

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JULY 9, 2020  
8:00 A.M.  
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director via Telephone
	Waylon Marshall	Manager
	David Sonn	Attorney
	Mike Abhold	Foreman/Maintenance
	Dan Howell	Hurst Construction
	Alice M. Meyer	Secretary

Moved by VanWinkle and carried that the minutes of the adjourned meeting of June 11, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$7,947.25 for the month ending June 30, 2020 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending June 30, 2020 was submitted to the Board of Directors and thoroughly reviewed. Marshall highlighted work being done on the canal roads. Meyer noted the investment interest is not reflected in the report.

Marshall stated Seth Super, water user in East Wenatchee, inquired about leasing 4.00 shares of water from Robert Graham. Graham, a property owner in Chelan County, was previously given permission to lease these shares to Wenatchee School District which does not need them anymore. According to Rule #18 which states in part, "... Leased water may not be assigned from the west side of the Columbia River to the east side or vice versa, unless it is determined by the Board of Directors..." Marshall noted that the location of Super's property should not have a negative impact on the system.

Moved by VanWinkle and carried that the District allow Robert Graham to lease 4 shares of irrigation water to Seth Super.

After Attorney Sonn's review and several minor changes, Marshall presented an amended copy of the District's rules and regulations. Discussion followed.

Moved by VanWinkle and carried that the amended rules and regulations be approved as submitted.

Marshall also presented bylaws after review and minor changes from Attorney Sonn for review and approval.

Moved by VanWinkle and carried that the amended bylaws be approved as submitted.

Marshall stated that a few weeks ago he noticed on the NE side of the Warm Springs Flume rotting timber settling near the footing support. There is no fear of imminent failure but this needs attention. Marshall contacted RH2 Engineering for a structural assessment. Ryan Peterson and Perry Cole, engineers for RH2, are working on some methods and procedures for repair and will have recommendations for the August Board meeting. Peterson also recommends that the District look to replace the flume over time.

Marshall indicated that a cherry orchardist along the canal near Maiden Lane in Wenatchee had been noticing a wet area on his property, but thought it probably was just from watering until he was driving his tractor through the orchard and the front tire sank. He notified the District, concerned that the source of the water might be the canal. District personnel located four veins of water and was able to stop the leakage and will be Aqua Sealing about 400' of cracks in the lining in the fall.

Marshall noted that there is no update on District mapping due to the survey of the corporate boundary not being completed.

8:44 a.m. Moved by Winkle, and carried to move into a 10-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

8:54 a.m. Moved back into regular meeting. No action was taken.

Dan Howell, Project Manager with Hurst Construction, arrived at 8:54 a.m.

Hurst Construction currently is working on Phase 1, a 13-lot subdivision, between Woodward Street and the District canal and needs to extend the domestic water line. In 1996 Chelan County installed a box culvert at Springwater Street which included three 24" carrier pipes for future utilities. Hurst Construction plans to install an eight-inch (8") ductile iron domestic water line through one of the 24" carrier pipes below the box culvert. The installation plan is as follows:

- Excavate no closer than 12 feet away from the east side and 10 feet from the west side of the box culvert to the base of the culvert and hand dig to locate the 24" carrier pipe.
- Install 8" ductile iron domestic water line through the 24" carrier pipe.
- Backfill with suitable crushed rock.

Marshall stated that a District employee will be onsite to observe the activities of Hurst employees. Discussion followed.

Moved by VanWinkle, and carried that the District allow Hurst Construction to extend the domestic water line through a 24" carrier pipe below the box culvert on Springwater Street.

Howell left meeting at 9:05 a.m.

Marshall stated last year the District had 17 cottonwood trees removed from Beat 3 Lateral. The stumps are about 6' in diameter and are dead but the roots could potentially become a problem. The concrete lining is broken up and needs to be repaired. However, Marshall estimates that the cost would be between \$12,000 – \$14, 000 for the work and speculates that the District might be better served in having that section replaced by a pipe. RH2 Engineering will be providing an analysis to pipe that area of the system.

Marshall wants to obtain three quotes for a new patrolman vehicle. He states that he would move the 2008 extended cab truck into the fleet for part-timers to use and asks that the

1985 Chevy Crew Cab be sent to the Annual Surplus Auction in September due to the repair of transmission seals being cost prohibitive. Discussion followed.

Moved by VanWinkle, and carried that the 1985 Chevy Crew Cab be declared surplus and be submitted to the Annual Surplus Auction in September.

President Smith inquired about the vacant position of Director Division 3. Marshall stated that he has spoken with several people, but there has been no interest but he will keep looking.

A Water Right Agreement to transfer 1.00 share of water from PUD No. 1 of Chelan County to Rod L and Becky R. Smith was signed.

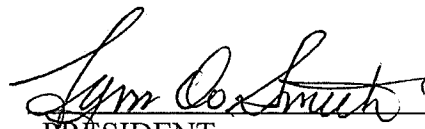
A Water Right Agreement to transfer 0.18 share of water from the District to Robert and Tamyra Horton was signed.

A Review as to form of a Quit Claim Deed from the State of Washington acting by and through its Department of Transportation to Wenatchee Reclamation District was signed.

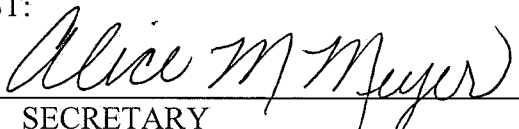
Revolving Fund Checks Nos. 10609 through 10641 for Accounts Payable in the amount of \$30,813.42 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of \$111,167.93 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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