



## BOARD OF DIRECTORS SPECIAL MEETING

Monday, February 11, 2019

9:00 A.M.

S.V.I.D. Field office

1105 Yakima Valley Hwy. - Sunnyside, WA 98944

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of January 8, 2019 Board meeting.
  - b. Status of Investments Report – January 31, 2018.
  - c. Treasurer’s Report– January 31, 2018.
  - d. Claims (including revised Claims from January 8, 2019).
2. Chad Stuart-U.S. Bureau of Reclamation- Yakima field office manager update.
3. Pump station capital improvement costs.
4. \*2019-2024 Capital plan.
5. Main canal reshaping 2019-20 Bid Results.
6. Executive Session: (action may follow)
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District and Kennewick Irrigation District.
  - 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 42.30.140(4)(b).
  - d. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
7. \*Labor contract 2019-2021 renewal with Laborers’ Local 348.
8. Watermaster’s Report.
9. District Manager’s Report.
10. Engineering Manager’s Report.