

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JUNE 11, 2020
1:00 P.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Alan H. Witte	Director
	Waylon Marshall	Manager
	David Sonn	Attorney
	Andy Sanders	Assistant Manager
	Alice M. Meyer	Secretary

Moved by Witte and carried that the minutes of the adjourned meeting of May 14, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$48,691.87 for the month ending May 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending May 31, 2020 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted the investment interest is not reflected in the report.

Marshall stated the District received a rates outlook from Enduris for the 2020-2021 policy year. Enduris states that insurance markets have entered uncharted territory and do not respond well to uncertainty. The two primary reasons behind the increases are the impact of COVID-19 and larger losses in 2017. Losses take 2 – 10 years to fully develop and 2017 losses continue to rise. Enduris projects a 5 – 15% rate increase. Meyer prepared a projection reflecting a 5 and 11% increase. The amounts projected are \$7,154 and \$11,473.

Marshall presented a red-line copy of the District's rules and regulations. Many of the changes are simple word changes (i.e. removing bylaws from title). However, discussion ensued on several of the changes. Attorney Sonn and Marshall will work on the changes for the Board's review at their July 9, 2020 meeting.

Marshall also presented bylaws for review and approval. Article IV – Meetings states that the board of director meetings begin at 9:00 a.m. The correct time is 8:00 a.m. Correction will be made by District Secretary. The Board asked Attorney Sonn to review the bylaws.

Marshall stated that due to the complexity of the District 1915 corporate boundaries, RH2 Engineering recommends that the District hire a surveyor to map the boundaries. RH2 recommends Dawson Surveying and Geomatics, LLC, Brue Dawson. After review of the project, Dawson quoted \$1,000 for the work. Dawson hopes to have the work completed and remitted to RH2 Engineering within a few weeks.

Marshall gave an update on the "No Trespassing" signs. The District has completed about 60% of the sign replacement. Smith commented on how good the signs look. Sanders displayed the templet the district is using for the signs.

Marshall noted that the 2010 John Deere 2320 hydro-static input shaft is broke and is at RDO Equipment in Moses Lake who can repair it for about \$2,400. The original quote was for \$3,000 - \$5,000.

A Water Right Agreement to transfer 0.17 share of water from Monta Vista 3 LLC to self was signed.

Revolving Fund Checks Nos. 10584 through 10608 for Accounts Payable in the amount of \$11,773.65 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$89,631.41 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 3:15 p.m.



PRESIDENT

ATTEST:



SECRETARY