



**BOARD OF DIRECTORS SPECIAL JOINT MEETING
WITH KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS**

Monday, October 23, 2023 - 9:30 A.M.

1. Approval of Agenda
2. Public Comment
3. Long Range Weather Forecast Trends
 - a. Phil Volker, Meteorologist ERF Company (by phone)
 - b. Discussion
4. 2024 USBR Water Supply Projections
5. Changes since the 2015 Drought Declaration
6. Legislative Efforts
 - a. Emergency Drought Wells
 - b. Changes or modifications to drought well use statute.
 - c. Other drought-related projects
 - d. Education of legislature, Ecology and USBR staff and the public
7. Water User/District/Ecology/USBR Communication during a drought
8. Cloud Seeding
9. KRD Tributary Supplementation
10. Joint Executive Session:

RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

11. Other Business

*No written material in packet for this item.