



## **BOARD OF DIRECTORS MEETING**

Tuesday, November 7, 2017

9:00 A.M.

125 South 13<sup>th</sup> Street - Sunnyside, WA 98944

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of October 10, 2017 Board meeting & Minutes of October 24, 2017 workshop.
  - b. Declaration of surplus equipment.
  - c. Status of Investments Report- October 31, 2017.
  - d. Treasurer's Report- October 31, 2017.
  - e. Statement of Income Expense for the nine periods ending September 30, 2017.
  - f. Comparative Balance sheet for the nine periods ending September 30, 2017.
  - g. Claims.
  - h. Rodding machine replacement.
2. Kittitas Reclamation District small scale water storage- Urban Eberhart.
3. Executive Session:
  - a. Executive Session: Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
  - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
  - c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
4. Wasteway 5 Re-regulation reservoir liner insurance.
5. \*Resolution #2-2017 Sole Source rock purchase contract.
6. WSWRA & Columbia River treaty advocacy.
7. 2017 retreat preparations.
8. 2018 budget preparations.
9. Watermaster's Report.
10. District Manager's Report.
11. Engineering Manager's Report.