

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, JULY 9, 2020

8:00 AM

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of Adjourned Meeting June 11, 2020
- 2 Review Office Collections
- 3 Review Report of Assesment Collections
- 4 Review Monthly Financial Reports
- 5 Discuss Seth Super Lease 4 share from Robert Graham
- 6 Review updated Rules & Regulations
- 7 Review updated Bylaws
- 8 Update on Warm Springs Flume
- 9 Leak in Wenatchee/Spring Aqua Seal
- 10 District Mapping
- 11 Springwater Street -- Hurst Construction Dan Howell – 9:00  
a.m.
- 12 Engineer Analysis on Beat 3 Lateral
- 13 Executive Session Pursuant to R.C.W. 42.30.110 (i)
- 14 Sign Water Right Agreement from PUD No. 1 of Chelan  
County to Rod L. and Becky R. Smith 1.00 Share
- 15 Sign Water Right Agreement from WRD to Robert and  
Tamyra Horton 0.18 Share