



## 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

June 10th, 2010 7:00 AM

- I. **Call to Order**
- II. **WSCC Appointed Position**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Approve Bills (Motion)**
- V. **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) Lmuma Creek (Eaton)
        - (2) Coleman Creek (Nisbet)
        - (3) Coleman Creek/EWC Project
        - (4) Cherry Creek
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
        - (2) MWDA
        - (3) Keach-Jensen
      - b) O&M Fund
      - c) Instream Flow Enhancement
        - (1) Pipeline Projects – MWDA and Consolidated
          - (a) Funding sources (Ecology)
          - (b) Easement Negotiations (*Executive Session*)
    5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
  - C. Special Assessment
    1. Rural Service Center
    2. Red Bridge Road and Lambert Road
      - a) Contract for Engineering Services
      - b) Grant Amendments (BPA and Salmon Recovery Funding Board)
    3. Wild Horse CRM Project- Spring Developments
  - D. Personnel – Temporary Resource Tech Position
  - E. Biennium Budget Request
  - F. Plant Sale Scholarship Reports
- VI. **New Business SECTION 6**
  - A. Single Federal Audit
  - B. Special Assessment Litigation
  - C. Teanaway Solar Reserve
- VII. **Reports SECTION 7**

1. Suzanne Wade	3. Mark Crowley	5. Sherry Swanson
2. Sara Leist	4. Ryan Roberts	6. Anna Lael
- VIII. **Adjournment**