

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, DECEMBER 12, 2019
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President Pro-Tem
	Donald VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Ryan Peterson	RH2 Engineering
	Chuck Clayson	Maintenance/Patrolman
	Justin Davidson	Patrolman/Maintenance
	David Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of November 14, 2019 be approved as submitted.

Marshall introduced new employees Chuck Clayson and Justin Davidson.

President Pro-Tem Smith opened the equalization meeting at 8:03 a.m. for the Board of Directors to act as a Board of Equalization to hear and receive any comments or complaints regarding the 2020 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. WHEREAS, no person came to protest or otherwise discuss the rolls and WHEREAS, the Secretary reported that no one whatsoever had registered any comment or protest to the office prior to this meeting. THEREFORE, BE IT RESOLVED that the 2020 irrigation rolls be hereby certified and delivered to the respective County Treasurers of Chelan and Douglas counties as complete as printed.

Resolution No. 2019-07 authorizing that the rates for 2020 remain the same as 2019 was signed.

All receipts are to be deposited into the Maintenance Fund.

Moved by VanWinkle, and carried that the equalization meeting be closed at 8:10 a.m. and the regular session be opened.

The Report of Office Collections in the amount of \$3,525.00 for the month ending November 30, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of November 30, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending November 30, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The transfer from Maintenance Fund to Capital Asset Fund of \$145,879.36 as specified in the 2019 budget will be made.

Resolution No. 2019-06 establishing salaries for 2019 was signed.

An Authorized Voucher/Payroll Signatures for the Chelan County Auditor was signed.

Marshall displayed several pictures of the bridge replacement that was originally tagged as a non-load bearing bridge in August located in Sec. 21 TWP 23 Range 20. Marshall questioned the indemnity on private crossings. Is the current indemnity phrase enough to protect the District? Also, the contractors are required to have insurance to build the bridge or crossing, but who is required to insure the bridge or crossing once the structure is built or is it needed? Attorney Sonn will review the current private crossing agreements.

Marshall stated that he has been in the process of employee reviews. Davidson noted that he appreciates the review. It recognizes employee contributions to the District through their achievements and job progress as well as areas where an employee needs to improve. He also noted that Marshall is very honest.

Meyer gave an update on the election for Director Division 1. Currently VanWinkle has 83% and Russell have 17% of the votes. The Board will meet on Monday, December 16, 2019, allowing time for any outstanding absentee ballots to be received, to canvass the election.

Clayson and Davidson left the meeting at 9:15 a.m.

9:15 a.m. Moved by VanWinkle, and carried to move into a 10-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

9:25 a.m. Moved back into regular session no action was taken.

Resolution 2019-05 Longevity of Justin Davidson for six months of service was signed.

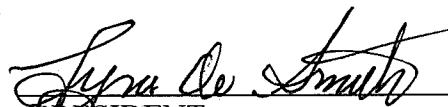
The Shotcrete contract between the District and Wenatchee Sand & Gravel was signed.

A Water Right Transfer agreement to transfer 1.00 share of water from Walter Whitehall to Gilbert and Lorraine Whitehall was signed.

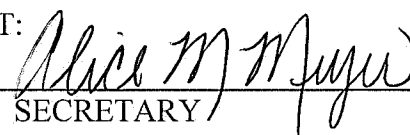
Revolving Fund Checks Nos. 10346 through 10389 for Accounts Payable in the amount of \$68,492.49 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for November in the amount of \$115,215.90 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:50 a.m.



PRESIDENT

ATTEST: 

SECRETARY