

***MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, MARCH 13, 2025  
8:00 A.M.  
DISTRICT OFFICE***

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

Moved by VanWinkle, and carried that the minutes of the regular meeting of February 13, 2025 be approved as submitted.

The Monthly Financial Report for the month ending February 28, 2025, was submitted to the Board of Directors and thoroughly reviewed.

Vince Stimac arrived at 8:10AM.

Annual dues for Washington State Water Resources Association, WSWRA, for 2025 were submitted for approval. Marshall stated that dues did not increase. Dues are in the amount \$18,267.56. Discussion followed on the value to the District of membership in WSWRA.

Moved by VanWinkle, seconded by Stimac and carried to approve 2025 dues, in the amount of \$18,267.56, for Washington State Water Resources Association.

Marshall stated that Intermountain Infrastructure Group requested a two-day extension to complete canal crossing on W Peters Steet, under the District's 60-inch woodstave pipeline.

It is the consensus of the Board that the District provide a two-day extension for Intermountain Infrastructure Group to complete the crossing on W Peters Steet, under the District's pipeline.

The 2024 Annual Financial Reports were submitted for review.

Moved by VanWinkle, seconded by Stimac and carried that the 2024 Financial Reports be approved as submitted and directed Ramin to certify and remit the report with the Washington State Auditor in accordance with R.C.W. 43.09.230.

The District was notified by PUD No. 1 of Chelan County that there is an issue with one of the three culverts at Dryden Diversion Dam, in Township 24, Section 27, Range 18. PUD stated a feasibility study will be conducted to determine if the matter will delay supplying the District with water for water turn-in of April 7th. The situation is being

monitored by Wenatchee Reclamation District. No action is needed by the District at this time.

Marshall proposed an amendment to Bylaw Article IV- Meetings which states,

*The Directors of the District meet on the second Thursday of each month to conduct the business of the District. If a regularly-scheduled meeting falls on a legal holiday, it will be held the following regular business day. A Board meeting will be held on the third Monday in December to meet the statutory requirement to canvass the annual District election on the Monday following an election. Meetings will commence at 8:00 a.m. at the District's office.*

Marshall proposed a commencement time of 9:00 AM. Discussion followed.

Moved by VanWinkle and seconded by Stimac to amend and ratify Bylaw Article IV a meeting commencement time of 9:00 AM.

Signed Water Right Transfer from Brian and Leslie Nelson to Brian and Leslie Nelson 2.02 share.

Signed Water Right Transfer from Chrismond and Rena Nofsinger to Chrismond and Rena Nofsinger 5.17 and 3.30 share.

Signed Water Right Transfer from Denise Holland to Dana and Carrie Gerdes 3.00 share.

Signed Rental Water Agreement Marisol Robles and Frederick Negrete-Mundoz.

Revolving Fund Checks Nos. 12521 through 12550 for Accounts Payable in the amount of \$24,484.07 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$143,842.31 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:34 a.m.

  
\_\_\_\_\_  
PRESIDENT

ATTEST:

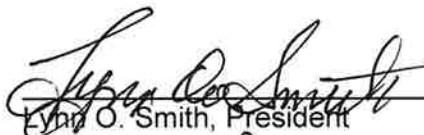
  
\_\_\_\_\_  
SECRETARY

The 2024 Financial Reports for Wenatchee Reclamation District have been prepared in accordance with the Washington State Auditors Cash Basis Reporting.

We the Board of Directors, have reviewed and approved the 2024 Financial Reports for Wenatchee Reclamation District and request that Tanel Ramin certify the reports and remit to the Washington State Auditor in accordance to R.C.W. 43.09.230

Approved this 13 day of March, 2025.

WENATCHEE RECLAMATION DISTRICT



Lynn O. Smith, President



Beau VanWinkle, Director



Vince Stimac, Director

ATTEST:



Tanel Ramin, Secretary