



**KITTITAS COUNTY CONSERVATION DISTRICT**

607 Mountain View Avenue • Ellensburg, WA 98926 • Phone (509) 925-8585 • Fax (509) 925-8591 • E-mail a-lael@wa.nacdnet.org

**BOARD OF SUPERVISORS MONTHLY MEETING  
December 10th, 2009 1:00 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) Taneum Canal Agreement
        - (2) Water Infrastructure Updates
      - b) Individual Project Reports
        - (1) Jack Creek & Indian Creek (Construction Update)
        - (2) Coleman Creek (Nisbet)
          - (a) Change Orders
            - (i) MRM
            - (ii) RH2
          - (b) Contract Extension
        - (3) Coleman Creek/EWC Project
        - (4) Fogarty Ditch- Greer Ditch Decommissioning
        - (5) Cherry Creek
    - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
          - (a) Change Orders
        - (2) MWDA
      - b) Pipeline Projects – MWDA and Consolidated
        - (1) Funding sources
          - (a) Ecology
        - (2) Easements
      - c) Sprinkler Conversion Projects
        - (1) Gregerich
    - 5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
        - (1) New
        - (2) Existing
        - (3) Variance
  - C. Special Assessment
    - 1. Rural Service Center
    - 2. Wild Horse Conservation Easement Monitoring Agreement
    - 3. Acheson Project (Flood Fences)
    - 4. Red Bridge Road and Lambert Road Engineering Assessments
  - D. WACD Meeting Updates
- V. New Business SECTION 6**
  - A. Operations Handbook
  - B. Set Election Date
  - C. WACD- Convention Attendance
  - D. Long Range Plan Update
  - E. Christmas and New Year’s Eve Leave
- VI. Reports SECTION 7**
  - 1. Suzanne Wade
  - 2. Sara Leist
  - 3. Mark Crowley
  - 4. DJ Shook
  - 5. Ryan Roberts
  - 6. Sherry Swanson
  - 7. Anna Lael

## VII. Adjournment