

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, DECEMBER 12, 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
	Mike Abhold	Foreman/Maintenance
	Ryan Harmon	City of Wenatchee
	Jake Lewing	City of Wenatchee
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the adjourned meeting of November 14, 2024 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 2025 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. 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 2025 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 Monthly Financial Report for the month ending November 30, 2024 was submitted to the Board of Directors and thoroughly reviewed.

Resolution No. 2024-10 authorizing that the rates for 2025 remain the same as 2024 was signed.

Resolution No. 2024-11 establishing salaries of district employees for 2025 was signed.

The transfer from Maintenance Investment Fund to Capital Asset Investment Fund of \$75,000 and \$6,000 to Collision Self-Insurance Investment Fund, as specified in the 2024 budget, was authorized.

Marshall advised the Board that the tunnels inspection have been completed. Marshall stated that there are a few fixes the District will need to do, but these will need to wait for the report from Omar Fulton, engineer.

Harmon and Lewing arrived at 8:35.

Harmon provided a little background on the proposed W.T Clark Pipeline Bridge approach. The new pedestrian bridge on the Wenatchee side of the river will connect to the elevated end of the existing bridge, cross over the BNSF railroad to the west, and descend to street grade via ramp. A secondary elevated, pier-supported access ramp or spiral structure will spur off the north side of the new west bridge somewhere between the BNSF railroad ROW and existing bridge.



The design will require moving the District's 46" steel pipe to the south. Marshall noted that RH2 Engineering has reviewed and approved the preliminary plans submitted by the city. This includes the District's new pipeline. Stimac asked what the guarantee is for the pipe? Lewing stated that the Federal Funding is a one-year guarantee. Stimac states that the District should require a two-year guarantee. Discussion followed.

It is the consensus of the Board that the District negotiate with the city for a two-year guarantee on the work in the agreement.

Harmon and Lewing left the meeting at 8:55 a.m.

Marshall stated that the District received a compliance letter from the city of Wenatchee regarding the "sign" at 907 S. Wenatchee Ave (District parking lot). The current tenant stated that the sign infrastructure was there prior to their lease. The tenants did use the infrastructure for a sign, but in a windstorm the signage was destroyed. The tenants have no intentions to replace the sign. The District needs to remove the infrastructure to be in compliance with the city code. However, there is three-phase electrical wiring in the path. Graybill Signs can remove and haul away the infrastructure at a cost of \$1,652.26.

It is the consensus of the Board to have Graybill Signs remove the infrastructure at 907 S. Wenatchee Avenue.

Marshall stated that PUD No. 1 of Chelan County would like to enter into an agreement to boar two-feet under and cross the District's 60" pipeline with three two-inch conduits on the westside of Horselake Road.

Moved by Stimac, seconded by VanWinkle and carried to enter into an agreement with the PUD No. 1 of Chelan County to boar two-feet under and cross the District's 60" pipeline with three two-inch conduits on the westside of Horselake Road.


A Lease Water Agreement with Old Monitor Orchards LLC was signed.

A Rented Water Agreement with GCP Eleven01 LLC Etal was signed.

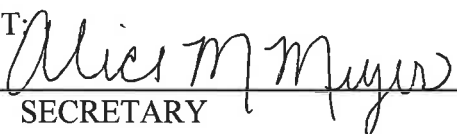
Revolving Fund Checks Nos. 12409 through 12447 for Accounts Payable in the amount of \$115,588.32 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$115,425.54 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:05 a.m.



PRESIDENT

ATTEST: 

SECRETARY

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