

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MAY 8, 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
	Chris Hysom	Potential Attorney
	Tanel Ramin	Secretary

Moved by Stimac, and carried that the minutes of the regular meeting of April 10, 2025 be approved as submitted.

The Monthly Financial Report for the month ending April 30, 2025, was submitted to the Board of Directors and thoroughly reviewed.

Ramin reported that the District has received the delinquent bridge lease payment. The financial report does include both delinquent payment and the associated late fee collection.

Marshall received a request from Cheryl Mounter, property owner in Section 20 TWP 23 Range 20, to pursue a crossing agreement for a bridge, including utilities, with the District. Marshall stated that Mounter is in the preliminary stages of planning, and that no additional details regarding infrastructure are currently available.

Discussion followed.

Moved by VanWinkle, second by Stimac and carried to pursue a crossing agreement with Cheryl Mounter.

Marshall requested guidance from Attorney Sonn regarding the recording of lease water agreements. Attorney Sonn advised that if the document is not recorded, subsequent property owners may be unaware of the agreement in place. He explained it is prudent to record the document to ensure its enforceability and proper notice to future owners.

Columbia River Pipeline Agreement was signed.

Marshall informed the Board that the District currently has 2.41 water shares available for sale. Historically, the District reserves 0.25 shares for future contingencies or operational needs. Marshall noted that while the historical sale price of water shares has been \$3,500 per share, recent market activity and comparable water transfer agreements indicate a current fair market value of approximately \$4,000 per share. Based on this assessment, Marshall recommended that the District consider increasing the sale price of water shares to \$4,000 per share.

Moved by VanWinkle, seconded by Stimac and approved to increase the sale price of water shares for the District from \$3,500 per share to \$4,000 per share.

Marshall reported to the Board that the District is exploring the implementation of a modern timekeeping and workforce management solution to enhance payroll processing and labor tracking.

Discussion followed.

Attorney Chris Hysom was formally introduced to the Board of Directors. He provided an overview of his professional background and legal credentials.

Discussion followed.

Attorney Sonn confirmed this will be the last board meeting he will attend in his capacity as legal counsel.

Moved by VanWinkle, carried by Stimac and approved. The Board unanimously RESOLVED to appoint Chris Hysom, Esq., as interim legal counsel, effective May 8, 2025, until a permanent appointment is made or further notice.

VanWinkle left the meeting at 9:38AM.

Revolving Fund Checks Nos. 12593 through 12631 for Accounts Payable in the amount of \$41,928.34 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$147,131.16 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:41 A.M.



PRESIDENT

ATTEST:



SECRETARY