

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

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

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of July 11, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$10,703.85 for the month ending July 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending July 31, 2024, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that District personnel have been renovating the concrete saddles on the T.W. Clark Pipeline Bridge.

Marshall submitted a proposed change to the longevity schedule. Discussion followed. President Smith asked District Marshall, Meyer, and Sanders to step out of the boardroom for a few minutes. Marshall, Meyer and Sanders were invited back into the room.

Moved by Stimac, seconded by VanWinkle and carried that the Longevity Schedule for District employees be as follows:

6 MONTHS	YEAR 1	YEAR 2	YEAR 5	YEAR 10	YEAR 15	YEAR 20	YEAR 25	YEAR 30
7.0%	3.0%	5.0%	2.0%	2.5%	2.5%	2.5%	3.0%	4.0%

Marshall discussed the work to be completed in the fall and the 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 5, 2024.

Marshall stated the leases for Northwest Fiber, LLC dba Zply Fiber. and Spectrum Pacific West, LLC to cross the Columbia River Bridge expire December 31, 2024. Marshall reviewed past cost and stated that it might be in the best interest that verbiage for delinquent accounts have a late fee associated with the lease. Currently, one of the Lessees has been continuously late. The annual lease amount will be \$6,600 per year for each year of the five-year lease with a 20% late fee.

Attorney Sonn to prepare lease agreements for Northwest Fiber, LLC dba Zply Fiber and Spectrum Pacific West, LLC.

Marshall apprised the Board of a situation concerning the property owner at 1301 S Miller. On July 16, 2024, the Millerdale Irrigation District pump house caught fire and was destroyed. District canal patrolman was on the scene and jokingly commented to the property on S. Miller that he probably started the fire. At the time the property owner laughed. However, July 17, 2024, the property owner called the District office to complain about the canal patrolman. Marshall has spoken with the property owner and the canal patrolman.

9:30 a.m. Moved by VanWinkle, seconded by Stimac, and carried to move into a 30-minute Executive Session Pursuant to R.C.W. 42.30.110(g) evaluate performance of an employee.

9:50 a.m. Moved back into regular session. No action was taken.

Marshall provided an update on the city of Wenatchee the access ramp proposal to the W. T. Clark Pipeline Bridge.

Resolution No. 2024-087, Declaring Not Necessary or Needed for Use By the District and Authorizing Sale.

Revolving Fund Checks Nos. 12267 through 12302 for Accounts Payable in the amount of \$129,594.20 were approved for payment.

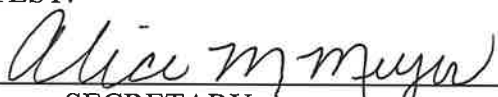
Revolving Fund Checks for payroll and payroll benefits for July in the amount of \$121,442.92 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:00 a.m.



PRESIDENT

ATTEST:



SECRETARY