



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

April 29, 2016 12:00 PM KCCD Office

ATTENDANCE

<p>Mark Moore, Chair Jeff Brunson, Auditor Lynn Brown, Vice Chair Bill Boyum, Member Ron Gibb, Member</p>	<p>KCCD Staff: Anna Lael, District Manager Mark Crowley, Resource Technician Guests: Bob Dodge Ron Poulsen Larry Browne</p>
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I. **Call to Order-** Chair Mark Moore called the meeting to order at 12:00 PM

II. **Old Business**

A. **BPA – Yakima Tributary Access & Habitat Project**

1. Ellensburg Water Company/Coleman Creek Project – Anna reported that the Board needs to consider acceptance of the project as complete. She reported on the status of punch list for the project. The electrical and automated controls were successfully demonstrated yesterday at noon. Site restoration is not yet completed and Anna has both called and emailed POW regarding the need to restore the staging areas to previous condition or better. Ron Poulsen (landowner at the fish screen site) commented that there are rocks that need to be removed and he thinks the area should be scraped down as much as a foot and then brought back up with good soil, Bob Dodge (landowner at the siphon site) agreed. There was discussion about the possibility of needing to bring in top soil. Bob suggested that perhaps some soil might be found in the materials POW hauled away from the site. Bob also stated that he is concerned that he should be there to monitor what's being done (e.g. adequate rock picking and top soil returning to the site) as they complete the restoration. Both Bob and Ron Poulsen left at 12:35 PM. Anna also reported that one of the manholes at the diversion site continues to leak substantially and had a water level over the pipe and flow meter earlier this week. POW indicated they were going to use a pressure grout in another attempt to address the leaking. Larry reported that he talked to POW yesterday and the grout material was supposed to be here today. The Board declined to accept the project as completed until restoration has been satisfactorily completed and the manhole leak has been addressed.

Larry Browne stated he is otherwise very happy with the project. Everything is functioning well and he was pleased with Ryan and Mark's work in the field.

Anna and Mark C talked to the Board about the potential situation with the distribution box constructed by POW as part of the project for the Nisbet irrigation water. When water was turned into the box by EWC, there were issues with the boards. Mark and Anna continue to work to determine the next course of action.

2. Parke Creek – Caribou Creek – Cortese Project. Anna presented the cost share agreement for Brian Cortese's fish screen for Board approval.

MOTION – Ratify approval of cost share agreement for Cortese.

Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

III. New Business

A. Resolution Authorizing Application for SRFB Funds - Anna reported that the Salmon Recovery Funding Board now requires a resolution be passed by any entity applying for their grants. She completed the resolution in their prescribed format and provided it for Board review.

MOTION – Approve Resolution 2016-001 authorizing application to Salmon Recovery Funding Board for grant funds.

Lynn Brown, seconded by **Ron Gibb** *Passed (Ron Gibb Abstained)*

B. Letter of Support for Forterra for Rader Road Farm Application for Farmland Preservation Grant – Anna presented a letter of support for Rader Road Farm Application. The Board discussed the letter and requested revisions to the letter.

MOTION – Approve letter of support with revisions for the Forterra application for a Farmland Preservation grant.

Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

IV. Adjournment

Meeting was adjourned at 1:08 PM

MOTIONS APPROVED:

MOTION – Ratify approval of cost share agreement for Cortese.
Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

MOTION – Approve Resolution 2016-001 authorizing application to Salmon Recovery Funding Board for grant funds.
Lynn Brown, seconded by **Ron Gibb** *Passed (Ron Gibb Abstained)*

MOTION – Approve letter of support with revisions for the Forterra application for a Farmland Preservation grant.
Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*


Recording Secretary


Date


Board Member


Date