

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, DECEMBER 9, 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
	Mike Abhold	Foreman/Maintenance
	Kimberly Martin	Water User
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the adjourned meeting of November 9, 2021 be approved as submitted.

President Smith opened the equalization meeting at 8:03 a.m. for the Board of Directors to act as a Board of Equalization to hear and receive any comments or complaints regarding the 2022 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. The sole objection to the 2022 irrigation rolls came from Kimberly Martin, owner of properties 10 and 12 French Street in East Wenatchee, she petitioned the board to sell the 0.30 irrigation shares associated with the two properties. Marshall stated that the properties are assigned to a tower box at the corner of N Baker and 9th Street NE. Marshall noted that the sole access of the property to the box is an old steel line that is full of holes and was disconnected from the box many years ago. President Smith asked if there were any other properties that are on this point-of-delivery. Marshall stated that there are nine other properties assigned to this point-of-delivery. Ms. Martin stated they have tried for three years to reinstate the line, but it was cost prohibitive. No further objection was received.

Moved by VanWinkle, seconded by Stimac and carried that the equalization meeting be closed at 8:11 a.m. and the regular session be opened.

THEREFORE, BE IT RESOLVED that the 2022 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 \$2,225.00 for the month ending November 30, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of November 30, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending November 30, 2021 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the Investment Interest is not reflected in the report.

Marshall presented the final 2022 budget based upon an assessment rate of \$120.00.

Moved VanWinkle, seconded by Stimac and carried that the 2022 assessment rate of \$120.00 and 2022 budget be approved as submitted.

Marshall cited that the Washington State Legislature designated Juneteenth as a state legal holiday and on June 17, 2021, President Joe Biden signed S. 475, the Juneteenth National Independence Day Act, into law. Currently, eligible employees receive ten (10) national holidays and one (1) personal leave day. Special Purpose District's are not required to follow the state and federal legal holiday schedule, but the District would need to update the Employment and Personnel Policies Manual. Discussion followed.

The Board of Directors have chosen to forego Juneteenth as paid holiday for district personnel.

Resolution No. 2021-04 authorizing that the rates for 2022 remain the same at 2021 was signed.

Resolution No. 2021-05 establishing salaries for 2022 was signed.

The transfer from Maintenance Fund to Capital Asset Fund of \$114,539.84 and \$458.15 to the WRD Collision Self-Insurance Fund as specified in the 2021 budget will be made.

The District received a call from Christian Mikkelson, lessee Mission Burger, LLC, inquiring about putting a temporary structure for seating on the District's 900 S. Wenatchee Avenue property. Mikkelson stated that the ideal location would be between on top the pavement between the front door and Wenatchee Avenue. Discussion followed.

It is the consensus of the Board to allow for a temporary structure on the District's property located at 900 S. Wenatchee Avenue, provided that the temporary structures comport with all terms and conditions, of the March 1, 2021 lease agreement. A letter to will be sent to Mikkelson advising of the approval within the terms of the lease.

Marshall stated that he received a telephone call from the owner of 500-700' of land that borders the District canal in Section 20 TWP 23 Range 20. The owner stated he is considering selling the property. Marshall noted this area would be a high maintenance area if it is developed and tentative establishment of the boundary confirming a 25' easement North of centerline of the canal on the property. Marshall also stated that there are a couple properties to the West that the District might also consider establishing a boundary. However, it is best to work on a case-by-case basis due to topographical areas adjacent to the canal.

Moved by Stimac, and carried that the District establish a boundary description confirming a 25' easement North of centerline of the canal on property owned by owner. Lynn Smith. abstained.

A Pipeline Crossing Agreement with Ian Dearie and Mirsel Serrano was signed.

Revolving Fund Checks Nos. 11170 through ^{amr}11200 for Accounts Payable in the amount of \$61,754.49 were approved for payment.

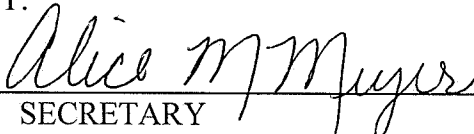
Revolving Fund Checks for payroll and payroll benefits for November in the amount of \$112,299.88 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:40 a.m.



PRESIDENT

ATTEST:



SECRETARY

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