

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, APRIL 10, 2025  
9:00 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

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

The Monthly Financial Report for the month ending March 31, 2025, was submitted to the Board of Directors and thoroughly reviewed.

Ramin presented amended Bylaws to reflect commencement time of 9:00AM.

Moved by VanWinkle and second by Stimac that the amended bylaws be approved as submitted.

Marshall notified the Board of an outstanding bridge lease payment. The payment is currently four months delinquent. The District has been in contact with the Leasee. The Leasee states the payment will arrive the second week of April. Marshall requested guidance from Attorney Sonn.

Discussion followed.

Marshall request's guidance to formalize the District's process of removing shares from assessed parcels. Marshall states many requests come throughout the year to quit claim, sell or remove water shares off assessed parcels. Marshall would like water users to present requests to the Board at the annual Equalization Meeting, held in the second week of December. Attorney Sonn agreed with Marshall. Sonn confirms that is one purpose of the Equalization meeting.

Discussion followed.

Moved by VanWinkle and second by Stimac that all requests to quit claim, sell or remove water shares from assessed parcels be reviewed by the Board annually during the December Equalization meeting.

Attorney Sonn announced his retirement to the Board. Marshall asked for the date of retirement. Sonn committed to completing final items given at the current meeting. Sonn stated that he will attend the following meeting. Sonn suggested Chris Hysom, as a potential candidate to fill his vacancy.

Discussion followed.

It is the census of the Board to invite Attorney Hysom to the next Board meeting on May 8 for a formal introduction.

Resolution No. 2025-05, Longevity Leanne Emerson 15 years of service was signed.

Signed Water Right Transfer from Richard L and Ansel Scaman to Martha E Ford 0.25 share.

Revolving Fund Checks Nos. 12551 through 12592 for Accounts Payable in the amount of \$61,116.45 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$158,210.88 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:36 a.m.

  
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PRESIDENT

ATTEST:

  
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SECRETARY