



## KITTITAS COUNTY CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS MONTHLY MEETING

January 13, 2011 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
        - (2) Red Bridge Road
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Keach-Jensen
      - b) Instream Flow Enhancement
        - (1) Pipeline Projects – MWDA and Consolidated
        - (2) Sprinkler Conversion Projects
        - (3) Agricultural Water Enhancement Program (AWEP)
    5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
  - C. Special Assessment
    1. Acheson Flood Fence
  - D. 2011 Election
    1. Interlocal with County for Disable Voter Machine
    2. Polling Officers
  - E. KCCD Annual Meeting
  - F. Payroll Tax Policy
- V. **New Business SECTION 6**
  - A. Governor's Budget and Consolidation Proposal
  - B. Audit Updates and Schedule 22
- VI. **Reports SECTION 7**
  1. Suzanne Wade
  2. Sara Leist
  3. Mark Crowley
  4. Ryan Roberts
  5. Sherry Swanson
  6. Anna Lael
  7. Brent Dixon
- VII. **Adjournment**