

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, APRIL 8, 2021
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac, and carried that the minutes of the regular meeting of March 11, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$182,057.74 for the month ending March 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of March 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending March 31, 2021 was submitted to the Board of Directors and thoroughly reviewed. Secretary noted that the investment interest for March is not reported in this report.

Marshall stated the box culvert and installation of diversion box 240 at Maple Street has been completed.

Marshall met with Terry Davis, representing Stephanie McMahon of McMahon Investments, Inc., a few weeks ago requesting an agreement to cross the District's pipeline in Section 13, TWP 23, Range 19 and in return grant the District an Access Road Easement for ingress and egress to Flume 6 and to the Monitor Pipeline. Discussion followed.

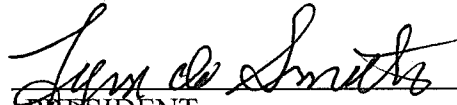
Moved by VanWinkle, seconded by Stimac, and carried that the District enter into a Pipeline Crossing Agreement with McMahon Investments, Inc. and in return receive a formal Access Road Easement.

Marshall noted that Tiffany Gering, Chelan County Commissioner District 3, has reached out to the District regarding a complaint she received from Jeff Morgan of people walking on the canal road near his property. Marshall advised Gering of the situation and that the District has posted "No Trespassing" signs, but that has not resolved Morgan's issue. Gering was invited to attend April's Board of Directors meeting; however, she was out of town.

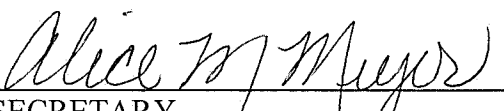
Revolving Fund Checks Nos. 10929 through 10961 for Accounts Payable in the amount of \$45,999.41 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$119,107.89 were approved for payment.

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



PRESIDENT

ATTEST: 

SECRETARY