

YAKIMA-TIETON IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

YTID Directors and Staff Will Participate in This Meeting by Zoom Format. Pursuant to Washington Governor Inslee's proclamation 20-28 members of the public may not attend the meeting in person. Members of the public who wish to participate in this meeting should use the call in number listed below. Public Comments may also be submitted by email at the District website.

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXlxeMtlYmBFRkQlOT09>

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

DRAFT AGENDA

YTID REGULAR BOARD MEETING

FEBRUARY 11, 2021

- 1. CALL MEETING TO ORDER**
- 2. VISITORS**
- 3. CONSENT ITEMS:**
 - A. MINUTES – JANUARY 14, 2021 - REGULAR BOARD MEETING**
 - B. PAYROLL FOR JANUARY 2021**
 - C. YAKIMA BASIN JOINT BOARD - \$40,000.00**
 - D. YAKIMA RIVER BASIN COALITION - \$15,125.00**
 - E. CINCINNATI INSURANCE - \$18,153.00**
 - F. JACOBS BILLING -**
 - G. OTHER**
- 4. REGULAR BILLS FOR JANUARY 2021**
- 5. WATER SHARE AND FROST UNIT TRANSFERS-**
- 6. TWSA WATER FORECAST**
- 7. TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT. TODD HUNZIKER @ 12:30.**
 - A. DISCUSSION OF TUNNEL FEASIBILITY REPORT AND GEOTECHNICAL DRILLING**
 - B. UPDATE ON PILOT STUDY**
 - C. OTHER**
- 8. ADOPT RESOLUTION 2021-2**
- 9. MAIN CANAL O&M UPDATE**
- 10. OTHER**