

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, OCTOBER 10, 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 adjourned meeting of September 5, 2024 be approved as submitted.

The Monthly Financial Report for the month ending September 30, 2024, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the investment or delinquent interest is not reflected in the report.

The 2025 Assessment Rolls were delivered to the Directors. Change Record transmittals for the 2025 assessment year for both Chelan and Douglas County Treasurers were reviewed by the Directors.

A preliminary budget for 2025 was presented for review and discussion. Marshall noted the budget does not reflect an increase in rates.

Meyer presented the 2025 Medical/Dental insurance premiums which reflect an 8.25% – 10.42% increase depending on the plan.

Marshall received a request from Cheryl Mounter, property owner in Section 20 TWP 23 Range 20, to set the boundary description as a 25' easement North of centerline of the canal in Section 20 TWP 23 Range 20. Marshall stated that Mounter would like to enter into an agreement to set boundary description as a 25' easement with District. Discussion followed. Attorney Sonn will prepare documentation.

Marshall received a request from Patricia Krakowka to bring her Number 2 Canyon properties into the District's place of use. Discussion followed.

The Board declined Krakowka's request.

Meyer received a request from Leslie Nelson to transfer 0.88 share from parcel 232020 140150 and 0.96 share from parcel 232020 410160 to parcel 232008 542260 and 232008 542310. Discussion followed

Moved by VanWinkle and carried to allow Leslie Nelson to transfer 0.88 share from parcel 232020 140150 and 0.96 share from parcel 232020 410160 to parcel 232008 542260 and 232008 542310.

Marshall advised the Board that the District will receive approximately \$11,320 from the Chelan County auction.

Marshall stated that the District 100-gallon sprayer is no longer serving the needs of the District. Marshall asked the Board for permission to use the money that District received from the auction to purchase a new 250-gallon sprayer. Currently, District personnel are able to spray approximately 6 – 7 tanks per day. A 250-gallon sprayer will be more efficient.

Moved by VanWinkle and carried that the District to use the money received from auction proceeds to purchase a 250-gallon sprayer.

A contract between the District and Wenatchee Sand and Gravel was signed.

Revolving Fund Checks Nos. 12331 through 12363 for Accounts Payable in the amount of \$42,336.17 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for September in the amount of \$113,105.29 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