



## KITTITAS COUNTY CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS MONTHLY MEETING

April 8th, 2010 7:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- 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
        - (1) Current Budget
        - (2) 2010/2011 Agreement with RC&D
      - b) Individual Project Reports
        - (1) Coleman Creek (Nisbet)
        - (2) Coleman Creek/EWC Project
        - (3) Cherry Creek
        - (4) 3M Ditch (Consultant Selection)
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
          - (a) Contract Extension
        - (2) MWDA
      - b) Instream Flow Enhancement
        - (1) Pipeline Projects – MWDA and Consolidated
          - (a) Funding sources (Ecology)
          - (b) Easements
        - (2) Sprinkler Conversion Projects (Gregerich)
        - (3) Reverse Auction
          - (a) MWDA Measuring Structures
        - (4) Reed Measuring Structures
      5. Water Metering **SECTION 5**
        - a) Cost Share Contracts
    - C. Special Assessment
      1. Rural Service Center
      2. Acheson Project (Flood Fences)
        - a) Landowner Agreement and Construction Contract
      3. Red Bridge Road and Lambert Road Engineering Assessments
      4. Firewise
        - a) Cost Share Projects
      5. Wild Horse CRM Project- Spring Developments
    - D. Personnel- Position Announcement
    - E. Personnel- Employee Evaluations
    - F. Plant Sale
  - V. **New Business SECTION 6**
    - A. 2009 Financial Report
    - B. Annual Plan of Work
    - C. RC&D Memorandum of Agreement
    - D. BGMR Request for Facilitation
  - VI. **Reports SECTION 7**
    1. Suzanne Wade
    2. Sara Leist
    3. Mark Crowley
    4. Ryan Roberts
    5. Sherry Swanson
    6. Anna Lael
  - VII. **Adjournment**