



# Final

## 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

September 13th, 2007 7:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
  - A. Farming and the Environment
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **RFPs – Legal Services SECTION 1**
  - A. Guest: John Ufkes
- V. **Old Business**
  - A. NRCS Report **SECTION 2**
  - B. KCCD Project Reports (See Monthly Reports) **SECTION 3**
    - a) Irrigation Efficiencies
      - (1) Project Updates
    - b) Livestock Grant
    - c) Implementation
      - (1) Small Landowner Cost Share Program
    - d) 08-28-PE Engineering Grant
      - (1) Interlocal Agreement between Cluster CDs
    - e) BPA – Yakima Tributary Access & Habitat Project **SECTION 4**
      - (1) General Project Update
        - (a) Currier/EWC
        - (b) Fogarty
          - (i) Landowner Agreement
        - (c) Lmuma Creek
        - (d) Lower Reecer
        - (e) Caribou
        - (f) Jack & Indian Creeks
          - (i) Coast & Harbor Amendment to Task 6
    - f) Manastash Restoration Project (See Staff Reports) **SECTION 5**
      - (1) General Project Update
      - (2) Barnes Pipeline
      - (3) Pipeline Proposals
        - (a) Forbes Irrigation
        - (b) Graf
      - (4) Reverse Auction
      - (5) BPA Instream Flow Contract
    - g) Water Metering Grant **SECTION 6**
      - (1) Applications/Variations
  - C. Special Assessment Update **SECTION 7**
    - a) MOA
  - D. Wild Horse Wind Power Project Conservation Easement
  - F. Agreement with County for Small Works Roster
- VI. **New Business SECTION 8**
  - A. Annual Report of Accomplishments
  - B. Family Forest Fish Passage Project
- VII. **Reports SECTION 9**
  - 1. Suzanne Wade
  - 2. Sara Leist
  - 3. Mark Crowley
  - 4. DJ Shook
  - 5. Ryan Roberts
  - 6. Sherry Swanson
  - 7. Anna Lael
- VIII. **Adjournment**