

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, SEPTEMBER 14, 2023
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn Smith	President
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manger
	Mike Abhold	Foreman/Maintenance
	David Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac and carried that the minutes of the regular meeting of August 10, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$6,435.35 for the month ending August 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

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

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

Bids were opened for shotcrete (material only) for District canal linings as follows:

American Rock Products	\$238.50 per cubic yard
Wenatchee Sand & Gravel, Inc.	\$237.50 per cubic yard

Moved by Stimac and carried that the low bid of Wenatchee Sand & Gravel, Inc. of \$237.50 per cubic yard be accepted.

There was discussion of the water turn-out date to end the 2023 irrigation season. Marshall outlined the work that is planned for this fall and the prediction of warmer weather. Discussion followed.

Moved by Stimac and carried that the water turn-out date to end the 2023 irrigation season be set for Friday, October 13, 2023. Notice will be placed on the District's web-site advising water users of this date.

Marshall followed up the discussion from August 10, 2023 meeting regarding insurance requirements for crossing the District's infrastructure. Attorney Sonn suggested:

- 1,000,000 for municipalities
- 2,000,000 for private contractors

Moved by Stimac and carried that the insurance requirements for crossing the District's infrastructure be:

- 1,000,000 for municipalities
- 2,000,000 for private contractors

Marshall presented Amended Rules and Regulations which have been reviewed with a few revisions by Attorney Sonn.

Moved by Stimac and carried to approve the Amended Rules and Regulations.

Marshall stated that he would like to solicit quotes for a new truck for beat 4 patrolman. He suggested the quotes be reviewed at the Board of Directors meeting October 12, 2023. The current truck is a 2010 Chev with 118,000 miles. All other patrolman trucks are 2019 and newer.

Moved by Stimac and carried to solicit quotes for a new truck to be reviewed at the October 12, 2023 Board of Directors meeting.

Attorney Sonn provided an update on the status with Department of Ecology.

A Water Right Agreement for 0.21 share to Alejandro Cruz was signed.

A Water Right Agreement for 2.00 share From Cody and Taylor Mires to Herminio Aguilar was signed.

Revolving Fund Checks Nos. 11878 through 11910 for Accounts Payable in the amount of \$31,466.02 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for August in the amount of \$136,031.08 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