



BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Meeting ID: 655 847 7810

Passcode: 6784101

FINAL

December 14th, 2023

1. Call meeting to order 12:00 p.m. (noon)
2. Board meeting declaration - Board of Equalization, comments on 2024 Assessment Roll
3. Visitors (if any)
4. Consent Items:
 - a. Minutes –regular board meeting Nov 16th, 2023
 - b. Payroll for Nov 2023
 - c. Jacobs – Billing period October 28 thru November 24, 2023
 - i. Task Order 17 - French Canyon Dam Spillway Improvements - \$44,958.15
 - ii. Task Order 18 - YTID Tieton Canal Replacement Project 2023 - \$30,624.10
 - d. Other
5. Regular bills for Nov 2023 - \$40,054.58
6. Water shares & Frost unit transfers – nothing to report
7. Follow-up on Property & Liability Insurance options (raise vehicle deductibles to \$1000)
8. Follow-up regarding district internet options
9. TWSA Water Forecast – River Ops: Brian Boyd
10. YRBWEP quarterly meeting 12/12/23 - report
11. Tieton River Restoration & Water Supply Reliability Project: Update
 - Presentation w/Commissioner (San Antonio)
 - Follow-up phone call with Director Carrington
 - Meeting w/Director Carrington & staff in Spokane
 - Phone call with USBR - XM funding questions
 - Talking points for Water Supply Subcommittee meeting presentation in January 2024
 - Additional consideration - Recent Snake River dams news, potential breaching – possible power insecurities
 - Whitaker Construction tour
 - Assessment comparisons and amortized repayment scenarios - attached
 - Board preferred alternative discussion and next steps
12. WSWRA Conference Spokane – report discussion
13. Special approval for travel expenses to Spokane WSWRA conference
14. FFA Conference in Reno, NV (Feb 21-23) – attendees?
15. Irrigation Leader Conference in Chandler, AZ (Jan 24-25) attendees?
16. District recruitments report – Mandy
17. YTID District Holiday celebration – Dec 21st Noon
18. Recommend executive session to discuss district office and management staff evaluations & salary proposals
19. Other