



Minutes

President Rathbun called 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
Ben Woodard, Engineering and Operations Manager
Lori Gibson, Executive Administrative and HR Manager
Mardi Perry, Executive Coordinator

Other Persons Present:

John Crotty, Western Legal

APPROVAL OF AGENDA: Vice President Huffman moved to approve the agenda. Director Hanberg 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. Fourth Amendment to Ground Lease Agreement, Keene Junction LLC
2. Minutes, KID Special Board Meeting, October 13, 2025
3. Minutes, KID Board Meeting, October 21, 2025
4. Minutes, KID Special Board Meeting, October 23, 2025
5. Vouchers/Warrant Approval

Accounts Payable:

Check Numbers:

89977	through	89996	\$	143,070.81
89997	through	90061	\$	121,544.65

Electronic Payments

\$ 104,809.09

\$ 369,424.55

Bank Drafts AP None

\$ 50,423.67

Bank Drafts FSA None

\$ 990.64

Bank Drafts General None

\$ 1,879.11

\$ 53,293.42

Total Accounts Payable

\$ 422,717.97

Payroll:

Check Numbers 34462 through 34464 \$ 1,500.00

Direct Deposit 12/5/2025 \$ 200,776.35

Total Payroll \$ 202,276.35

Voided Checks:

None \$ -

\$ -

Total Disbursements

\$ 624,994.32

PUBLIC COMMENTS: None

PRESENTATIONS:

Financial Statements, August 2025: Mr. Dezember presented the draft financial statements for August 2025, and reviewed the following pages:

- Balance Sheet – As of August 31, 2025
- Balance Sheet – Comparative – As of August 31, 2025 and 2024
- Revenues & Expenditures – Budget to Actual – Period ending August 31, 2025
- Revenues & Expenditures – Comparative – Period Ending August 31, 2025 and 2024
- Statement of Grant Revenues for Current Awards – Period Ending August 31, 2025
- Fund Balance Change – As of August 31, 2025
- Cash Investment Report – As of August 31, 2025
- Long-Term Debt – As of August 31, 2025

CONSENT AGENDA: Vice President Huffman moved to accept the Financial Statements for the period ending August 31, 2025. Director McKenzie seconded. All present voted in favor and the motion carried.

PUBLIC HEARING: None

BOARD REPORTS:

Mr. Crotty spoke about bringing Board Committee meeting reports to the Board as a whole. He summarized items discussed in the Realty Committee meeting. Director Hanberg spoke about various items discussed in the O&E Committee meeting, including impeller replacement at Chandler, current grants, and canal lining.

ACTION ITEMS: None

RESOLUTIONS: None

STAFF REPORTS:

Public Information Officer: Mr. Berglund was not present at the meeting. Mr. Leonard reported regarding:

- Safety Santa Event report
- Annual Awards Banquet report

Mr. Leonard also reported regarding:

- Realty items, including Lot C in Keene Junction and Stonebridge traffic issues

Comptroller/Treasurer: Mr. Dezember reported regarding:

- Acknowledged Dana Hernandez as an Employee of the Year for 2025
- 2024 Financial Audit update

Engineering & Operations Manager: Mr. Woodard presented some photos of canal lining projects, and reported regarding:

- Canal Lining update
- West Extension Pathway update
- Relocation of the D-11 across Badger Canyon Road

Land & Water Resources Manager: Mr. Defoe was absent from the meeting. Mr. McShane 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)

Assistant District Manager: Mr. McShane reported regarding:

- Upcoming facilitated discussion with the Bureau and Department of Ecology
- Lower River Subgroup meeting Thursday
- Impeller replacement at Chandler

District Manager: Mr. Leonard reported regarding:

- KID Story Map update
- Colorado River Water Users Association Conference this week

WORKSHOP: None

President Rathbun called for a motion to adjourn.

Vice President Huffman moved to adjourn at 10:08 a.m. Director McKenzie seconded. All present voted in favor and the motion carried.

Attest:



Kifk Rathbun, Board President
Minutes Approved January 20, 2026

Witness:



Shane Leonard, Board Secretary

Prepared by Lori Gibson