

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 9, 2023
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Peter Kenney	Water User
	Jennifer Lange	Douglas County
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Peter Kennedy, water user, requested that the District set the water turn-in date be in mid-March and further request that District extend the turn-out date into November. Kennedy expressed his concerns about the use of potable water for irrigation purposes. Kennedy also noted that if the irrigation season could be extended it might benefit his association to address any leaks sooner. Attorney Sonn addressed the concerns of Kennedy.

Kennedy thanked the Board for the explanation and left the meeting at 8:10 a.m.

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of January 12, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$20,069.94 for the month ending January 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of January 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending January 31, 2023, was submitted to the Board of Directors and thoroughly reviewed.

Jennifer Lange with Douglas County arrived at 8:30 a.m.

Lange stated that the culverts at South Mary and South Nancy Avenues are failing and present significant risk to the traveling public and to operation of the District's canal. The county plans to complete construction of the two new culverts this spring to minimize the risk of failure. Lange stated that the District has been helpful during the planning phase of the culvert replacement project. The county understands that the District requires that construction activities be completed by March 15. Lange presented a tentative construction schedule for box culverts, in conjunction with Douglas County Sewer and East Wenatchee Water District, which reflects an ending date of March 21. Lange requests an extension to March 31. Discussion followed with the Board granting Douglas County an extension to March 31 to complete the box culverts at South Mary and South Nancy Avenues.

Lange left the meeting at 8:56 a.m.

Marshall said that one proposal has been received in response to the District's advertised request for engineering services. Directors reviewed and accepted the proposal of RH2 Engineering for engineering services, subject to finalization of the terms of the agreement.

An Employee Travel and Reimbursement Policy was presented for review and approval.

Moved by VanWinkle, seconded by Stimac, and carried to approve Employee Travel and Reimbursement Policy as submitted.

Sanders presented a list of work that needs to be completed before water is turned into the canal. Sanders also showed pictures of the upper end of the system where there is snow. Boulders have fallen into the canal and need to be removed. The head wall of a tunnel collapsed into the canal. This requires repair. And various other items necessitate repair work. Work requires 6-7 employees due to confined space requirements for certain items.

Traditionally, the February Board of Directors meeting is the time to set the water turn-in date for the coming season. Marshall suggested April 10, 2022 as the water turn-in. Discussion followed, with the consensus that April 10, 2023 be set as the water turn-in date.

9:15 a.m. Moved by VanWinkle, seconded by Stimac, and carried to move into a 15-minute Executive Session Pursuant to R.C.W. 42.30.110(g) to review the performance of a public employee.

9:23 a.m. Moved back into regular meeting. No action was taken.

A Crossing Agreement with Intermountain Infrastructure Group, LLC was signed.

A Pipeline Crossing—Lincoln-Methow Streets--Agreement with the city of Wenatchee was signed.

A lease water agreement with Ian Fitzgerald and Sabrina Spadafora was signed.

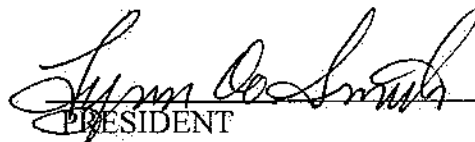
Resolution No. 2023-02, Increase Part-Time Employees pay to \$18.50 per hour was signed.

Resolution No. 2023-03, Longevity Mark Bovard four years of service was signed.

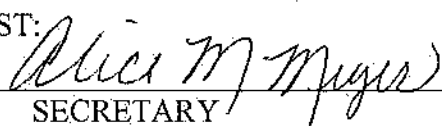
Revolving Fund Checks Nos. 11637 through 11673 for Accounts Payable in the amount of \$27,865.50 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$105,674.34 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