



## KITTITAS COUNTY CONSERVATION DISTRICT

607 Mountain View Avenue • Ellensburg, WA 98926 • Phone (509) 925-8585 • Fax (509) 925-8591 • E-mail a-lael@conservewa.net

### BOARD OF SUPERVISORS MONTHLY MEETING November 10th, 2010 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**  
**Guest:**
- IV. **Old Business**
  - A. NRCS Report **SECTION 1**
  - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
    1. Irrigation Efficiencies
    2. Implementation
      - a) Small Project Cost Share Program
    3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
      - a) General Project Update
      - b) Individual Project Reports
        - (1) Cherry Creek
          - (a) WDFW Agreement
        - (2) Taneum Canal Company
          - (a) KCT Agreement
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
        - (2) MWDA
        - (3) Keach-Jensen
      - b) Instream Flow Enhancement
        - (1) BPA Contract Amendment
        - (2) Pipeline Projects – MWDA and Consolidated
        - (3) Sprinkler Conversion Projects (Gregerich & Anderville)
        - (4) Agricultural Water Enhancement Program (AWEP)
    5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
  - C. Special Assessment
    1. Firewise Cost Share Program
    2. Wild Horse CRM Project- Spring Developments
    3. Flood Task Force
    4. Acheson Flood Fence
  - D. Jack Creek Floodplain Project
    1. Grant Agreement with Ecology
    2. MOA with Mid-Columbia Fisheries Enhancement Group
  - E. Yakima River Canyon Scenic Byway MOU
- V. **New Business SECTION 6**
  - A. WACD Annual Meeting Registrations
  - B. WACD Resolutions (WACC Cost Share Rates for In-stream and Riparian Area Practices)
  - C. Election Resolution
  - D. Payroll Tax Payments
  - E. WWRP Support Letter
- VI. **Reports SECTION 7**

1. Suzanne Wade	5. Sherry Swanson
2. Sara Leist	6. Anna Lael
3. Mark Crowley	7. Brent Dixon
4. Ryan Roberts	8. Donald Shriner
- VII. **Adjournment**