

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

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	David Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of June 13, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$15,544.46 for the month ending June 30, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of June 30, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending June 30, 2024, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the District is at 50.8% of budget expenditures.

Marshall presented a January – June investment interest comparing 2022 to 2024.

Marshall submitted a proposed change to the longevity schedule. Discussion followed and tabled until the August BOD meeting.

Marshall proposed an update to the Rules and Regulations of the District. It will be inserted as number 4 and is as follows:

*The District is the sole owner of all diversion boxes/sumps located at the canal. From time to time, a water user or group request that the District install a new diversion box/sump in a different location at the canal. When the request is received, the District Manager or Assistant Manager will assess the proposed location and verify if the request can be fulfilled. If so, ALL cost associated with the diversion box/sump and installation shall be paid by the requestor and shall be the exclusive property of the District. The District, at its discretion, may choose pay a portion of the cost if it is determined to be in the best interest of the District.*

Discussion followed.

Moved by VanWinkle, and carried to adopt and insert as rule number 4 the above mentioned to the Rules and Regulations of the District.

At the June meeting, the District presented two quotes for a new shed to house the copper sulfate automated conveyor system. The Board requested additional research on the quality of the sheds presented. Marshall asked Abhold to provide the findings. Abhold suggested that the District purchase the shed from Rent Me Storage. The shed is designed for a 65-pound snow load, built to the District's specs, and overall quality much better.

Moved by VanWinkle, and carried to purchase a shed that will house the copper sulfate automated conveyer system from Rent Me Storage.

Marshall stated that the District received an insurance quote from MarshMcLennan Agency for \$106,818 which did not include coverage for the District's bridges. Unfortunately, this quote was not received in time for the June Board meeting in order for discussion.

Signed Water Right Transfer from Cory and Taylor Mires to Flora Sanchez Fernandez 0.50 share.

Signed Water Right Transfer from Cory and Taylor Mires to Antonio Macias and Emily Gjesdal 0.50 share.

Signed Water Right Transfer from Cory and Taylor Mires to Salvador and Carman Camargo 1.00 share.

Resolution No. 2024-07, Longevity Micheal Thompson Two years of service was signed.


Resolution No. 2024-08, Board of Directors Per Diem increase to \$161 per day effective January 1, 2024, but was omitted.

Revolving Fund Checks Nos. 12234 through 12266 for Accounts Payable in the amount of \$46,674.32 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$113,627.13 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:15 a.m.

  
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PRESIDENT

ATTEST:  
  
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SECRETARY