



**BOARD OF SUPERVISORS**  
**Monthly Board Meeting**  
**Thursday, December 8th, 2016 1:00 PM**

- 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
      - b) Irrigation Efficiencies Program
      - c) Non-Shellfish
      - d) Firewise Grant
    - 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
          - (a) Final Completion
        - (3) Parke Creek – Cherry Creek
        - (4) Caribou Creek
        - (5) Cascade Irrigation District
    - 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Project Facilities Updates
      - b) Reed/Hatfield Ditch Removal
        - (1) Final Completion
  - C. Special Assessment **SECTION 5**
    - 1. Firewise/Fuels Reduction
    - 2. System of Rates & Charges
      - a) 2017 Budget
    - 3. RCPP Proposal
    - 4. NFWF Proposal
  - D. District Building (2211 W Dolarway Rd)
  - E. Voluntary Stewardship Program
  - F. Teanaway Grazing Plan / CRM Funds
  - G. Update of District Operations Handbook
  - H. Ag Fair
  - I. 2017 Elections Resolution
  - J. WACD Annual Meeting
  - K. District Computer System and Internet Service
- V. New Business SECTION 6**
  - A. District Website
  - B. Field Vehicle Purchase
- VI. Public Comment**
- VII. Reports SECTION 7**
  - 1. Anna Lael
  - 2. Miranda Nash
  - 3. Mark Crowley
  - 4. Ryan Roberts
  - 5. Sherry Swanson
  - 6. Lance Downing
  - 7. Rose Shriner
- VIII. Adjournment**