



**MEETING NOTICE:
Board of Directors Meeting**

Tuesday, November 4, 2025, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

<https://zoom.us/j/97698680641?pwd=Jgxu5EAq9clfr74j8SJMB8LUL6nL34.1>

Meeting ID: 976 9868 0641 *Passcode:* 874060

One tap mobile: +12532158782,,97698680641#,,,,*874060# US (Tacoma)
+12532050468,,97698680641#,,,,*874060# US

Join Instructions:

<https://zoom.us/join/97698680641/invitations?signature=LWB0uDqnh4lrLkDZ8cxHcWl0OzJHRPmow2FMh1V97Ng>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Minor Plat Alteration – Southcliffe Phases 9-13
2. Travel Authorization – Irrigation Legislation and Policy Meetings
3. Geosyntec Consulting Contract Amendment No. 1 – Correction
4. Minutes, KID Special Board Meeting, August 11-12, 2025
5. Minutes, KID Board Meeting, August 19, 2025
6. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Statements, July 2025

Public Hearing

Board Reports

Action Items

1. 2026 Roll of Rates, Charges and Assessments, and Notice of Equalization

Resolutions

1. Res 2025-33 Sole Source Purchase – Aveva Software Renewal

Staff Reports

- Public Information Officer
- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District Manager
- District Manager

Workshop

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