

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JUNE 13, 2024
8:00 A.M.
DISTRICT OFFICE**

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

Moved by VanWinkle, seconded by Stimac, and carried that the minutes of the regular meeting of May 9, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$55,443.86 for the month ending May 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending May 31, 2024, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the District is at 44% of budget expenditures.

Marshall stated the city of Wenatchee has received grant funding to replace the bridge crossing the District's canal at Millerdale Avenue. The plans include:

- Removing the existing bridge
- Install 3-sided box culvert
- Widen the roadway approach
- Provide for pedestrian improvements, including handrails

Marshall indicated that a new gas line will be included in this crossing. The city anticipates construction of the project to begin in 2025. Currently, plans are at 30%. The District will submit final plans to RH2 for review. At that time, the District will enter into a Crossing Agreement with the city of Wenatchee.

Marshall received a quote an \$8,429.10 from Ground Effect, Omar Fulton, for an analysis on the District's seven tunnels. The last study was completed in 2005. Marshall suggested that the District include this amount in the 2025 budget.

It is the consensus of the Board that the District include \$8,429.20 for a tunnel analysis in the 2025 budget.

Marshall advised the Board that the shed that houses the District's copper sulfate and automated conveyor system is beyond repair. The District has received two quotes for a new shed which are as follows:

- Old Hickory \$ 9,958.62
- Rent Me Storage \$11,815.60

Discussion followed about the quality of the sheds.

It is the consensus of the Board that the District research the quality of sheds and present its findings at the July Board meeting.

The property at 1519 American Fruit Road, owner Salvador Camargo, would like to purchase 1.00 share of water right. However, the Chelan County Assessor records reflect the size of the property is 1.15 acres. Marshall stated that a portion of the property is on the back side (north) of the canal and has no access. Marshall told Camargo that he would ask the Board to allow 1.00 share of water to be used on the land lying west of the canal.



Moved by VanWinkle, seconded by Stimac, and carried for the property at 1519 American Fruit Road be authorized and to have transferred to it 1.00 share of water to be used on the land lying south of the canal due to the inability to access the land lying on the east side of the canal.

Marshall stated John Betzing, property owner of 1802 Rocklund Drive, contacted the office about a possible irrigation leak in his crawlspace. Marshall met with Mr. Betzing to discuss the leak. In the process, Betzing stated that his property does have the right to use water, but the property owner prior to him did not pay the fees associated with the pumping cost, so the small association capped the line and will not allow Betzing on the line. Marshall stated there are four pumps behind one common orifice with enough room for one more. However, Betzing only has 0.34 share of water. According to the District Rules and Regulations properties must have 1.00 share to pump. Discussion followed.

It is the consensus of the Board that John Betzing must either purchase the additional water needed or lease it from the District to put a pump in at the canal.

Marshall indicated that the HP LaserJet 700 can no longer perform all the functions that the District needs. Firefly (District's IT department) has been out to update drivers, but copies is too old. The District received three quotes from Copiers Northwest for a new copier that meet the District's needed criteria.

- Cannon C3935i digital color copier \$9,664.03
- Sharp BP-70C36 color MFP \$7,300.00
- HP E87740z color MFP \$8,460.75

A maintenance agreement, which includes all printer supplies except paper and service, is required.

- Cannon C3935i digital color copier \$75.35/month
- Sharp BP-70C36 color MFP \$75.35/month
- HP E87740z color MFP \$97.35/month

Discussion followed.

Moved by Stimac, seconded by VanWinkle, and carried that the District purchase a Cannon C3935i digital color copier from Copiers Northwest.

Marshall met with Lawrence Dillon with Chelan County Public Works to discuss the county plans to put a roundabout at the Easy and School Streets intersection. Part of the District's storm pond is on the county's property. Therefore, the county plans to utilize part of that property for a Link bus stop and an additional storm pond. Marshall made Dillon very aware of the District's wood pipe located near the project.

Marshall presented a revision to the Employee Manual in Chapter 5 Leaves of Absence for ratification.

Moved by Stimac, seconded by VanWinkle, and carried that the revisions of Chapter 5 Leaves of Absence be approved as submitted.

Marshall also submitted a proposed change to the longevity schedule. However, two of the Directors had a meeting and needed to leave.

Signed Water Right Transfer from James and Rebecca Chase to Katherine Countryman 1.00 share.

Resolution No. 2024-06, Longevity Justin Davidson five years of service was signed.

Revolving Fund Checks Nos. 12202 through 12233 for Accounts Payable in the amount of \$45,111.75 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$113,016.52 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:30 a.m.



PRESIDENT

ATTEST



SECRETARY

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