

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MARCH 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
	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 February 9, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$108,212.35 for the month ending February 28, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of February 28, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending February 28, 2023, was submitted to the Board of Directors and thoroughly reviewed.

Marshall stated Intermountain Infrastructure Group (IIG) needs to cross the District infrastructure in the SW ¼ SE ¼ of Section 22 and the NW ¼ NE ¼ of Section 27, Township 22, Range 21 E.W.M, near Colockum View Estates. Originally, IIG planned to utilize the power poles in the area but they are too old. RH2 Engineering has approved a plan for IIG to install under the District's canal a four (4) inch HDPE casing, through which it will place three (3) one and a quarter (1 ¼) inch conduits for fiber.

Moved by Stimac, seconded by VanWinkle and carried, upon Intermountain Infrastructure Group (IIG's) agreement to abide by the provision of the District's agreement that IIG may install under the District's a four (4) inch HDPE casing, through which it will place three (3) one and a quarter (1 ¼) inch conduits for fiber.

Annual dues for Washington State Water Resources Association, WSWRA, for 2023 were submitted for approval. Basic dues which are based on the O & M expenditure for 2021 total \$15,801.89 and Legislative Contribution is based on the assessed acres total \$1,187.50 for a total of \$16,989.39. This is a decrease of \$534.33 or 3.05% from 2022. Discussion followed on the value to the District of membership in WSWRA.

Moved by VanWinkle, seconded by Stimac and carried that the WSWRA dues for 2023 in the amount of \$16,989.39 be approved for payment.

8:20 a.m. Moved into executive session in accordance with 42.30.110.(i) potential litigation for 30 minutes.

Moved back into regular meeting at 8:50 a.m. No action was taken.

Marshall stated that the work at South Mary and South Nancy Avenues should be completed by March 29.

Marshall stated that the structural engineer's plan for flume 5 require four (4) galvanized HSS steel 8x4x1/4 ASTM A 500 tubing braces. Sanders received three (3) quotes:

- Farwest Iron Works, Inc \$11,855 excludes tax
- Morse Steel \$ 8,690 includes tax
- Oxarc \$10,257 includes tax.

Moved by VanWinkle, seconded by Stimac and carried to accept the lowest quote from Morse Steel.

Marshall suggested that the District add "excludes seasonal employees" under 2.5 Employment of Family Members (Nepotism) Policy in the Employment and Personnel Policies Manual. Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried to add "excludes seasonal employees" under 2.5 Employment of Family Members (Nepotism) Policy to the Employment and Personnel Policies Manual.

Marshall stated he received a call from Peter Spadoni of 1215 Castlerock who has 0.52 share of water. Spadoni stated that he has not been able to utilize the water since he bought the property in 1983. Spadoni stated that there was an upgrade to the line years ago but the prior owner of 1215 Castlerock would not financially contribute to the upgrade. Therefore, the property was excluded from receiving water through the infrastructure. Spadoni would like to transfer the share to his son. However, District rules and regulations (#20) requires 2/3 of the parcels of property served by the common line consent in writing to the change. Discussion followed. The consensus of the Board to allow Peter Spadoni to transfer 0.52 share to his son. Marshall requested that the Board consider amending the District's rules and regulations (#20) to include, "except approved by the Board." Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried to amend rules and regulations #20 to include, "except approved by the Board."

President Smith signed RH2 General Services Agreement.

The Permite's Assignment of Columbia River Bridge Extension—Frontier Communications to Northwest Fiber LLC was signed.

A Crossing Agreement-Mary Avenue with Douglas County Sewer District was signed.

Crossing Agreements-Mary Avenue and Nancy Avenue with East Wenatchee Water District was signed.

Resolution No. 2023-04, Longevity Brian Burkhart fifteen years of service was signed.

Revolving Fund Checks Nos. 11674 through 11710 for Accounts Payable in the amount of \$25,035.63 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$111,353.83 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:20 a.m.



PRESIDENT

ATTEST:



SECRETARY

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