

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JANUARY 14, 2021  
8:00 A.M.  
DISTRICT OFFICE  
Via ZOOM**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Denise Holland	Water User
	Mark Harrison	Water User
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the regular meeting of December 10, 2020 be approved as submitted.

This being the first meeting of the 2021 year, the board proceeded to reorganize.

Moved by VanWinkle, seconded by Stimac and carried that Lynn O. Smith be elected as president for the 2021 year.

The Report of Office Collections in the amount of \$1,067.25 for the month ending December 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of December 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending December 31, 2020, was submitted to the Board of Directors and thoroughly reviewed.

Denise Holland and Mark Harrison joined the meeting at 8:15 a.m.

Holland and Harrison thanked the board for hearing their grievance for the water users of Beat 5 N Box 69. There are six water users on the line, but Holland and Harrison are the largest shareholders. Holland stated that in 2001 the city of East Wenatchee did road work near Clements Circle which disturbed the 0.4 mile of steel pipe that serves the property owners on Box 69 causing multiple issues. The users have bandaged the line for 20 years and it is now beyond repair and needs to be replaced which comes with a \$99,000 price tag. Marshall stated that he had reached out to East Wenatchee Water District which has future plans to replace a water main on 13<sup>th</sup> Street NE and would allow the property owners to piggyback with it to replace the operable section of irrigation. However, Harrison stated that the remaining portion of the irrigation pipe is too corroded and would break below the replaced section. Discussion followed.

It is the consensus of the Board to allow the water users of Beat 5N box 69 to:

- Sell their share of water
- Quit Claim it to the District
- Leave it on the property

Holland and Harrison left meeting at 9:15 a.m.

Marshall inquired about the possibility of Quit Claiming the western 25' of the District's 50-foot right-of-way west of the District's irrigation canal in Section 05 TWP 22 Range 20, to Triad Maple LLC, formally known as Bart Clennon property. Marshall stated the District only needs 25' from centerline which would help the developer and the District. The District has no deed for the 50-foot right-of-way west of the irrigation canal. Attorney Sonn stated the District can legally make this conveyance in exchange for a quit claim by the property owner of the first 25' west of the center of the irrigation canal. Marshall stated that he would work with the developer on any request with the landscaping.

Moved by VanWinkle, seconded by Stimac and carried to Quit Claim 25' of the District's easement in Sec 05 TWP 22 Range 20 in exchange for a Quit Claim from the property owner to the District of the first 25' west of the center of the irrigation canal.

Marshall stated that the District is in need of a Sked, which folds around the patient and stabilizes the neck, for its confined space emergency response equipment. The cost is less than \$1,000.

It is the consensus of the Board to authorize the District to purchase a Sked for its confined space emergency response equipment.

Marshall also stated that the current shotcrete hose is 20 years old and is the last one the District has on hand. The lowest quote the District received for 400' of hose is \$4,561.18 plus tax.

It is the consensus of the Board to authorize the District to purchase 400' of shotcrete hose for \$4,561.18 plus tax.

Annual dues for Washington State Water Resources Association, WSWRA, for 2021 were submitted for approval. Basic dues which are calculated on the O & M expenditure for 2019 total \$15,434.38 and Legislative Contribution is calculated on the assessed acres total \$1,187.50 for a total of \$16,621.88. This is an increase of \$177.41 or 1.08% over 2020. Discussion followed on the value of the membership with WSWRA.

Moved by Smith, seconded by VanWinkle and carried that the WSWRA dues for 2021 in the amount of \$16,621.88 be approved for payment.

Marshall presented proposed amended rewrite of District Rule/Regulation 30.

Moved by VanWinkle, seconded by Stimac and approved that Rule/Regulation 30 be approved as submitted.

Marshall updated the Board on the status of its lessee Scott and Darlene Jones, Checkers Drive In. Scott passed away in December. Darlene Jones has listed the business for sale and has two potential buyers who have inquired about the lease. Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried that the District maintain a lease payment of \$1,152.08 plus leasehold excise tax of \$147.92 for a total of \$1,300 per month, a one-year lease with extension options.

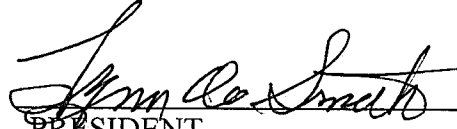
A Quit Claim Deed for the Abandoned Old Farmers High Line Ditch was signed.

A Water Right Agreement from Cashmere Congregation of Jehovah's Witnesses LLC to Scotland Properties LLC was signed.

Revolving Fund Checks Nos. 10808 through 10846 for Accounts Payable in the amount of \$20,175.58 were approved for payment.

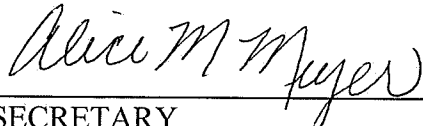
Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$89,739.17 were approved for payment.

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

  
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PRESIDENT

ATTEST:

  
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SECRETARY

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