

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, DECEMBER 10, 2020  
8:15 A.M. via Zoom  
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Jim Weins	Cashmere Congregation of Jehovah's Witness
	Bob Dendurent	Cashmere Congregation of Jehovah's Witness
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of November 12, 2020 be approved as submitted.

President Smith opened the equalization meeting at 8:15 a.m. for the Board of Directors to act as a Board of Equalization to hear and receive any comments or complaints regarding the 2021 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. Jim Weins and Bob Dendurent, Cashmere Congregation of Jehovah's Witness, petitioned the board to sell or Quit Claim the 1.43 irrigation shares appurtenant to the property located at 5862 Sunburst Lane Cashmere WA. Weins states that when the church purchased the property in 2008 it was not connected to the irrigation system from diversion box 200. Earlier this year one of the properties that the distribution line from box 200 runs through sold and the new owner requested the users of the line move it to the perimeter of his property. The users of the private line formed an association requiring membership dues causing an added expense the church does not need. The church does have a class A well for domestic and irrigation water. President Smith asked Marshall if there is any reason the District cannot honor the request. Marshall noted rule #20 in the Rules/Regulation which states in part, "...to permanently change off a common line, the owners of no less than two-thirds of the parcels of property served by the common line, or their authorized representatives, must consent in writing to the change." President Smith asked if there was any objection. Hearing no objection, the petition from Cashmere Congregation of Jehovah's Witness to sell or Quit Claim 1.43 share is granted provided written documentation from the other users on the private line is received by the District.

Weins and Dendurent left the zoom meeting at 8:25 a.m.

Moved by VanWinkle, seconded by Stimac and carried that the equalization meeting be closed at 8:25 a.m. and the regular session be opened.

THEREFORE, BE IT RESOLVED that the 2021 irrigation rolls be hereby certified and delivered to the respective County Treasurers of Chelan and Douglas counties as complete as printed.

The regular Board of Directors meeting resumed.

The Report of Office Collections in the amount of \$4,725.00 for the month ending November 30, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of November 30, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending November 30, 2020 was submitted to the Board of Directors and thoroughly reviewed.

Marshall presented the final 2021 budget based upon an assessment rate of \$120.00. Marshall noted an addition of a new line item named Administrative Leave, due to COVID-19 with a budget of \$22,000.

Moved VanWinkle, seconded by Stimac and carried that the 2021 assessment rate be increased \$5.00 and 2021 budget be approved as submitted.

Resolution No. 2020-05 increasing the rates to \$120.00 for 2021 was signed.

All receipts are to be deposited into the Maintenance Fund.

The transfer from Maintenance Fund to Capital Asset Fund of \$147,810.44 and \$5,592.92 to the WRD Collision Self-Insurance Fund as specified in the 2020 budget will be made.

Copies of the Consumer Price Index, which indicates an overall increase of less than 1.7% over last year was presented. Considering that the Board of Directors has established a minimum cost of living salary increase of 2%, a preliminary salary schedule was presented to the Directors for review.

Moved VanWinkle, seconded by Stimac and carried that salaries for 2021 be increased by 2% effective January 1, 2021.

Resolution No. 2020-06 establishing salaries for 2021 was signed.

Marshall presented proposed rewrite of District Rule/Regulation 30 for discussion. President Smith questioned the term referencing "District's property." Discussion followed. Attorney Sonn will have an amended rewrite available for January meeting.

Marshall stated that the lessee of 900 S Wenatchee Avenue is in the hospital. The business has not been open since November 9, 2020. Discussion followed.

Moved by VanWinkle, seconded by Stimac and carried that the district, in light of the fact that has no other tenant available for the months of December 2020 and January 2021, waive the December 2020 and January 2021. The board will revisit the situation at their January 14, 2021 meeting.

Marshall had prepared to present a proposal to extend the weld shop. However, he would like more time to finalize cost and tabled the discussion for a later date.

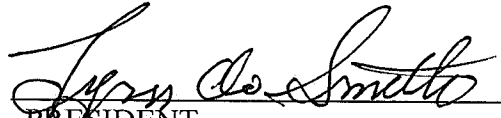
Marshall stated the District received an email from Jesse Redell, Project Surveyor with Erlandsen, regarding a 100' right-of-way conveyed to Wenatchee Canal Company on the Harold Collins property in Section 33 TWP 24 Range 19. Marshall and Meyer found a document noting, "Old Farmers Highline Ditch." "The Old Farmers Highline Ditch" has been abandoned many years ago and there is physical evidence demonstrating that abandonment. Marshall displayed pictures noting the physical evidence. Discussion followed.

Moved by VanWinkle, seconded by Stimac and carried that Attorney Sonn prepare a Quit Claim Deed to relinquish any interest the District may hold in the long ago abandoned Old Farmers Highline Ditch.

Revolving Fund Checks Nos. 10771 through 10807 for Accounts Payable in the amount of \$47,246.23 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for November in the amount of \$111,675.31 were approved for payment.

— There being no further business to come before the Board of Directors, meeting adjourned at 9:30 a.m.

  
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PRESIDENT

ATTEST:

  
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SECRETARY

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