



## KITTITAS COUNTY CONSERVATION DISTRICT

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

### BOARD OF SUPERVISORS MONTHLY MEETING

February 11th, 2010 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) Current Budget
      - b) Individual Project Reports
        - (1) Coleman Creek (Nisbet)
          - (a) Contract Extension
          - (b) Change Order
        - (2) Coleman Creek/EWC Project
        - (3) Cherry Creek
          - (a) Cost Analysis
        - (4) 3M Ditch
          - (a) Cultural Resources Survey & Report
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
          - (a) Change Order
          - (b) 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 (landowner agreement)
    5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
      - b) Contract Extension (to June 30, 2011)
  - 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
  - D. KCCD Handbooks
  - E. Long Range Plan
  - F. Elections Updates
- V. **New Business SECTION 6**
  - A. Legislative Days
  - B. Wild Horse CRM Funding
  - C. Plant Sale Scholarship Proposals
  - D. Personnel
- VI. **Reports SECTION 7**

1. Suzanne Wade	4. DJ Shook	7. Anna Lael
2. Sara Leist	5. Ryan Roberts	
3. Mark Crowley	6. Sherry Swanson	
- VII. **Adjournment**