

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MARCH 14, 2024
8:00 A.M.
DISTRICT OFFICE**

Present:	Beau VanWinkle	President Pro-Tem
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	David Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, and carried that the minutes of the regular meeting of February 8, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$105,223.79 for the month ending February 29, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of February 29, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending February 29, 2024, was submitted to the Board of Directors and thoroughly reviewed.

Marshall indicated that the District's infrastructure hasn't had an evaluation since the RW Beck study in 1979. In 1988, there was an evaluation but it did not include the bridges and in 2005 Kim de Ruburtis did an analysis of the tunnels. In 2006, RH2 Engineering performed an examination of the Wenatchee River Bridge concrete supports, which determined that these required improvements. Marshall requested authorization for a cost analysis from District Engineer, RH2 Engineering, for an infrastructure evaluation. Discussion followed.

Moved by Stimac and carried for Marshall to request a cost analysis from the, RH2 Engineering, for an infrastructure evaluation.

The 2023 Annual Financial Reports were submitted for review.

Annual dues for Washington State Water Resources Association, WSWRA, for 2024 were submitted for approval. Basic dues which are based on the O & M expenditure for 2022 total \$17,080.06 and Legislative Contribution is based on the assessed acres total \$1,187.50 for a total of \$18,267.56. This is an increase of \$1,278.16 or 7.52% from 2023. Discussion followed on the value to the District of membership in WSWRA.

Moved by Stimac and carried to approve 2024 dues of \$18,267.56 for Washington State Water Resources Association.

Marshall noted that the renter of 528 Easy Street has formally given a month notice of ending its rental contract. Marshall stated the renter has been an excellent tenant, always

paid rent on time. The renter plans to move the at end of March. Marshall asked that since the renter has been an outstanding tenant if the Board would allow the District to forgo the April rent.

Moved by Stimac and carried to forgo the April rent for 528 Easy Street.

Marshall questioned the Board about raising the rent and if an employee could rent from the District. Stimac suggested speaking with the property manager of Rylee Ann Apartments for a rent analysis and renting to an employee.

Marshall provided an update on the collaboration for recreational trail improvements at both termini of the W.T. Clark Pipeline Bridge. As part of the NEPA CE package, WSDOT needs a letter from the District affirming concurrence with a *de minimis* determination regarding impacts to the W.T. Clark Pipeline Bridge, a 4(f) property as defined under Section 4(f) of the Department of Transportation Act of 1966. The 4(f) properties include historic sites of significance that are on or are eligible for inclusion on the National Register of Historic Places. The District has prepared the letter. Marshall request authorization to submit the letter to WSDOT.

Moved by Stimac, and carried to allow the District to submit, as part of the NEPA CA package, a letter to WSDOT asserting concurrence with a *de minimis* determination regarding the impact to the W.T. Clark Pipeline Bridge a 4(f) property as defined under the Department of Transportation Act of 1966.

Resolution No. 2024-04, Longevity Michael E. Abhold twenty years of service was signed.

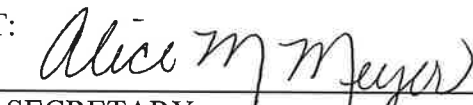
Revolving Fund Checks Nos. 12077 through 12116 for Accounts Payable in the amount of \$54,974.09 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$112,765.18 were approved for payment.

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


RESIDENT

ATTEST:


SECRETARY