

MINUTES

KENNEWICK IRRIGATION DISTRICT MEETING OF THE BOARD OF DIRECTORS CARL W. PETERSEN BOARD ROOM February 5, 2008, 9:00 a.m.

CALL TO ORDER/ROLL CALL: The meeting was called to order at 9:00 a.m. by President John A. Jaksch. Doug Grover, Secretary/Manager, took roll call as follows:

PRESENT: John A. Jaksch, President; William C. "Bill" Kinsel, Vice President; Dale Walter, Director; John C. Pringle, Director; Brian Iller, Legal Counsel

ABSENT: Ryan S. Pratt, Director

STAFF GUESTS: Doug Grover, Secretary/Manager; Margo Hines, Deputy Manager Business Administration; Frank Corpuz, Deputy Manager Engineering and Operations; Scott Revell, Planning; Sandy Gamble, Consultant from NW CPA Group; Darrell Stewart, District Treasurer(Interim); Doris Fiske, Executive Assistant.

I. APPROVAL OF AGENDA: Vice President Kinsel asked to add visitors to the schedule prior to Consent Agenda and District Business, and to move Policy and Procedure 3.1-14 "Whistleblower" from the Consent Agenda to District Business A.3. **Vice President Kinsel moved to modify and approve the agenda as discussed. Director Pringle seconded the motion and it carried unanimously.**

II. VISITORS:

A. Tom Tebb and Dan Haller, Department of Ecology, addressed the 2008 Permit, the KID Yakima River water right and trying to hydrate the 1990 Application. Questions from the Board of Directors were answered by Mr. Tebb and Mr. Haller.

The Department of Ecology believes the current proposal is good for district and environment. Partners are the Bureau of Reclamation and the Yakima nation. After a conceptual agreement is made with the KID, the Department of Ecology will stand with the KID in presenting to those partners.

The Department of Ecology has money earmarked major capital improvements for the KID and needs to have a clear answer on intent to go forward within a reasonable time frame. Time is of the essence because others parties are interested in working with the Department of Ecology if the KID is not.

Regarding matching fund, with due diligence, the Department of Ecology has some flexibility in timing including ability to phase and proceed while waiting for funds or possibility of extensions, if necessary.

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There must be a clear vision which could be presented to other stake holders. That understanding must be done before contractual clock starts ticking. It needs to be in place before going to other stake holders and then to the Legislature. Department of Ecology Director, Jay Manning, is commitment to the proposal for this project.

At 9:47 a.m. President Jaksch called a ten minute recess. The Session reconvened at 9:56 a.m.

B. Sandy Gamble, NW CPA Group, presented draft Statement of Net Assets and draft Statements of Revenue, Expenses and Changes in Net Assets for the years ending December 31, 2006 and 2007. Ms. Gamble answered questions from the Board of Directors following the presentation.

III. CONSENT AGENDA: Vice President Kinsel moved to approve the consent agenda and Director Pringle seconded the motion. The motion carried unanimously.

IV. UNSCHEDULED VISITORS: Alyson Chacon, residing at 10701 E 2nd Street in Benton City WA. **President Jaksch moved to deny request for exemption from KID requirements for complying with KID standards for irrigation distribution systems as a condition of current plat approval for Chacon parcel No. 120973012616004. Vice President Kinsel seconded the motion and it carried unanimously.** Mrs. Chacon asked questions and was answered by the Board of Directors and KID staff.

V. DISTRICT BUSINESS:

A. Executive

1. Amon Wasteway Habitat Survey: Discussion ensued. Staff will invite Patrick Monk to make a presentation at the next Board Meeting. **No action taken.**

2. Tri-Cities Legislative Day Reception Sponsorship: Discussion ensued. **No action taken.**

3. Policy and Procedure 3.1-14 “Whistleblower”: The Board directed staff and Brian Iller to change 1.4.1 to read “three business days” and to put the revised document on the February 19, 2008 consent agenda.

B. Operations and Engineering

1. LID 1000: Discussion ensued. **No action was taken.**

2. Red Mountain: Board workshop will be Thursday, February 7, 2008 at 9:00 a.m. Discussion ensued. **No action taken.**

3. 1.8 Rehab Pipe Up-Size at Hansen Park: Discussion Ensued. **President Jaksch moved to approve spending \$10,000.00 in previously approved**

Capital Project Funding to up-size the 1.8 Rehab Pipes at Hansen Park. Director Pringle seconded the motion and it carried unanimously.

4. Informational meetings for LID 161 and LID 171 to be Tuesday, February 19th at 6:00 p.m. and 7:00 p.m. (Board attendance not required): Discussion ensued. No action taken.

C. Business Administration (None)

D. Finance

1. Financial Report by Sandy Gamble of Northwest CPA: Moved to Agenda Item II. B.

2. Old Balances: Discussion ensued. **Vice President Kinsel moved refer the matter of old balances to the Finance Committee. Director Walter seconded the motion and it carried unanimously.**

3. Cash Receipt and Investment Report:
Director Pringle moved to accept that the Board of Directors received these reports. Director Walter seconded the motion and it carried unanimously.

VI. **REALTY:** (None)

At 11:18 a.m. President Jaksch called a ten minute recess. The Session reconvened at 11:25 a.m.

EXECUTIVE SESSION: The Board recessed to Executive Session at 11:25 a.m. for approximately 60 minutes to review the performance of a public employee, Doug L. Grover, and to receive legal counsel on risk of proposed action regarding response to the Department of Ecology on Permit Compliance and regarding Taylor Loch.

At 12:15 the Executive Session was extended to 1:00 p.m.
The meeting returned to Open Public Session at 12:56 p.m.

Vice President Kinsel moved to adjourn the meeting at 12:58 a.m. Director Walter seconded the motion and it carried unanimously.

ATTEST:

WITNESS:

John A. Jaksch, Board President

Doug L. Grover, Secretary