

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, AUGUST 10, 2023
8:00 A.M.
DISTRICT OFFICE**

Present:	Beau VanWinkle	President Pro-Tem
	Vince Stimac	Director
	Waylon Marshall	Manager
	Mike Abhold	Foreman/Maintenance
	Debbie Walls	Water User
	Roger Walls	Water User
	Flint Hartwig	Water User/Developer
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of July 13, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$8,219.24 for the month ending July 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of July 30, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending July 30, 2023, was submitted to the Board of Directors and thoroughly reviewed.

Roger and Debbie Walls arrived at 8:15 a.m.

District personnel has been in contact with Debbie Walls due to the 2023 delinquent irrigation assessment and they are here to ask the board to allow them to Quit Claim the Water Right and remove the 2023 assessment from the property located at 1009 Jessica Lane. Walls states that they purchased the property 28 years ago. Five years later the irrigation line that serviced their property broke sending mud and water into the basement of 1012 Vista Place. The property owner of 1012 Vista Place will not allow an irrigation line through the property. Marshall stated that the diversion box that serves 1001 and 1009 Jessica Lane is near the south property line of 1012 Vista Place due to the topographic landscape and the District's right-of-way. Marshall verified the Walls property is adjacent to the District's canal. Marshall stated that if Walls would give the District an easement on their property, the District could install a diversion box to serve 1001 and 1009 Jessica Lane. Roger and Debbie Walls agreed to give an easement to the District. Marshall will work with Attorney Sonn and Roger and Debbie on an easement agreement.

Roger and Debbie Walls left the meeting at 8:30 a.m.

Flint Hartwig with Eider Construction arrived at 8:31 a.m.

Hartwig requested that the Board reconsider the Five Million insurance indemnity to cross the District's infrastructure. Hartwig stated that the cost for this policy is \$65,000 while other entities only require 2-3 million. Discussion followed.

The consensus of the Board is to obtain Attorney Sonn's opinion on this matter.

Hartwig left the meeting at 8:40 a.m.

There was discussion of quantity of shotcrete required this season for gunite linings. The quantity will be up to 400 cubic yards of 8 sack cement Type 1-2, Pea gravel #8, Sand C33 and optional Fly ash C or F and Buckeye Fiber. A legal ad will be placed in the Wenatchee World titled "Invitation for Bids Materials Only," with the bid opening date of 8:00 a.m., Pacific Daylight Time on September 14, 2023.

Marshall presented Amended Rules and Regulations for approval to include leased water.

It is the consensus of the Board to have Attorney Sonn review.

Marshall presented Amended Fee Schedule to include lease agreement fees and NSF check fee. Stimac suggested increasing the Attorney fee to \$400 per hour. Discussion followed.

Moved by Stimac and carried to approve the Amended Fee Schedule and increasing the Attorney Fee to \$400 per hour.

Marshall stated that he received a call from the city of Wenatchee who is looking at revamping the West and East approach to the W.T. Clark Pipeline Bridge in the future. The proposal is to extend the West approach over BNSF tracks and an off ramp on the East. Marshall noted that the 1980 agreement requires the city to work with the District.

Sign Resolution 2023-07, Longevity Austin Marshall six months of service was signed.

A Water Right Agreement for 0.25 share to Celso Perez, Raquel Guzman and Vianca Guzman was signed.

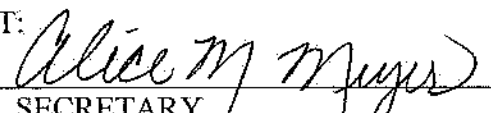
Revolving Fund Checks Nos. 11847 through 11877 for Accounts Payable in the amount of \$117,400.27 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for July in the amount of \$117,400.27 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:50 a.m.



PRESIDENT

ATTEST: 

SECRETARY