



## KITTITAS COUNTY CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS MONTHLY MEETING

March 11th, 2010 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- IV. **Guests: Mark Charlton and Russ Stingley**
  - A. **Spring Development CRM**
- V. **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)
        - (2) Coleman Creek/EWC Project
        - (3) Cherry Creek
        - (4) 3M Ditch
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Screen Facilities- Update
        - (1) Barnes Road
          - (a) Change Order
          - (b) Substantially Complete
        - (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
    5. Water Metering **SECTION 5**
      - a) Cost Share Contracts
      - b) Amendment
        - (1) Reed, Hatfield & Anderson Consolidated Diversion Water Users
  - C. Special Assessment
    1. Assessment Budget
    2. Rural Service Center
    3. Acheson Project (Flood Fences)
      - a) Landowner Agreement and Construction Contract
    4. Red Bridge Road and Lambert Road Engineering Assessments
    5. Firewise cost-share
- VI. **New Business SECTION 6**
  - A. Personnel- Employee Evaluations
- VII. **Reports SECTION 7**
  1. Suzanne Wade
  2. Sara Leist
  3. Mark Crowley
  4. Ryan Roberts
  5. Sherry Swanson
  6. Anna Lael
- VIII. **Adjournment**