

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, APRIL 13, 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
	Adam Neff	RH2 Engineering
	Andy Dunn	RH2 Engineering
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of March 9, 2023 Special Meeting March 14, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$176,807.02 for the month ending March 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

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

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

Adam Neff and Andy Dunn, RH2 Engineering arrived at 8:10 a.m.

Neff and Dunn are here to discuss irrigated acres and shares. Dunn stated that Ecology looks at the total irrigated acres in the District's place of use and the consumptive/non consumptive water use. The District's consumptive use has changed over the years as orchards have been removed and upgrades to the infrastructure. Neff stated that the District needs to reevaluate how to manage the changes. Discussion followed.

Neff and Dunn left the meeting at 9:35 a.m.

Due to exigent circumstances, Marshall verbally agreed, with a written agreement to follow, for the PUD No. 1 of Chelan County to run a 2-inch conduit across the District's 50-foot easement near Fifth Street in Wenatchee.

Marshall stated that the District has used an access road, known as S.E. Vantage Road, for over 50 years for ingress and egress for maintenance and emergencies due to District's canal. However, new property owners Ismael Valencia and Dora Mendoza has placed a locked gate across the road. Marshall has left several messages for the owners to discuss this situation. The District has no objections to the gate, but needs the access code for the keypad that operates the gate. Marshall asked Attorney Sonn to a send letter to obtain an agreement for access.

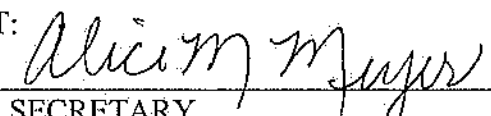
Revolving Fund Checks Nos. 11712 through 11748 for Accounts Payable in the amount of \$70,516.22 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$124,572.41 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:00 a.m.

  
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PRESIDENT

ATTEST:

  
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SECRETARY