

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, SEPTEMBER 5, 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
	Alice M. Meyer	Secretary

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

Bids were opened for shotcrete (material only) for District canal linings as follows:

American Rock Products	\$254.50 per cubic yard
Wenatchee Sand & Gravel, Inc.	\$254.50 per cubic yard

Moved by Stimac and carried that the bid of Wenatchee Sand & Gravel, Inc. of \$254.50 per cubic yard be accepted.

The Report of Office Collections in the amount of \$669.80 for the month ending August 31, 2024 was submitted to the Board of Directors and thoroughly reviewed.

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

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

There was discussion of the water turn-out date to end the 2024 irrigation season. Marshall outlined the work that is planned for this fall and the prediction of warmer weather. Discussion followed.

Moved by Stimac and carried that the water turn-out date to end the 2024 irrigation season be set for Friday, October 11, 2024. Notice will be placed on the District's web-site advising water users of this date.

Marshall requested to make the following Budget Appropriations:

- Move \$12,000 from Vegetation & Aquatics Mgmt to Buildings (Capital)
- Move \$20,000 from Canal Linings to Diversions

Moved by Stimac, seconded by VanWinkle to move \$12,000 from Vegetation & Aquatics Mgmt to Buildings (Capital) and \$20,000 from Canal Linings to Diversions.

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 will postpone the request until their October meeting when Attorney Sonn is present.

Marshall provided the Board with an email the District received from the water user at 312 Marie Street.

Marshall stated that the 1979 JD Backhoe scheduled for September 26, 2024 Surplus Auction has been removed from the auction. Chuck Yarbrow Auctioneers, Inc. stated that the District cannot request a minimum bid at this time. Marshall stated that the 1979 JD Backhoe will be placed it in the 2025 surplus auction when a minimum bid can be requested.

Revolving Fund Checks Nos. 12303 through 12330 for Accounts Payable in the amount of \$16,887.59 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for August in the amount of \$113,745.55 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:40 a.m.



PRESIDENT

ATTEST:



SECRETARY