Ending September 30, 2024 and 2023
- Statement of Grant Revenues for Current Awards – Period Ending September 30, 2024
- Fund Balance Change – As of September 30, 2024
- Cash Investment Report – As of September 30, 2024
- Loans Payable – As of September 30, 2024

Director McKenzie moved to accept the financial statements for the period ending September 30, 2024. Director Ward seconded. The motion carried.

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS: None

STAFF REPORTS:

Finance Manager: Mr. Dezember expressed gratitude to CIAW for reimbursing KID for financial training provided. Mr. Dezember then reported regarding:

- State Audit commencing
- Foreclosures – currently 12

Engineering/Operations Manager: Mr. Woodard reported regarding:

- Maintenance and canal cleanup activities
- Staffing update
- Project update
- Operations and Engineering Committee meeting scheduled for November 26
- Operations staff evaluations
- Department of Ecology grant kick-off meeting for Groundwater Storage Assessment project

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
- cpc.ncep.noaa.gov – National Monthly and Seasonal Temperature and Precipitation Outlook maps, and El Niño/Southern Oscillation (ENSO) Diagnostic Discussion (currently La Nina Watch)
- weather.gov - Expected Snowfall – Official NWS Forecast
- weather.gov - Local Temperature and Precipitation charts

Mr. Defoe also reported regarding:

- Water supply potential from the aquifer in the Pasco Basin area from return flows from Columbia Basin Project
- Public review of the draft Water Quality Assessment
- Title Transfer cultural resources mitigation (story map of modern KID)

Assistant District Manager: Mr. McShane reported regarding:

- Groundwater Storage Assessment project
- Chandler pump rebuild
- SOAC facilitated discussion
- Army Corp of Engineers letter in New Mexico regarding the canal as a water of the U.S.
- Modeling for reservoir scenarios
- Integrated Plan annual executive team retreat

District Manager: Mr. Leonard reported regarding:

- NWRA Annual Conference
- NWRA travel to Washington DC in January
- SOAC facilitated discussion
- Dept of Revenue discussion regarding sales tax on federal projects
- CIAW invoice

WORKSHOP: None

EXECUTIVE SESSION: At 10:10 a.m., Mr. Leonard announced on behalf of the presiding officer 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 42.30.110(1)(c); 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); and for collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement, pursuant to RCW 42.30.140(4)(a); beginning at 10:15 a.m. for approximately 60 minutes unless extended.

There were no members of the public on Zoom or in person.

At 11:15 a.m., Executive Session was extended for 35 minutes.

OPEN SESSION: At 11:50 a.m., the meeting resumed in open session.

President Huffman called for a motion to adjourn.

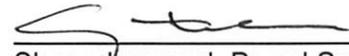
Director Ward moved to adjourn at 11:50 a.m. Director McKenzie seconded the motion. The motion carried.

Attest:



Gene Huffman, Board President
Minutes Approved December 16, 2024

Witness:



Shane Leonard, Board Secretary

Prepared by Lori Gibson