



Minutes

President Rathbun presided over the meeting. Vice President Huffman conducted the meeting, calling the meeting to order at 9:00 a.m., and Mr. Leonard called roll.

Directors:

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

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
Lori Gibson, Executive Administrative and HR Manager
Melissa Olheiser, Accounting Supervisor
Matthew Berglund, Public Information and Employee Engagement Coordinator
Mardi Perry, Executive Coordinator
Zach Petsch, GIS Administrator

Other Persons Present:

John Crotty, Western Legal

APPROVAL OF AGENDA: Director Hanberg moved to approve the agenda. Director Ward seconded. All present voted in favor and the motion carried.

CONSENT AGENDA: Director McKenzie moved to approve the consent agenda. Director Hanberg seconded. All present voted in favor and the motion carried.

The consent agenda items were:

1. SP-2025-0015 – 625 W 45th Ave
2. SP-2025-0012 – 8081 W 10th Ave
3. Travel Authorization – Annual Irrigation Leaders Workshop
4. Minutes, KID Board Meeting, September 2, 2025
5. Minutes, KID Board Meeting, September 16, 2025
6. Vouchers/Warrant Approval

Accounts Payable:

Check Numbers:

89872	through	89877	\$	923.91
89878	through	89917	\$	132,934.30
89918	through	89942	\$	57,572.38

Electronic Payments

\$ 134,644.84

\$ 326,075.43

Bank Drafts	AP	None	\$	-
Bank Drafts	FSA	None	\$	-
Bank Drafts	General	None	\$	-

\$ -

Total Accounts Payable

\$ 326,075.43

Payroll:

Check Numbers	None	\$	-
Direct Deposit	11/5/2025	\$	211,004.03

\$ 211,004.03

Voided Checks:

None

\$ -
\$ -

Total Disbursements

\$ 537,079.46

PUBLIC COMMENTS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BOARD REPORTS: None

ACTION ITEMS:

Approval of Geosyntec Consulting Contract AE2024-01 Amendment: Mr. McShane presented the item. He explained that the amendment would allow a feasibility study that is required for KID to apply for a Small Surface Water and Groundwater Storage Project grant. He stated that the current contract under the existing grant does not include this study, and Aspect Consulting (Geosyntec) is performing work under the current study and is best qualified to complete the additional feasibility study.

Director McKenzie moved to approve amending the contract AE2024-01 Groundwater Storage Assessment with Geosyntec Consulting, in an amount not to exceed \$45,000, and authorize Shane Leonard, District Manager, to execute the contract. Director Hanberg seconded. All present voted in favor and the motion carried.

RESOLUTIONS: None

STAFF REPORTS:

Public Information Officer: Mr. Berglund reported regarding:

- TROT event sponsorship recognition
- Safety Santa event on December 2 and 3

Comptroller/Treasurer: Mr. Dezember reported regarding:

- Finance Department staffing
- Winter office hours
- Finance Committee meeting next Monday
- State audit for 2024

Engineering & Operations Manager: Mr. Woodard shared videos of several current projects and in addition reported regarding:

- O&E Committee meeting this Thursday
- Water Off maintenance

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
- usda.gov - Washington SNOTEL Current Snow Water Equivalent % of Normal map
- noaa.gov - Monthly and Seasonal Temperature and Precipitation Outlook maps, and El Niño/Southern Oscillation Diagnostic Discussion (ENSO) (currently La Nina Advisory)

Mr. Defoe also reported regarding:

- SOAC update
- Central Storage EIS update

Assistant District Manager: Mr. McShane reported regarding:

- Yakima Basin Integrated Plan grant for \$500,000 awarded to KID for canal lining
- NWRA Annual Conference report
- Lower River Subgroup meeting in December

District Manager: Mr. Leonard reported regarding:

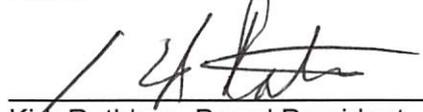
- NWRA Annual Conference report
- SAO legal matters inquiry regarding curtailment order
- WSWRA Annual Conference in December
- Curtailment follow-up meetings

WORKSHOP: None

Vice President Huffman called for a motion to adjourn.

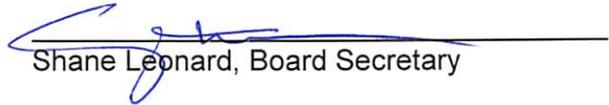
Director Ward moved to adjourn at 9:50 a.m. Director McKenzie seconded. All present voted in favor and the motion carried.

Attest:



Kirk Rathbun, Board President
Minutes Approved January 6, 2026

Witness:



Shane Leonard, Board Secretary

Prepared by Lori Gibson