

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, APRIL 11, 2024
8:00 A.M.
DISTRICT OFFICE**

Present:	Beau VanWinkle	President Pro-Tem
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Ashley Freeman	Visitor
	David Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, and carried that the minutes of the regular meeting of March 14, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$177,003.87 for the month ending March 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of March 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending March 31, 2024, was submitted to the Board of Directors and thoroughly reviewed.

Marshall met with Allison, property manager for Rylee Ann Apartments, to discuss:

- Rent for 528 Easy Street
- Employee renting from the District

The recommendation for rent should be between \$1,700 - \$2,000 per month. Marshall suggested rent be \$1,850. Allison stated that an employee can rent from an employer and a discount can be given, but the lease should clearly state that the discount shall terminate if employment terminates. Discussion followed.

Moved by Stimac, and carried that the rent for 528 Easy Street be \$1,850. A 10% discount will be given to an employee if an employee rents, due to the savings that the District will achieve and that the discount shall immediately terminate if employment terminates.

Douglas County Treasurer's office received a note from a District water user stating, "They have no access to the canal." Marshall stated that according to District records, the diversion box that serves this area (Beat 5 South box 485) has been out of commission since at least 1986. Marshall suggested that the owners of properties "served by this diversion box" be allowed to Quit Claim the shares back to the District, in accordance with district policy, if the property owner request it. Discussion followed.

Moved by Stimac, and carried that the owners of properties that are "served by diversion box 485 on Beat 5 South" be allowed, in accordance with District policy, Quit Claim the shares back to the District upon request.

Ashley Freeman left the meeting at 8:20 a.m.

Marshall received a request from Douglas County to replace the culvert pipe at 21st Street NE with a box culvert similar to S Mary and S Nancy Streets. Marshall has submitted the

plans to RH2. Marshall will submit details to Attorney Sonn for the agreement once approved by RH2.

Attorney Sonn advised that the Washington State Department of Ecology has approved the District's request to amend the period of use to "about" April 15th to "about" October 15th.

The 2023 Annual Financial Reports were submitted for approval.

Moved by Stimac, and carried that the 2023 Financial Reports be approved as submitted and directed Meyer to certify and remit the report with the Washington State Auditor in accordance with R.C.W. 43.09.230.

Resolution No. 2024-0, Longevity Drew Seibert two years of service was signed.

Revolving Fund Checks Nos. 12117 through 12161 for Accounts Payable in the amount of \$136,380.43 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$129,169.09 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:40 a.m.



PRESIDENT

ATTEST:



SECRETARY