

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, NOVEMBER 14, 2019
8:00 A.M.
DISTRICT OFFICE**

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

Moved by VanWinkle, and carried that the minutes of the regular meeting of October 10, 2019 and Special Meeting October 24, 2019 be approved as submitted.

The Report of Office Collections in the amount of \$17,920.03 for the month ending October 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending October 31, 2019 was submitted to the Board of Directors and thoroughly reviewed. Secretary noted that the investment interest for October was not received from the Chelan County Treasurer's office and is not reflected on this report.

2019 Election—a Declaration of Candidacy for Director Division 1 was received by Don VanWinkle and Will Russell. There was discussion of the polling location and Election Board. Meyer has contacted the following people who are willing to serve as the Election Board. They are:

Simona Eschwig-Byrd
Georgia (Betsy) Stutzman
Margret Bryant

Moved by VanWinkle and carried that the aforementioned serve as the Election Board and designates the District Office as the polling location.

Marshall stated that the District received the following quotes for a 4-wheel drive tractor with a 44" or less front loader (for the smaller canals):

- Burrows Tractor
(does not meet specified requirements for front loader) \$15,826.40
- Washington Tractor
(does not meet specified requirement for front loader) \$15,415.74
- Valley Tractor \$18,316.14

Valley Tractor is the only quote that meets the requirements.

Moved by VanWinkle, and carried to purchase a tractor with a 44" or less front loader from Valley Tractor.

Marshall also noted that the District received one quote for a sprayer with a stainless-steel tank with a mechanical agitation system.

- Valley Tractor \$5,312.62

Sanders stated that he could find plastic tanks for \$3,299 - \$4,561, but plastic tanks does not meet the requirements of the District.

Moved by VanWinkle, and carried to purchase sprayer from Valley Tractor.

Meyer presented an evaluation of rates from the following irrigation districts:

- Greater Wenatchee Irrigation District
- Icicle/Peshastin Irrigation District
- Pioneer Water Users

The Board reviewed the rates and noted that the District is in line with the other districts with the exception of Greater Wenatchee Irrigation District, the rates of which are greater than the Districts.

The 2020 Assessment Rolls were delivered to the Directors. Change Record transmittals for the 2020 assessment year to both Chelan and Douglas County Treasurers were reviewed by the Directors.

Moved L. Smith, seconded by VanWinkle, and carried that Thursday, December 12, 2019 at 8:00 a.m. be set as the Equalization Meeting, and that date shall be advertised in The Wenatchee World as required by R.C.W. 87.03.250.

A final budget based upon a \$115.00 assessment rate for 2020 was presented.

Moved by VanWinkle and carried that that 2020 budget be approved as submitted.

A Crossing of Wenatchee Reclamation District Overflow Pipe with Access Road with JAB Investors, LLC was signed.

A Crossing of Wenatchee Reclamation District Overflow Pipe with Domestic Water Main with East Wenatchee Water District was signed.

A Quit Claim of Water Right 0.29 share from Dewain B. Lund was signed.

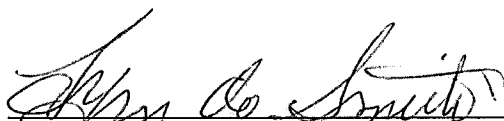
A Quit Claim of Water Right 0.31 share from Garrett T. and Erin M Joeckel was signed.

A Water Right Agreement to transfer 0.35 share of water from Wenatchee Reclamation District to Annette Mede was signed.

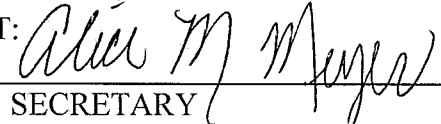
Revolving Fund Checks Nos. 10310 through 10345 for Accounts Payable in the amount of \$98,060.32 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for October in the amount of \$105,962.34 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:20 a.m.



PRESIDENT

ATTEST: 

SECRETARY