

# Kittitas County Water Conservancy Board Meeting Minutes

**Date:** January 20, 2015

**Time:** 3:00 pm public meeting

**Place:** Kittitas County Courthouse, Ellensburg Washington

<b>Record of Proceedings</b>
------------------------------

Gregg Hall called the public meeting to order at 3:02 PM. He introduced himself, Lenny Morrison, Chad Bala, Mark Crowley, and the Clerk, Chery Byers.

### **Active Applications:**

#### **KITT-14-05 Jason and Danica Bourne**

Tyson Carlson was present for this applicant. He presented the Report of Examination to the Board stating that they had to wait for the Motion to Divide to complete this ROE. They did some surveying and worked with the Department of Ecology to get that completed. Gregg Hall asked if there was anyone present from the public that would like to speak. There was no one. Gregg Hall asked the Board if they had any comments. There were a few typos in the Report of Examination that were corrected. Gregg Hall made a motion to approve KITT-14-05 with those corrections made. Chad Bala seconded and the motion carried. The ROE and ROD were signed by the Board and the Clerk will forward those and the affidavit of publication to the Department of Ecology.

#### **KITT-14-09, Jack Jensen**

This application was scheduled for a public meeting today. Jessica Kuchan emailed the Board asking that this application be continued to the February meeting. Gregg Hall opened the public meeting and asked if anyone was present from the public. There was no one. Gregg Hall made a motion to continue this public meeting to the February 17, 2015 meeting. Lenny Morrison seconded and the motion carried. The Clerk will send an email to Ms. Kuchan stating such.

#### **KITT-13-06, SK Ranches**

This application was withdrawn from the Department of Ecology in December 2014. James Adams, attorney for the applicant sent a letter to the Board stating he was in trial and will be at the February meeting to further discuss what needs to be done next regarding this application.

### **New Applications:**

Attorney Jeff Slothower was present for Ron and Robin Anderson with a new application. The applicant would like to withdraw a portion of the trust water right from a shallow groundwater well for the purpose of irrigating 3.2 acres of pasture and turf. Chad Bala made a motion to accept this new application. Mark Crowley seconded and the motion carried. The Board assigned it number KITT-15-01. The public meeting was scheduled for the March 17, 2015 meeting. The site visit will be done by Lenny Morrison.

Attorney Larry Martin was present for Brian Simms owner of Sweet Grass Investments with three new applications. These are 3 separate water rights on Cherry Creek. They changed to a pump system a few years ago and would like to put 1/2 of each water right into trust now. Chad Bala made a motion to accept these three new applications. Lenny Morrison seconded and the motion carried. The Board assigned numbers KITT-15-02, KITT-15-03 and KITT-15-04. The public meetings were scheduled for the March 17, 2015 meeting. The site visit will be done by Chad Bala.

**Consent Agenda:**

Checkbook Register/ Sterling Savings Bank Statement – balance \$5,156.89  
Meeting Minutes from November 18, 2014 public meeting  
Meeting Minutes from December 16, 2014 special meeting  
Administrative Services for Nov/Dec 2014/Jan 2015  
Daily Record Invoice for annual notice - \$31.13

Lenny Morrison moved to approve the consent agenda and to pay \$1,092.88 for the clerk's invoice for administrative services and \$31.13 to the Daily Record. Mark Crowley seconded the motion to approve the consent agenda and the motion carried.

Mark Crowley moved to adjourn the meeting. Chad Bala seconded. Motion carried and the meeting was adjourned at 3:55 PM.