

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, OCTOBER 12, 2023  
8:00 A.M.  
DISTRICT OFFICE**

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

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

The Report of Office Collections in the amount of \$6,029.76 for the month ending September 30, 2023 was submitted to the Board of Directors and thoroughly reviewed.

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

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

The 2024 Assessment Rolls were delivered to the Directors. Change Record transmittals for the 2024 assessment year for both Chelan and Douglas County Treasurers were reviewed by the Directors.

A preliminary budget for 2024 was presented for review and discussion. Meyer noted the budget does not reflect an increase in rates. However, the cost of doing business is increasing and the need to increase assessment rates may need to be considered.

Sanders presented two truck quotes this truck is to replace the truck for beat 4 patrolman:

➤ Sangster Motors	\$46,935 plus tax and license
➤ Casade AutoCenter	\$48,085 plus tax and license

Moved by Stimac, seconded by VanWinkle and carried to accept the low quote from Sangster Motors.

Meyer presented the 2024 Medical/Dental insurance premiums which reflect a 2.58 – 4.87% increase depending on the plan.

Meyer reported that the Consumer Price Index (CPI) for the first eight months of 2023 indicates an overall average increase of 4.7%. Meyer noted that the September report is usually available by the 15<sup>th</sup> of October and will have a better analysis available for the November Board of Directors meeting.

Attorney Sonn provided an update on the status of seeking the approval of the Department of Ecology for the 1974 water right permit correction. Marshall requested a timeline for Sonn to continue the approach being pursued by Sonn. Sonn stated that one week was needed to submit an amendment Department of Ecology. The Board approved this approach.

Marshall stated that the District placed opening for seasonal labor on Work Source and the District's websites, but has only received one application for seasonal labor. Marshall and Meyer met with Express Personnel to secure three seasonal laborers at \$33 per hour. Express Personnel takes care of all the employer taxes and payroll.

The contract between the District and Wenatchee Sand and Gravel was signed.

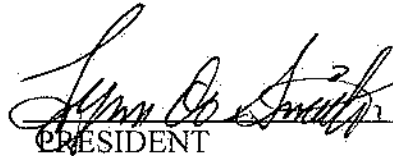
A Water Right Agreement for 1.00 share to Richard and Carmen Houge was signed.

A Crossing Agreement between the District and Douglas County PUD for Fiber and Power was signed.

Revolving Fund Checks Nos. 11911 through 11940 for Accounts Payable in the amount of \$34,877.13 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for September in the amount of \$109,956.12 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:00 a.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY