

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JUNE 12, 2025
9:00 A.M.
DISTRICT OFFICE**

Present:	Lynn Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Chris Hysom	Potential Attorney
	Tanel Ramin	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of May 8, 2025 be approved as submitted.

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

Director VanWinkle inquired about the allocation of additional funds to the technology category. Marshall stated the funds are designated for an updated time tracking and payroll system. Ramin added that customization of the existing accounting system is being evaluated to improve internal operations.

Marshall reported that Attorney Hysom completed the legal review of the Right of Way Use Agreement concerning the Treatment Pond, which is jointly utilized by Chelan County Public Works and the District.

Right of Way Use Agreement for Treatment Pond was signed.

Marshall updated the Board on the driveway access relocation at 428 Easy Street, previously discussed in February 2025 meeting. He requested a waiver of the crossing deposit, with the District to bill Chelan County Public Works upon project completion.

Discussion followed.

Moved by VanWinkle, and carried, to waive the crossing deposit for Chelan County Public Works for the driveway relocation at 428 Easy Street, with direct billing upon completion.

Marshall requested legal guidance from Attorney Hysom regarding Washington State Senate Bill 5669, titled "Concerning Irrigation District Elections." Attorney Hysom indicated he will provide counsel as needed in preparation for the upcoming election.

Marshall informed the Board that Patricia Krakowka has identified prospective purchasers for the appurtenant water rights associated with her properties located in Number 2 Canyon. Marshall referenced the Board's prior decision at the October 2024 meeting, wherein Ms. Krakowka's request to annex parcels 222008330250 and 222008340200 into the District's place of use was denied.

Marshall requested formal Board action to approve the removal of the appurtenant water rights from these parcels to permit their transfer to the identified purchasers.

Discussion followed.

Moved by VanWinkle and carried to approve Patricia Krakowka's sale of all appurtenant water rights from parcels 222008330250 and 222008340200.

Ramin reported an NSF check in the amount of \$3,168.10, which overdrew the District's Clearing Account at KeyBank. Funds were promptly transferred to restore the account, and \$96 in charges were incurred, with \$66 later waived by KeyBank.

Referencing Resolution No. 2025-04, Ramin recommended increasing the Clearing Account balance from \$700 to \$4,700 during the peak collection period (February 14 – September 1), while maintaining \$300 in office cash.

By consensus, the Board directed Ramin to prepare a draft resolution reflecting the recommended adjustment to the Clearing Account balance during peak collection months.

Marshall reported that J&K Earthworks requested approval to install a 12-inch water main crossing beneath the District's 14 -inch irrigation mainline along Riverside Drive, Section 23, Township 22, Range 21, Rock Island. The company is preparing a detailed plan for RH2 review. Excavation will require hand digging or vacuum excavation and must comply with District crossing standards and deposit requirements.

Discussion followed.

The Board, by consensus, conditionally approved the construction during the irrigation season, subject to RH2's approval and issuance of a crossing permit prepared by the District's legal counsel.

Ramin reported that the Department of Retirement Systems has notified the District of a reduction in contribution rates for employees enrolled in PERS 2 and employer contribution for PERS 3. The employee contribution rate will decrease to 5.38%, representing a 15% reduction for PERS 2, while the employer contribution rate will decrease to 5.58%, representing a 39% reduction for both PERS options.

Signed Water Right Transfer from Wenatchee Reclamation District to Carol Frantz and Edward Delaney 0.87 share.

Signed Water Right Transfer from Denise Cody and Taylor Mires to Javier Carbajal and Alma Garibay Vega 1.00 share.

Signed Water Right Transfer from Patricia Krakowka to Robin Gray 0.20 share.

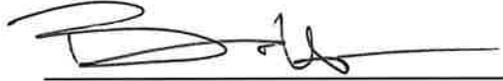
Signed Water Right Transfer from Patricia Krakowka to Tawnee Seals 0.20 share.

Signed Water Right Transfer from Patricia Krakowka to Christine Gallup 0.20 share.

Revolving Fund Checks Nos. 12632 through 12665 for Accounts Payable in the amount of \$33,074.62 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$115,480.43 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned
at 9:54 A.M.



PRESIDENT PRO-TEM

ATTEST:



SECRETARY

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