

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JANUARY 10, 2020
1:30 P.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President Pro-Tem
	Donald E. VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Martin Davy	Riverview Ranch NW, Inc.
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

President Alan H. Witte is unavailable for this meeting, Director Lynn O. Smith was appointed at President Pro-Tem for meeting.

Moved by VanWinkle, seconded by L. Smith and carried that the minutes of the regular meeting of December 12, 2019 be approved as submitted.

This being the first meeting of the 2020 year, the board proceeded to reorganize.

Moved by VanWinkle, and carried that Lynn O. Smith be elected as president for the 2020 year.

Martin Davy arrived at 1:37 p.m.

Davy stated that he has received permission from McDougall, (Legacy, LLC) who acquired CDL Development, LLC, which is now a dissolved Washington Limited Liability Company, Canal Crossing Agreement recorded under Auditor's File No. 3150875 to utilize one of the two-inch (2") PVC casing to run a domestic water line(well water). There was discussion who would be responsible for the water line after the development has been completed. Davy stated that eventually there will be a homeowner's association. He stated that at some point he would have to assign the agreement to the association.

Davy left at 1:45 p.m.

The Report of Office Collections in the amount of \$2,225.00 for the month ending December 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of December 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending December 31, 2019, with the December investment interest being omitted due to Chelan County Treasurer not submitting the reports, was submitted to the Board of Directors and thoroughly reviewed.

Marshall stated that after the election in December that it would be in the best interest of the District to have RH2 Engineering map the parcels that are deemed Inside and Outside District. R.C.W 87.03.045/87.03.051 authorizes only Inside District water users to vote and some Outside District water users want to see a map of the Inside and Outside District.

Moved by VanWinkle and carried that the District have RH2 Engineering provide a map of the Inside and Outside District water users.

Marshall stated that at October 10, 2019 Board of Directors meeting there was discussion about the use of District Vehicles. This item was tabled until the November 14, 2019 which was then tabled until today's meeting. Marshall reviewed the discussion from October. Discussion followed. It is the consensus of the Board that the policy stays as it is written.

Marshall received a request from an employee to discuss the longevity schedule. Currently the schedule is 2% wage increase at 5, 10, 15, 20, 25 and 28 years of service and does not allow for anything over 28 years of service. Marshall asked if the Board might consider changing the longevity schedule. It is the consensus of the Board that the longevity schedule stays as written.

Annual dues for Washington State Water Resources Association, WSWRA, for 2020 were submitted for approval. Basic dues which are calculated on the O & M expenditure for 2018 total \$15,194.46 and Legislative Contribution is calculated on the assessed acres total \$1,250.00 for a total of \$16,444.46. This is an increase of \$334.32 or 2.08% over 2019. Discussion followed on the value of the membership with WSWRA.

Moved by Smith, seconded by VanWinkle and carried that the WSWRA dues for 2019 in the amount of \$16,444.46 be approved for payment.

Marshall stated that there is \$50,000 in the 2020 building budget and he would like to see about changing the high traffic areas of office from carpet to laminate flooring and possibly updating the other carpet as well. Marshall said that he would get two quotes from at least three different vendors. The quotes will be as follows:

- Laminate flooring in the high traffic areas
- Laminate flooring in the high traffic areas and new carpet.
-

Marshall also noted that the last time the District updated the carpet was in 2009. The Board gave approval for the District to obtain quotes for laminate flooring and new carpet.

Resolution No. 2020-01, Alice Meyer longevity for 20-years of service was signed.

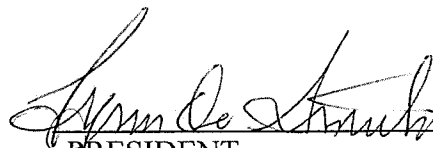
2:45 p.m. Moved by Winkle, and carried to move into a 10-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.


2:49 p.m. Moved back into regular meeting. No action was taken.

Revolving Fund Checks Nos. 10390 through 10425 for Accounts Payable in the amount of \$21,634.26 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$100,017.98 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 2:50 p.m.


PRESIDENT

ATTEST:

SECRETARY