

**MINUTES OF THE ADJOURNED MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JULY 8, 2021  
2:30 P.M.  
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sander	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Don Mounter	Pipkin Construction Representing Triad Maple LLC
	Tiffany Gering	Chelan County Commissioner
	Brian Burnett	Chelan County Sheriff
	Jeff and Michelle Morgan	Water User
	Jack and Marlene Smith	Water User
	Larry Stalling	Water User
	Larry Maloney	Water User
	Floyd and Betsy Stutzman	Water User
	Mark and Joyce Pond	Water User
	Brian Stumpf	Water User
	Jerry Harlow	Water User
	Greg and Becki Byrd	Water User
	Randy and Sheila Ogle	Water User
	Jim Mitchell	Douglas County Civil Deputy Prosecuting Attorney
	Aaron Simmons	Douglas County Engineer
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the adjourned meeting of June 17, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$15,804.70 for the month ending June 30, 2021 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending June 30, 2021 was submitted to the Board of Directors and thoroughly reviewed. Meyer noted that the June investment interest is not reported and was unavailable for the BOD meeting.

At the June 17, 2021 board meeting, quotes to replace approximately 343' – 400' of curbing with a mow edge were received and the discussion was tabled until the District could review the quality of work of the low quote. Marshall states that an inspection of the work performed by Luis and Luis Landscaping, low quote, appears to show the work to be good of quality.

Moved by VanWinkle, seconded by Stimac and carried that the District accept the quote of Luis and Luis Landscaping to replace and install 323' – 400' of curbing with a mow edge.

Bids were opened for shotcrete (material only) for District canal linings as follows:

Central Washington Concrete	\$185.50 per cubic yard
Wenatchee Sand & Gravel, Inc.	\$181.50 per cubic yard

Moved by VanWinkle, seconded by Stimac and carried that the low bid of Wenatchee Sand & Gravel, Inc. of \$181.50 per cubic yard be accepted.

Don Mounter with Pipkin Construction arrived at 2:37 p.m.

Mounter is representing Triad Maple, LLC, which is developing approximately 167 acres of property above the canal at Maple Street. He is appearing before the Board to inquire about the possibility of either selling, quit claim back to the District, or having one assessment for the homeowner's association be responsible for 112.08 shares appurtenant to the property. Mounter states the lots will be low density and the cost of an irrigation system would be at least one million dollars to install. Mounter has done a cost analysis for each homeowner to use PUD water to irrigate and projects it to be about \$3.00 per day. Discussion followed.

The Board states that the water is appurtenant to the land. Therefore, no transfers or changes in the District's assessments will be granted.

Mounter left meeting at 3:00 p.m.

Chelan County Commissioner Tiffany Gering, and others arrived between 3:00 – 3:15 p.m.

Meyer presented an amended fee schedule due to the recording fee increase.

Moved by Stimac, seconded by VanWinkle and carried that the amended fee schedule be accepted as presented.

Marshall stated that Commissioner Gering requested this meeting to address the concerns of water user Jeff Morgan with people walking on the canal road.

Marshall requested that everyone introduce themselves.

Marshall stated that the District through most of the system has only an easement or right-of-way through property. Properties adjacent to the canal own to the centerline of the canal. The District has placed "No Trespassing" at each entry to the canal road and has posted information on its web-site. Discussion ensued.

Marshall will schedule a time to take Sheriff Burnett out on the system. Commissioner Gering is going to put out public service announcements through various committees with which she is affiliated.

Attendees that were present for people walking on the canal road left at 4:10 p.m.

Jim Mitchell and Aaron Simmons entered the meeting at 4:10 p.m.

Mitchell is here to present a different Right-of-Way option near Blocker Canyon. The county will purchase an easement for the District through Collins property and the 2021 N Baker Avenue property. Marshall recommended this as a reasonable option and it would result in less maintenance for the District. Mitchell will draft an agreement between all parties.


Moved by Stimac, seconded by VanWinkle and moved that the District is authorized to enter into an agreement with the property owner at 2021 N Baker Avenue and Francis Collins for an easement to access the canal to replace District's easement that the county destroyed.


Ninth Street Crossing Agreement with East Wenatchee Water District was signed.

Revolving Fund Checks Nos. 11021 through 11048 for Accounts Payable in the amount of \$18,157.58 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of \$98,255.62 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 4:35 p.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY

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