

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
TUESDAY, NOVEMBER 9, 2021
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac, and carried that the minutes of the regular meeting of October 14, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$13,847.24 for the month ending October 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of October 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending October 31 2021 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the Investment Interest is not reflected in the report.

The 2022 Assessment Rolls were delivered to the Directors. Change Record transmittals for the 2022 assessment year to both Chelan and Douglas County Treasurers were reviewed by the Directors.

Moved VanWinkle, and carried that Thursday, December 9, 2021 at 8:00 a.m. be set as the Equalization Meeting, and that date shall be advertised in The Wenatchee World as required by R.C.W. 87.03.250.

Only one "Declaration of Candidacy and Petition of Nomination for Election for Director" was received, and that was from Lynn O. Smith.

Pursuant to R.C.W. 87.03.075 Lynn O. Smith is declared Director for the three-year period beginning January 1, 2022.

Copies of the Consumer Price Index, which indicate an overall increase of 4.8% over last year and a 4% increase were presented. A preliminary salary schedule was presented to the Directors for review. Discussion followed.

Moved Stimac, seconded by VanWinkle and carried that the salaries for 2022 be increased by 4% effective January 1, 2022.

Marshall presented the final 2022 budget based upon an assessment rate of \$120.00.

Moved VanWinkle, seconded by Stimac and carried that the 2022 assessment rate of \$120.00 and 2022 budget be approved as submitted.

Marshall received a telephone call from a water user that owns the property at 7152 Dryden Road, Sec. 31 TWP 24N Range 19, whose property is divided by the canal, about using the canal road to access his property. The District does have an Easement agreement in this area, but there is some verbiage that needs to be reviewed by Attorney Sonn.

A Water Right Agreement from Wenatchee Reclamation District to Silas and Urbano Gonzalez-Perez was signed.

Revolving Fund Checks Nos. 11141 through 11169 for Accounts Payable in the amount of \$34,165.56 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for October in the amount of \$109,485.05 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:40 a.m.



PRESIDENT

ATTEST: 

SECRETARY