



Kittitas County Conservation District
 2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting

March 26, 2019 7:00 AM KCCD Office

ATTENDANCE

Board of Supervisors: Mark Moore , Chair Lynn Brown , Vice Chair (by phone) Jeff Brunson , Auditor Bill Boyum , Member (by phone) Matt Eslinger , Member	KCCD Staff: Anna Lael , District Manager Miranda Nash , Financial Manager Bridger Cohan , Resource Technician
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I. Call to Order- Chair Mark Moore called the meeting to order at 7:04 AM

- A. **Parke Creek Pump** – District have been working with the landowner who was provided a pump and fish screen last spring. That pump could not supply enough water to efficiently irrigate the pivot corners. The pump design for last year was complete by the District and was thought to be adequate. Mark C. and Ryan worked with the landowner on options to tight line his existing irrigation system to at least double to volume of water. It became clear that this option would be more expensive than anticipated and still is not certain to correct the issue. Currently there is a 6” river screen and 3 HP pump. The landowner has an existing 15 HP pump he would like to use but it would need the impeller trimmed to meet the water supply. Mark C. got a cost estimate from Midstate for trimming the pump and replacing the existing 6” river screen with a new 8” river screen. The 8” river screen capacity may still be on the edge of what’s needed to be pumped so the Board requested that staff look at the cost difference with a 10” screen. The Board asked about funding availability and Anna reported that YTAHP funds are available now, but won’t be after the end of the month for this project. She indicated that the 6” river screen would be returned to the District for use on another project in the future. The Board asked about the landowner’s agreement to this proposal. Anna reported that he was relieved to be addressing the issue at the pump with a long-term fix.

MOTION – Approve upgrade project for Parke Creek not to exceed \$10,000 with contingency on landowner signature that they are satisfied with the design.

Jeff Brunson, seconded by **Lynn Brown** *Passed Unanimously*

- B. **VSP Position** – Anna is talking with Mike Tobin at North Yakima Conservation District about sharing a Natural Resource Project Manager to serve as VSP coordinator for both Districts. Mike and Anna interviewed a candidate last week and at this time are waiting to see what the Senate budget looks like before requesting approval to move forward with the position. Anna discussed drafting an agreement with North Yakima Conservation District to provide GIS support through the current Natural Resource Project Manager position.

MOTION – Approve drafting an agreement with North Yakima Conservation District to share staff working on the Voluntary Stewardship Program.

Jeff Brunson, seconded by **Matt Eslinger** *Passed Unanimously*

II. Adjournment – Mark Moore adjourned the meeting at 12:56 PM

MOTIONS APPROVED:

MOTION – Approve upgrade project for Parke Creek not to exceed \$10,000 with contingency on landowner signature that they are satisfied with the design.

Jeff Brunson, seconded by Lynn Brown

Passed Unanimously

MOTION – Approve drafting an agreement with North Yakima Conservation District to share staff working on the Voluntary Stewardship Program.

Jeff Brunson, seconded by Matt Eslinger

Passed Unanimously


Recording Secretary


Date


Board Member


Date