

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, MAY 13, 2021  
8:00 A.M.  
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Mike Abhold	Foreman/Maintenance
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle, and carried that the minutes of the regular meeting of April 8, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$108,863.10 for the month ending April 30, 2021 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending April 30, 2021 was submitted to the Board of Directors and thoroughly reviewed.

Marshall noted that Chelan County Commissioner Tiffany Gering is unable to attend today's meeting.

Water User Bethany Dorey is scheduled to appear before the Board at 8:30 via Zoom to discuss a private manifold at the corner of 407 Canal Blvd and 404 Marie Avenue. Ms. Dorey did not show.

A red-line copy of revisions of the Employment and Personnel Policies Manual was presented to the Board for review and approval. Discussion followed.

Moved by Stimac, seconded by VanWinkle, and carried that the revisions of the Employment and Personnel Policies Manual be approved as submitted.

Meyer presented for review and approval 2020 Annual Financial Reports prepared under Cash Basis Reporting under the authority of RCW 43.09.200. Discussion followed.

The Board requested more time to review the Annual Report. However, pursuant to RCW 43.09.230, Annual Reports are to be certified and filed with the State Auditor's Office within 150 days after the close of each fiscal year. The Board directed Meyer to file the 2020 Annual Report. If there are any corrections or additions, the District will resubmit the report.

Marshall inquired about making a few modifications to the District's landscape permit. Attorney Sonn will review the existing permit and will make necessary changes.

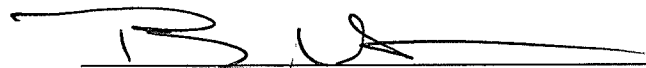
A Pipeline Crossing Agreement and Access Road Easement with McMahon Investments, Inc. was signed.

An Agreement – 3<sup>rd</sup> Street SE Canal Crossing Through Existing Conduit and Installation of Sewer Line Parallel to Canal with Douglas County Sewer District was signed.

Revolving Fund Checks Nos. 10962 through 10995 for Accounts Payable in the amount of \$25,824.46 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$124,316.07 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:10 a.m.

  
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PRESIDENT ProTem

ATTEST:   
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SECRETARY