



Kittitas County Conservation District

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

BOARD OF SUPERVISORS
Monthly Board Meeting
Thursday, July 14, 2016 7:00 AM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills, including Manastash O&M Fund Bills (Motion)**
- IV. **Old Business**
 - A. NRCS Report **SECTION 1**
 - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
 - 1. Conservation Commission Grants
 - a) Implementation
 - (1) Small Project Cost Share
 - b) Irrigation Efficiencies Program
 - (1) Proposal for Program Changes
 - c) Non-Shellfish
 - (1) Cost Share Agreement
 - d) Firewise Grant
 - (1) Addendum Approval
 - 2. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Ellensburg Water Company/Coleman Creek Project
 - (2) Naneum Creek and Coleman Creek
 - (a) Cost Share Agreement
 - (3) Parke Creek – Caribou Creek
 - (a) Cost Share Agreement Amendment
 - 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Ecology Grant Agreement Amendment
 - b) Trust Water Rights/ROE Processing
 - c) Project Facilities Updates
 - d) Reed/Hatfield Ditch Removal
 - (1) Temporary Construction Easements
 - (2) Amendment to Herrera Task Order
 - C. Special Assessment **SECTION 5**
 - 1. Firewise/Fuels Reduction
 - a) Agreement with RC&D for FAC Grant
 - 2. Rates & Charges –
 - a) Resolution 2016-002 – System of Rates & Charges and Resolution 2016-001 – Appeal Process
 - b) Interlocal Agreement with Kittitas County
 - D. District Building (2211 W Dolarway Rd)
 - E. Voluntary Stewardship Program
 - F. Seaton Water Users Association Project
 - G. Teanaway Grazing Plan / CRM Funds
 - H. Single Federal Audit
- V. **New Business SECTION 6**
 - A. Wheat Week and Water on Wheels Curriculum
 - B. Staff Position
- VI. **Executive Session – Potential Litigation (15 minutes)**
- VII. **Public Comment**
- VIII. **Reports SECTION 7**
 - 1. Anna Lael
 - 2. Suzanne Wade
 - 3. Miranda Nash
 - 4. Mark Crowley
 - 5. Ryan Roberts
 - 6. Sherry Swanson
 - 7. Lance Downing
- IX. **Adjournment**