

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, APRIL 14, 2022
8:00 A.M.
DISTRICT OFFICE**

| | | |
|---------|-----------------|------------------------------------|
| Present | Lynn O. Smith | President |
| | Beau VanWinkle | Director |
| | Vince Stimac | Director |
| | Waylon Marshall | Manager |
| | Andy Sanders | Assistant Manager |
| | Mike Abhold | Foreman/Maintenance |
| | Robert Sealby | Chelan County Prosecuting Attorney |
| | Josh Dunagan | Molitor Development |
| | David E. Sonn | Attorney |
| | Alice M. Meyer | Secretary |

Moved by VanWinkle, and carried that the minutes of the regular meeting of March 10, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$156,283.25 for the month ending March 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of March 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending March 31, 2022 was submitted to the Board of Directors and thoroughly reviewed. Marshall explained costs on several line items.

The 2021 Financial Reports were submitted for approval. President Smith asked that Meyer provide the details of the District's revenue and expenses.

Moved by VanWinkle, seconded by Stimac, and carried that the 2021 Financial Reports be approved as submitted and directed Meyer to file the report with the Washington State Auditor.

James Frost of 6001 Nahahum Canyon Road is working on a Boundary Line Adjustment with neighbor Dennis and Marna Frost of 6033 Nahahum Canyon Road in which the District has an access road through the properties. The property owners would like to document the District's easement by their conveyance to the District of a nonexclusive easement for ingress and egress. Marshall noted that the District utilized this access road in excess of 100 years. Attorney Sonn will prepare an Easement for ingress and egress.

Chelan County Prosecuting Attorney arrived at 8:25 a.m.

Sealby received a letter from Jeff Morgan regarding his concerns with the lack of enforcement by the Sheriff's office of trespassing on the canal roadway. The District has a great deal of dollars placing "No Trespassing" signs to educate the public and has posted

on its website that the District canal roads are for the sole purposes of operating and maintaining the canal. Discussion followed.

Sealby thanked the Board for their time and left meeting at 8:48 a.m.

Josh Dunagan with Molitor Development arrived at 8:49 a.m.

Dunagan represents WA Sunnyslope Apartments/Weidner Apartment Homes which owns Block 27 and 28 Sunnyslope Farms (parcel nos. 232021 860315 and 232021 860320) in which the District has a 30' easement for a 60" wood stave pipe that is in good condition. WA Sunnyslope Apartments is preparing for Phase 2 of their development and would like discuss a couple of options regarding the 60" wood stave pipe.

- Staying off the easement except for a few engineered crossings. Landscaping would be grass and small shrubs, rendering the pipeline readily assessable
- Replace the pipe located in Block 27 and 28 Sunnyslope Farms with a traffic rated pipe. This would give the owner much better use of the property.

Dunagan states Molitor Development proposes replacing the wood stave pipe if acceptable by the District. However, a cost analysis would need to be approved by the owner. Discussion followed.

The consensus of the Board is to permit the developer to pursue replacing the 60" wood stave pipe in Block 27 and 28 Sunnyslope Farms subject to board approval of any replacement.

Dunagan thanked the Board for their time and left the meeting at 9:15 a.m.

9:15 a.m. Moved by VanWinkle, seconded by Stimac, and carried to move into a 20-minute Executive Session Pursuant to R.C.W. 42.30.11(i) to discuss potential litigation.

9:35 a.m. Moved back into regular meeting. No action was taken.

Resolution No. 2022-01, Nathan R. Bratton longevity for 10-years of service was signed.

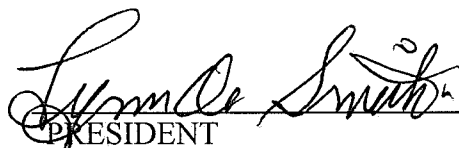
A Water Right Agreement from A Home Doctor to itself was signed.

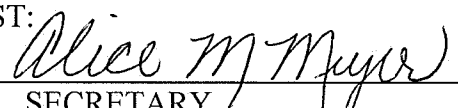
An Agreement with PUD No. 1 of Chelan County—Conduits within District Easement was signed.

Revolving Fund Checks Nos. 11312 through 11356 for Accounts Payable in the amount of \$81,496.96 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$111,832.68 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:40 a.m.


PRESIDENT

ATTEST:

SECRETARY