



BOARD OF DIRECTORS MEETING

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

Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda *June 13th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Review/Approve May 16th, 2024, Regular Board Meeting MINUTES
 - b. Approve June 13th, 2024 Board Meeting AGENDA
 - c. Payroll for May 2024 - **\$131,708.72**
 - d. Jacobs – French Canyon Dam Raise - **\$22,098.30**
5. Regular Bills for May 2024 – **\$190,061.73**
6. Resolution 2024-16 Equipment Surplus
7. Water shares pledged as collateral for loans
8. Water Transfer/Title Co: Follow-up
9. HR/Safety Report: Travis Okelberry
 - a. HR - Policies/Procedures/Resolutions/Employee Manual – update
 - i. Purchase/Procurement & MRSC
10. O&M/Projects Report: Brian Boyd/Josh Akehurst
 - a. O&M:
 - i. TWSA/River Ops
 - ii. Canal – emergency pipe purchase: update

- iii. Canal CMP removal status
- iv. Sales Tax Reimbursement
- v. Equipment surplus status
- vi. Electronic Work Orders and Timecards - schedule
- vii. 2024 approved equipment update – dump trailer, compact track loader

11. Manager report: Travis Okelberry

a. Projects:

i. French Canyon Reservoir (5ft Raise) – Update

- Permits

ii. NFCCR - Update

- Schedule/Timing
- Property
- Water Rights
- Biological Benefits
- Cultural Impacts
- Geotechnical

iii. Canal RFP criteria/scope – Repair/Replace in current alignment

- Gravity solution - Box culvert, pipe, pipe in canal
- Repair/maintain – mortar liner, sealer, additional cover, mitigate hazards (slide areas)
- SCADA controls & automation
- Budget
- Initial focus, upper/lower half?

b. YRBWEP/YBIP update – quarterly meeting Richland

c. Budget report / Financial position

d. Approval for District Manager to attend NWRA meeting in Kennewick

e. Renewable Energy Coalition (REC) annual meeting report

12. Executive Session

- a. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the

governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a personal action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency.

13. Other:

14. Adjourn Meeting