

**MINUTES OF THE ADJOURNED MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JUNE 13, 2019  
8:00 A.M.  
DISTRICT OFFICE**

Present:	Lynn O. Smith	President Pro-Tem
	Donald E. VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Michael E. Abhold	Foreman/Maintenance
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

President Alan H. Witte was absent from the meeting today. Director Lynn O. Smith was appointed President Pro-Tem for this meeting.

Moved by VanWinkle, and carried that the minutes of the regular meeting of May 13, 2019 be approved as submitted.

The Report of Office Collections in the amount of \$72,569.73 for the month ending May 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending May 31, 2019 was submitted to the Board of Directors and thoroughly reviewed. Secretary noted that the investment interest for May is not reported in this report.

Marshall stated that Floyd Stutzman contacted him a few weeks ago. Stutzman is looking to purchase property currently owned by Dave Mehelich (parcel number 231913 130050). In 1999, Mehelich purchased 5.00 shares of extra water from B.J. Matthews and placed it on this property. Stutzman would like to move the 5.00 shares of extra water to his property (parcel number 231313 140150) and utilize the water from existing water box 90. Marshall also noted that the Mehelich property is land locked and is only valuable to either him or Stutzman. Discussion followed with the consensus to allow Stutzman to the transfer of 5.00 shares of extra water (once it is purchased) and utilize it from diversion box 90.

Marshall displayed the preliminary district boundary map created by RH2 Engineering. Marshall stated that several areas need to be included in the service area. Marshall, Meyer and Randy Asplund met a few weeks ago to discuss the best process and cost. Asplund estimates the cost being \$10,000. Discussion followed. The consensus is to move forward to include the areas in the service area.

Marshall mentioned that the District received a \$3,900 check from Washington State Department of Transportation for the works at 35<sup>th</sup> Street NW and Highway 28.

Marshall stated Kellen Norwood, attorney at Jeffers, Danielson, Sonn and Aylward P.S., is reviewing the proposed Employment and Personnel Policies Manual and hopes to present it to the Board at its July meeting.

Resolution 2019-03, Michael E. Abhold promotion to Foreman/Maintenance was signed.

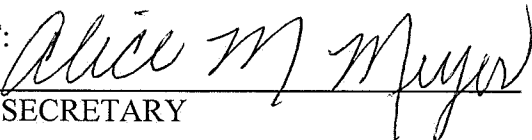
A Water Right Transfer agreement to transfer 0.10 share of water from Wenatchee Reclamation District to Nicolas Acosta was signed.

Revolving Fund Checks Nos. 10137 through 10172 for Accounts Payable in the amount of \$25,597.58 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$107,887.51 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:00 a.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY