

**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**
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Meeting ID: 655 847 7810
Passcode: 6784101**

***AGENDA***

***September 14th, 2023***

1. **Call meeting to order 12:00 p.m. (noon)**
2. **Visitors (if any)**
3. **Consent Items:**
	1. **Minutes –Aug 10, 2023 - Regular board meeting**
	2. **Minutes -Aug 15, 2023 – Special board meeting & workshop**
	3. **Payroll for Aug 2023**
	4. **RH2 - $25,111.06**
	5. **CH2M -Task Order 17 -$99,243.87**

 **Task Order 18 - $44,387.55**

* 1. **Valley Ford – $4045.75**
	2. **John Lowe (REC services) - $300.00**
	3. **Other**
1. **Regular bills for Aug 2023**
2. **Water shares & Frost unit transfers**
3. **TWSA Water forecast – summary of River Ops & current TWSA status**
4. **French Canyon Dam project - update**
5. **Tieton River Restoration & Water Supply Reliability Project – Discussion/follow-up**
	1. **Presentation to YBIP Executive Committee Sept. 13, 2023**
	2. **District rates**
	3. **SCPPA follow-up – SCPPA emails asking for YTID’s proposal**
	4. **Previous canal repairs in today’s**
		1. **1980 Ash in canal – $1.5M / 2023 cost = $5.56M**
		2. **1985 Landslide – $191,000/ 2023 cost = $542,360**
		3. **1998 Inside curve slope washout - $750k / 2023 cost = $1.4M**
		4. **Estimated CMP costs for Main Canal Emergency Repair.**
6. **Joint Board Tour Sept 28, 2023 – RD/TO speakers, YTID assist with coffee & lunch. An additional spot for district board member or staff may become available.**
7. **Family Farm Alliance dinner Sept 13, 2023 Blackrock Ranch Moxee**
8. **NWRA conference Nov 7-10, 2023 San Antonio – Reservation reminder**
9. **Draft 2024 budget – additions/considerations**
	1. **HR/Accounting software purchases**
10. **Secretary-Manager-Treasurer draft transition Plan**
11. **Other**