

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, AUGUST 14, 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
	Chris Hysom	Attorney
	Tanel Ramin	Secretary

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

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

Marshall discussed the work to be completed in the fall and the quantity of shotcrete required this season for linings. The quantity will be up to 400 cubic yards of 8 sack cement Type 1-2, Pea gravel #8, Sand C33 and optional Fly ash C or F and Buckeye Fiber. Marshall requested a legal ad to be placed in the Wenatchee World titled "Invitation for Bids Materials Only," with the bid opening date of 9:00 a.m., Pacific Daylight Time on September 11, 2025.

Moved by Van Winkle, seconded by Stimac, and carried unanimously authorizing Ramin to prepare bid specifications and advertise for sealed bids for the fall Shotcrete Project in accordance with applicable statutes and District policies.

Marshall requested permission to conduct a cost analysis for the replacement of approximately 280 to 300 feet of pipe beneath the School Street crossing at Easy Street. He noted that, with Chelan Public Works opening the street for the planned roundabout, it provides a convenient opportunity to replace the aging infrastructure.

Discussion followed.

The Board unanimously authorized Marshall to pursue a cost analysis for the replacement of the proposed pipeline.

Hysom presented information to the Board outlining changes in legislation under Washington State Senate Bill 5669, titled "Concerning Irrigation District Elections." The presentation included a summary of the bill's provisions and potential impacts on the District.

The Board discussed the implications of Senate Bill 5669 and sought clarification on its provisions.

The Board unanimously agreed to amend the District Bylaws to reflect the compliant

canvass date as declared in the legislation. Ramin was directed to prepare the amended Bylaws for presentation at the September Board meeting.

Marshall discussed the condition of the canal access road in Section 17, Township 23, Range 20 near Smith Tunnel. He shared RH2 Engineering's inspection and recommendations. The access road will remain closed until repairs are completed. Repairs will be performed by the District.

Discussion followed.

Sanders presented two quotes for welded wire fencing for the Fall Shotcrete Project.

<b>COMPANY</b>	<b>ESTIMATE</b>
Orchard & Vineyard Supply, LLC	\$10,922.82
Coastal Farm Store	\$8,578.64

Moved by Stimac, seconded by Van Winkle, and carried unanimously to authorize the purchase of welded wire fencing from the lowest bidder, Coastal Farm Store, for use in the Fall Shotcrete Project.

Sanders requested authorization to purchase a box scraper for canal maintenance. Sanders and Marshall presented to the Board the anticipated benefits the new equipment would provide for district operations.

Discussion followed.

Moved by Van Winkle, seconded by Stimac, and carried unanimously to purchase a box scraper.

Marshall informed the Board of the need for a vacuum trailer to assist in cleaning diversion boxes. He discussed the challenges associated with renting such equipment and requested permission to pursue estimates for purchase.

The Board agreed that all quotes and cost analysis will be presented for consideration at the October Board meeting when all members are present.

Marshall notified the Board that the District's radio communication contract will expire on October 1, 2025, and that he is reviewing alternative providers to identify a more cost-effective solution.

21<sup>st</sup> Street Agreement with Douglas County was signed.

Resolution No. 2025-08 Longevity Jay Yanik two years of service was signed.

Revolving Fund Checks Nos. 12697 through 12729 for Accounts Payable in the amount of \$137,730.60 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of \$119,736.45 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned  
at 9:45 A.M.

  
\_\_\_\_\_  
PRESIDENT

ATTEST:

  
\_\_\_\_\_  
SECRETARY

**THIS PAGE LEFT BLANK  
INTENTIONALLY**