

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, DECEMBER 14, 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 VanWinkle, seconded by Stimac and carried that the minutes of the regular meeting of November 9, 2023 be approved as submitted.

President Smith opened the equalization meeting at 8:02 a.m. for the Board of Directors to act as a Board of Equalization to hear and receive any comments or complaints regarding the 2024 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. Marshall stated that Joe's East LLC owners Jesse and Lisa Rains asked to be placed on the Equalization agenda. Marshall relayed that earlier this year the line from box 180 (the diversion box Joe's East LLC is assigned) underwent extensive repairs costing \$12,000. Once the repairs were done, the "overseer" sent letters to all properties assigned to this division point requesting money. Kim Carnes, manager of Joe's East, LLC, called the District office stating that they do not have access to the line. After an extensive conversation Carnes stated she would contact the "overseer" about utilizing the infrastructure. Later, Carnes called to state that the infrastructure is unobtainable for Joe's East LLC to access. Marshall relayed the request of Rains, that the Board to allow Rains to Quit Claim 0.57 share back to the District. The Board allowed Joe's East LLC to remove the irrigation shares from the property. No objections were received.

Moved by VanWinkle, seconded by Stimac and carried that the equalization meeting be closed at 8:04 a.m. and the regular session be opened.

THEREFORE, BE IT RESOLVED that the 2024 irrigation rolls be hereby certified and delivered to the respective County Treasurers of Chelan and Douglas counties as complete as printed.

The regular Board of Directors meeting resumed.

The Report of Office Collections in the amount of \$3,625.00 for the month ending November 30, 2023 was submitted to the Board of Directors and thoroughly reviewed.

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

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

Resolution No. 2023-09 increasing the rates to \$130.00 per share for 2024 was signed.

Resolution No. 2023-10 establishing salaries of district employees for 2024 was signed.

The transfer from Maintenance Investment Fund to Capital Asset Investment Fund of \$100,000 and \$1,000 to Collision Self-Insurance Investment Fund, as specified in the 2023 budget, was authorized.

Marshall stated that Jeremy Stumetz, Staff Engineer at RH2 Engineering, has reviewed the proposed W.T Clark Pipeline Bridge approach plans submitted by Exeltech Consulting Inc. Stumetz states that after the city dug several potholes, to locate the District's pipeline. The design for the bridge approach is off approximately 6 feet and will need to be revised moving the ramp north. Discussion followed.

Marshall noted that due to HB1474 recording fees in Washington State increased \$100 for the first page. Marshall questioned the validity of recording the fence and landscape permits. Attorney Sonn suggested that the District continue to record fence and landscape permits.

A Water Right Agreement from Kirk D. Dietrich to Kirk D. Dietrich was signed.

Revolving Fund Checks Nos. 11973 through 12010 for Accounts Payable in the amount of \$91,597.98 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for November in the amount of \$113,159.29 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:45 a.m.


RESIDENT

ATTEST:


SECRETARY