

**MINUTES OF THE ADJOURNED MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, FEBRUARY 13, 2020  
9:00 A.M.  
DISTRICT OFFICE**

Present:	Lynn O. Smith Donald E. VanWinkle Waylon Marshall Andy Sanders Mike Abhold Hank Lewis David E. Sonn Alice M. Meyer	President Director via teleconference Manager Assistant Manager Foreman/Maintenance Fourth Street Development LLC Attorney Secretary
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Moved by VanWinkle and carried that the minutes of the adjourned meeting of January 9, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$14,425.73 for the month ending January 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

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

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

Traditionally, the March Board of Directors meeting is the time to set the water turn-in date for the coming season. However, water users start calling for information and it would save a lot of time if the Board could make the decision in February. Marshall suggested April 6, 2020 as the water turn-in. Marshall noted that the District was able to get all the shotcrete done in the fall and with Sanders having seasonal employees starting February 24, 2020 he has confidence that April 6, 2020 is doable. Discussion followed, with the consensus that April 6, 2020 be set as the water turn-in date.

Sanders presented the quotes he received to replace the front entry and hallway with plank flooring and new carpet in the main office, boardroom, and two small offices. The quotes are as follows:

- First Choice Floor Coverings
  - Plank for front entry and hallway \$ 5,586.98
  - Carpet boardroom, main office, and two small offices \$ 6,512.00
  - \$12,098.98
  
- The Floor Factory
  - Plank for front entry and hallway \$ 4,561.82
  - Carpet boardroom, main office, and two small offices \$ 7,594.86
  - \$12,156.86
  
- Standard Paint & Flooring
  - Plank for front entry and hallway \$ 6,619.99
  - Carpet boardroom, main office, and two small offices \$ 6,726.22

\$13,346.21

Discussion followed to replace the carpet or not.

Moved by VanWinkle, and carried that First Choice Floor Coverings replace the carpet and plank the front entry and hallway.

10:20 a.m. Hank Lewis arrived

Lewis express that attorney Pete Fraley has been working on a Boundary Line Agreement with Fourth Street Development, LLC, Whiskey Ranch, LLC. Attorney Sonn stated that he would review and believes the final revision should be ready this afternoon. Lewis will get signatures for Fourth Street Development, LLC and Whiskey Ranch, LLC then bring the agreement to the District office for the President's signature.

Hank Lewis left at 10:25 a.m.

Adam Neff with RH2 Engineering dropped off the map (s) reflecting the Inside District and Outside District water users. Discussion followed. Smith tabled further conversation until April 9, 2020 Board of Directors meeting.

10:30 a.m. Moved by Winkle, and carried to move into a 30-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

11:00 a.m. Moved back into regular meeting. No action was taken.

Currently the Washington State Legislature is reviewing R.C.W. 87.03.031 – 87.03.085, known as SB 6514, which relate to irrigation district elections. Marshall noted that there have been changes/additions, but at this time, nothing has passed.

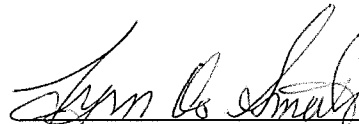
Marshall stated that contractor Three Lakes Excavation hit the District wooden carrier on Beat 6. There is a little damage, but no harm to the steel pipeline. Sanders is working on filing a grievance with the Washington Utilities Coordinating Council because the contractor did not follow the proper steps for a locate.


Marshall noted that district personnel have inspected the spillway pipe off Beat 4 lateral and it will need to be replaced in the future.

Revolving Fund Checks Nos. 10426 through 10473 for Accounts Payable in the amount of \$53,323.47 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$102,063.07 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 11:30 a.m.

  
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PRESIDENT

ATTEST:  
  
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SECRETARY