

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 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
	Mike Abhold	Foreman/Maintenance
	Jason Yanik	Canal Patrolman/Maintenance
	Austin Marshall	Canal Patrolman/Maintenance
	Drew Seibert	Maintenance/Canal Patrolman
	Alice M. Meyer	Secretary

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

The Report of Office Collections in the amount of \$18,198.91 for the month ending January 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending January 31, 2024, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the investment interest is not reflected in the report.

Traditionally, the February Board of Directors meeting is the time to set the water turn-in date for the coming season. Meyer noted that Marshall suggested April 8, 2024 as the water turn-in. Discussion followed, with the consensus that April 8, 2024 be set as the water turn-in date.

Meyer updated the Board of the DRS Compliance Audit findings. One correction to be made is reporting one member of the Board who is retired and collecting DRS pension.

Sanders presented three quotes for 1000' of 18" HDPE Bell & Spigot Pipe to continue enclosing Beat 6 Lateral.

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|----------------------------------|-------------------|
| ➤ Orchard & Vineyard Supply, LLC | \$16,400 plus tax |
| ➤ H.D. Fowler Company | \$19,480 plus tax |
| ➤ S & W Irrigation Supply | \$20,210 plus tax |

Moved by Stimac, seconded by VanWinkle and carried to accept low bid of \$16,400 plus tax from Orchard & Vineyard Supply, LLC.

Marshall showed a short video of a Brush Flail mower which cuts and mulches small trees, heavy grass and brush. It is designed for heavy duty excavators and offers efficient brush and cutting capabilities. Marshall stated there are several places along the canal that the

District could utilize the Brush Flail mower, especially the areas laden with poison oak. Sanders presented four quotes.

- Valley Tractor and Rentals (heavy duty model) \$10,986 plus tax
- Valley Tractor and Rentals (standard model) \$ 9,883 plus tax
- Pape Machinery (heavy duty model) \$12,204 plus tax
- Pape Machinery (standard model) \$12,080 plus tax

Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried to accept Valley Tractor and Rentals (heavy duty model) quote of \$10,986 plus tax.

8:37 a.m. Moved into executive session in accordance with 42.30.110 (g) review performance of a public employee for 15 minutes.

Moved back into regular meeting at 8:50 a.m. After review of his performance, the Board a \$100.00 per month salary increase for Nathan R. Bratton.

Resolution No. 2024-04, Increase salary for Maintenance/Canal Patrolman Nathan r. Bratton was signed.

Easement Agreements with D & M Developments and RVR2, Inc. to solidify 15' North Centerline of Canal in Sec 22 TWP 22 Range 21 were signed.

Easement Agreements with Davey Enterprises, LLC to solidify 15' North Centerline of Canal in Sec 22 TWP 22 Range 21 were signed.

An Amended Lease Agreement with Rodney Grams was signed.

Revolving Fund Checks Nos. 12044 through 12076 for Accounts Payable in the amount of \$32,392.92 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$134,835.22 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:55 a.m.



PRESIDENT

ATTEST: 

SECRETARY