



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

Board of Supervisors Special Meeting

November 3, 2017 8:00 AM KCCD Office

ATTENDANCE

Mark Moore, Chair Lynn Brown, Vice Chair Jeff Brunson, Auditor Bill Boyum, Member Matt Eslinger, Member	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager Sherry Swanson, Project Manager Ryan Roberts, Engineer
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- I. **Call to Order-** Chair Mark Moore called the meeting to order at 8:00 AM

- II. **Manastash Restoration Project - Anderville Pipeline -** Anna reported that the Anderville pipeline project was previously estimated at \$75,000. Using an average from previous Manastash projects that would equate to 0.2 CFS placed in Trust Water program in perpetuity in exchange for the cost share. At the last Board meeting the Board approved the project and authorized the staff to negotiate with Anderson's keeping the same ratio of cost share to saved water and knowing that the cost would probably not be \$75,000. The final cost estimate came in last week from the contractor that the landowner is using for this project. The final project cost is \$117,000, so Sherry approached the landowner about increasing the trust water to 0.3 CFS to keep the same ratio. The landowner is a family and they discussed it and relayed back that they are not willing to place more than 0.2 cfs in Trust. Anna is recommending that the Board approve the final project cost and the 0.2 cfs placed in Trust. She outlined her reasons for making this recommendation including a previous project that was a similar ratio of cost share to trust water, but like this one involved additional considerations (release of interest in a fish passage barrier on Manastash Creek); and the fact that the pipeline projects installed by KCCD and the USBR made it impossible for Anderville to access their creek water as previously planned. The Board discussed the situation, including the availability of the grant funds and the timing of the funds and the need to convey to the landowner understands that the approved amount is a not to exceed number.
MOTION – Approve agreement with Anderville Farms for pipeline project not to exceed \$117,000 in exchange for 0.2 CFS placed in trust with project completion date of December 31,2017.
Jeff Brunson seconded by, **Bill Boyum**, *Passed Unanimously*

- III. **Adjournment** – Mark Moore adjourned the meeting at 8:31 AM

MOTIONS APPROVED:

MOTION – Approve agreement with Anderville Farms for pipeline project not to exceed \$117,000 in exchange for 0.2 CFS placed in trust with project completion date of December 31,2017.
Jeff Brunson seconded by, **Bill Boyum** *Passed Unanimously*

Miranda Nash
 Recording Secretary

11/9/17
 Date

Mark Brunson
 Board Member

11/9/17
 Date