

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
FRIDAY, APRIL 10, 2020
8:15 A.M.
DISTRICT OFFICE**

Present: Lynn O. Smith President via Zoom Conference
 Alan H. Witte Director via teleconference
 Beau VanWinkle Water User-Potential Director via Zoom Conference
 Waylon Marshall Manager via Zoom Conference
 Alice M. Meyer Secretary via Zoom Conference

The Report of Office Collections in the amount of \$152,224.10 for the month ending March 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of March 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending March 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

Marshall noted that the water is throughout the system and for the most part pretty clean. Marshall also stated that district personnel crack sealed 2,300 lineal feet with aqua seal.

President Smith and Director Witte outlined the duties and obligations of being a member of the Board of Directors to VanWinkle. VanWinkle stated that he is very aware of the responsibility and he had mentioned to his dad (Don) back in October that he would be willing to run for the District Director Position #1.

Moved by Witte, and carried to recommend Beau VanWinkle to fill unexpired term of Donald E. VanWinkle. Secretary will advise Chelan County Commissioner's and request official appointment.

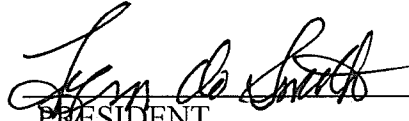
Marshall stated that recently the District has been having trouble with its radios. He met with Day Wireless and it discovered that the District needs a new repeater. Fortunately, Day Wireless had a loaner for the District to use. The cost for a new repeater is \$3,554 and will take about six weeks for delivery. Marshall noted that this is a terrible time to try and shop around.

Due to COVID-19 trespassing on the canal roads has severely increased. Several homeowners adjacent to the canal have become very upset and advising people to get off their property. Marshall confirms that the District has "No Trespassing" signs in place at canal crossings. Recently Sanders reported a trespasser who was driving his Gator on the canal road to the Wenatchee Police Department. Wenatchee Police made contact with the subject. The police advised him that he has the right to check his water box at the canal, but that is it. The District followed up with a letter.

Revolving Fund Checks Nos. 10513 through 10545 for Accounts Payable in the amount of \$31,352.49 were approved for payment.

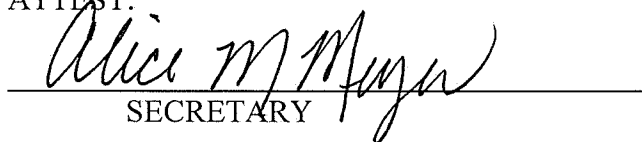
Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$126,645.92 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:45 a.m.



PRESIDENT

ATTEST:



SECRETARY