



Kittitas County Conservation District
 2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting

January 28, 2015 12:00 PM KCCD Office

ATTENDANCE

Mark Moore , Chair Lynn Brown , Vice Chair Jeff Brunson , Auditor Bill Boyum , Member Ron Gibb , Member	KCCD Staff: Anna Lael, District Manager Sara Leist, Financial Manager Mark Crowley, Resource Technician (at 12:15) Ryan Roberts, Engineer (at 12:15)
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I. **Call to Order**- Chair Mark Moore called the meeting to order at 12:00 PM.

II. **YTAHP**

A. **Parke Creek Project** - Anna presented Change Order 1 for Board approval. The changes are listed below:

- Roughened Channel Modifications \$3,664
 - Increase Access Road Force Account \$2,967.73
 - Pipe Repair \$1,291.85
 - Debris Removal \$931.50
- Total changes are \$9,563.49

Anna reported that the project is going well and that these overages are not unexpected, with the exception of the pipe repair. The contractor encountered a pipeline that we didn't know existed and it needed to be repaired.

MOTION- Approve Change Order #1 with Hurst Construction for a total of \$9,563.49.
Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

Ryan and Mark arrived at the meeting. The fish rescue was completed out at this site this morning.

B. **Cherry Creek** – Mark C. is working on a possible project with Tom Nisbet to move his point of diversion from Parke Creek downstream to the Cherry Creek location and install a pump, pipeline and new wheel line. The project is estimated to cost roughly \$91,778, with full cost share on the pump and pipeline and 75% cost share on the wheel line. More research is needed for the project and Mark C. will discuss more with the Board at the February 12th regular meeting.

III. **Cash Flow** – Anna informed the Board that we are currently waiting for \$26,000 in voucher payments. As of today, we are low on funds and would like the Board to consider allowing a transfer of additional funds from the savings account to help cover costs, mostly payroll, until the funding is received. We believe \$14,320 would be enough to cover costs in the interim.

MOTION – Approve transfer of \$14,500 from the District's savings account to the checking account.
Bill Boyum, seconded by **Jeff Brunson** *Passed Unanimously*

IV. **Adjournment** – Mark Moore adjourned the meeting at 12:53 PM

MOTIONS APPROVED:

MOTION- Approve Change Order #1 with Hurst Construction for a total of \$9,563.49.

Ron Gibb, seconded by **Lynn Brown**


Passed Unanimously

MOTION – Approve transfer of \$14,500 from the District's savings account to the checking account.

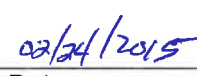
Bill Boyum, seconded by **Jeff Brunson**

Passed Unanimously


Recording Secretary


Date


Board Member


Date