

Kittitas County Water Conservancy Board

Meeting Minutes

Date: July 21, 2015

Time: 3:00 pm public meeting

Place: Kittitas County Courthouse, Ellensburg Washington

Record of Proceedings

Lenny Morrison called the public meeting to order at 3:05 PM. He introduced himself, Mark Crowley, Chad Bala, and the Clerk, Chery Byers.

Active Applications:

KITT-14-09, KITT-15-06 Jack Jensen

These applications are scheduled for a public meeting on August 18, 2015.

KITT-13-06, SK Ranches

We sent a letter to Mr. Adams stating that the Board would like a letter from Mr. Adams stating how he will address the DOEs questions or a draft ROE before the September 15, 2015 Board meeting or this application will be withdrawn from before the Board. There was no correspondence from Mr. Adams.

KITT-15-02, KITT-15-03, KITT-15-04, Sweet Grass Investments, LLC

We sent a letter to Mr. Holgate stating that the Board will keep this application on hold for up to one year. Mr. Holgate sent an email to the Board thanking them for the "on hold" status and will get back in touch with the Board when they are ready to republish and proceed with the process of these three applications.

New Applications: There were no new applications

Miscellaneous:

- Bank Signatories – Chad Bala has not signed. **Chad Bala, at this time, stated that he will be resigning from the Board and will prepare a resignation letter. Chad will attend the August meeting in order for the Jensen public meetings to be held. Chad also was the one that did the sight visit for this. The Clerk will contact Jessica Kuchan to let her know it is imperative that she have everything ready for this meeting as the Board may not be able to operate without Chad Bala as a board member.
- The Clerk will contact the Department of Ecology re Chad Bala's resignation (as he is the water right holder of this Board) to see what needs to be done or if there are other options.
- Record Retention - The clerk presented the Board with a list of files to destroy. The Board will review and make a motion at the August meeting.
- The BOCC emailed an Application for Appointment from a Shawn Marie Ward. The Clerk will invite her to attend the August Board meeting.
- The Boards Water Right Transfer process sheet was updated by Mark Crowley to include process about "on hold" status of water right change/transfers. The updates were approved. The Clerk will accept the track changes and update the forms.

Consent Agenda:

- Checkbook Register/ Sterling Savings Bank Statement – balance \$4,447.40
- Meeting Minutes from June 16, 2015 public meeting
- Administrative Services for June/July 2015

Mark Crowley moved to approve the consent agenda and to pay \$561.98 with Ck#1192 for the clerk's invoice for administrative services. Chad Bala seconded the motion to approve the consent agenda and the motion carried.

Mark Crowley moved to adjourn the meeting. Lenny Morrison seconded. Motion carried and the meeting was adjourned at 3:26 PM.