

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MAY 14, 2020
1:00 P.M.
DISTRICT OFFICE**

Present: Lynn O. Smith President
 Alan H. Witte Director
 Beau VanWinkle Director
 Waylon Marshall Manager
 Andy Sanders Assistant Manager
 Mike Abhold Foreman/Maintenance
 Alice M. Meyer Secretary

Moved by VanWinkle, seconded by Witte and carried that the minutes of the regular meeting of March 12, 2020, the adjourned meeting of April 10, 2020 and the special meeting of April 30, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$104,454.15 for the month ending April 30, 2020 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending April 30, 2020 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted the investment interest is about half the amount of last year due to the effects of COVID-19.

Marshall noted the need for a district web-site. Currently, the district has not been required to have a web-site, but that could change within the next couple of years. In January, senate bill (SB) 6514 was introduced to require Special Purpose Districts to have a web-site. However, SB 6514 failed to pass, but it is very possible it will be brought up in 2021. Marshall verbally presented three quotes for a district web-site.

- Chelan Web Design \$450 - \$700 \$200/yr hosting fee
- Inbound Wenatchee LLC \$1,750 \$75/mo hosting fee
- Northwest Website Development \$2,500 - \$3,000

Discussion followed on potential district web-site.

Moved by Witte, seconded by VanWinkle and carried to hire Chelan Web Design for district web-site.

Marshall gave an update of potential prospects for District Director Division 3 to replace Alan Witte June 20, 2020. At this time, of the three names given to Marshall, only one is considering the position.

Meyer presented the 2019 Cash Based financial reports for review and approval.

Moved by Witte, seconded by VanWinkle and carried that the 2019 Cash Based financial reports be approved as submitted.

Pursuant to R.C.W. 87.03.081 Beau VanWinkle was appointed Director to replace Don VanWinkle's unexpired term until December 31, 2023.

Beau VanWinkle executed an Oath of Office to faithfully and impartially perform and discharge the duties of the office of Director of Wenatchee Reclamation District.

Marshall stated that water user Terry Adams would like to attend a board meeting to discuss his grievance with the District from March 2018, but due to the restrictions of COVID-19 he has been unable to attend. Smith asked if the District has insurance for these issues. Meyer stated the District does have liability insurance. Directors directed Meyer to submit a Claim for Damage Form to Mr. Adams.

Resolution No. 2020-02, Leanne M. Emerson longevity for 10-years of service was signed.

Resolution No. 2020-03, Charles E. Clayson longevity for 6-months of service was signed.


Signed Lease Water Agreement for 3.00 share to City of Wenatchee for Pioneer Park.

Signed Lease Water Agreement for 3.00 share to City of Wenatchee for Jefferson Street Reservoir.

Revolving Fund Checks Nos. 10546 through 10583 for Accounts Payable in the amount of \$17,374.36 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$108,464.17 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 2:10 p.m.



PRESIDENT

ATTEST:



SECRETARY