

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MARCH 11, 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
	Jake Santistevan	Audit Manager, WA State Auditor
	Josiah Milner	Assistant Audit Manager, WA State Auditor
	Morgan Thornton	Audit Lead, WA State Auditor
	John Ryan	Water User
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Meyer introduced Jake Santistevan, Josiah Milner, and Morgan Thornton with the Washington State Auditor's office.

Santistevan provided a synopsis of the role of the state auditor's office. He stated, "The Office of the Washington State Auditor's vision is increased trust in government. Our mission is to provide citizens with independent and transparent examinations of how state and local governments use public funds, and develop strategies that make government more efficient and effective."

Thornton presented the audit report for the District's Accountability and Financial Audit for January 1, 2018 through December 31, 2019. That report is available on the auditor website, <http://portal.sao.wa.gov/ReportSearch>.

Meyer thanked the audit team for their professionalism throughout the audit.

Santistevan, Milner, and Thornton left the meeting at 8:30 a.m.

John Ryan, property owner of 310 Marie Avenue, arrived at 8:30 a.m.

Ryan stated that he has owned the property at 310 Marie Avenue for three years and has been working since his ownership to connect to the irrigation. During the 2020 irrigation season he found a path by utilizing the fence and retaining wall of the property owner of 309 Canal Blvd to attach his line and connect to a manifold nearby. However, the property owner of 312 Marie Avenue claims that it is her property and cut his line. Marshall provided a little history noting that the property owner at 312 Marie Avenue originally gave Ryan permission to cross her property but only if a licensed contractor was used. Ryan hired a contractor and then the property owner changed her mind. Ryan stated that he intends to xeriscape the property and would like to remove the irrigation rights from the property. The water right agreement between the water users and the district provides that water users have the right to construct a pipeline to convey irrigation water across the property of other water users. Discussion followed.

It is the consensus of the Board to not allow the removal of water rights from the property located at 310 Marie Avenue.

Ryan left the meeting at 9:10 a.m.

Moved by VanWinkle, seconded by Stimac, and carried that the minutes of the regular meeting of February 11, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$92,532.33 for the month ending February 28, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of February 28, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending February 28, 2021 was submitted to the Board of Directors and thoroughly reviewed.

Marshall requested that the Board allow the District to have a list available for review of at the District office for those who have shares to sell or to purchase available. The list would include the name, telephone number, email address, and number of shares available or needed. Discussion followed.

It is the consensus of the Board to allow the list to be placed at the District office for review.

9:15 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.

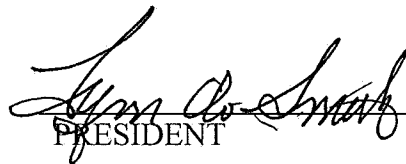
9:25 a.m. Moved back into regular meeting. No action was taken.

Resolution No. 2021-02, Billy F. Stoner longevity twenty-eight years of service.

Revolving Fund Checks Nos. 10896 through 10928 for Accounts Payable in the amount of \$41,500.39 were approved for payment.

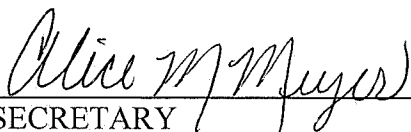
Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$103,123.49 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:30 a.m.



PRESIDENT

ATTEST:



SECRETARY