



## **Special Kittitas Reclamation District / Roza Irrigation District Joint Board of Directors Meeting**

Monday, March 18<sup>th</sup>, 2024 – 9:30A.M.

Microsoft Teams meeting call in: +1 929-229-288 Phone conference ID: 611910443#

The Roza and KRD Boards will meet jointly in Special Session on March 18, 2024, at 9:30 AM. The meeting will be at the Washington Cattlemen's Association office located at 1301 N. Dolarway, Ellensburg WA 98926.

The agenda for the meeting is as follows:

1. Approval of Agenda.
2. Public Comment.
3. 2024 USBR Water Supply Projections.
4. Water User/District/Ecology/USBR Communication during a drought.
5. Cloud Seeding.
6. KRD Tributary Supplementation.
7. 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;
8. Other Business.