

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, SEPTEMBER 11, 2025
9:00 A.M.
DISTRICT OFFICE**

Present:	Lynn Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Chris Hysom	Attorney
	Tanel Ramin	Secretary

Moved by VanWinkle and carried that the minutes of the regular meeting of September 11, 2025, be approved as submitted.

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

Ramin reported that the District transferred \$200,000 from Maintenance Investment Fund to the Maintenance Fund. Ramin further stated that delinquent assessments have been turned over to Attorney Hysom for collection.

Bids were opened for shotcrete (material only) for District canal linings as follows:

American Rock Products	\$264.50 per cubic yard
Wenatchee Sand & Gravel, Inc.	\$264.50 per cubic yard

Moved by VanWinkle and carried that the bid of Wenatchee Sand & Gravel, Inc. of \$264.50 per cubic yard be accepted.

Moved by VanWinkle and carried that the water turn-out date to end the 2025 irrigation season be set for Friday, October 10, 2025. Notice will be placed on the District's website advising water users of this date and email sent to users who enrolled in email correspondence.

Ramin presented the amended Bylaws regarding election changes. The Board unanimously ratified the Bylaws.

Marshall reported that the East Wenatchee Water District is requesting a canal crossing under 15th Street NE consisting of an 80-foot long, 36-inch steel water main extending beyond the District's right-of-way for future access. The casing is designed to accommodate a 24-inch water main in the future. Marshall requested approval to pursue a crossing agreement.

Moved by VanWinkle and carried to approve the request to pursue a crossing agreement with the East Wenatchee Water District under 15th Street NE.

Marshall informed the Board that BNSF Railway is seeking approval for a crossing agreement to install an electric cable over the District's 42-inch irrigation line in the W.T. Clark Pipeline Bridge approach area.

BNSF Railway is required to relocate the existing line due to power distribution changes. The work will be conducted within BNSF Railway's 100-foot right-of-way. If approval is granted, RH2 will review the engineering plans.

Discussion followed.

Moved by VanWinkle and carried to approve to pursue a crossing agreement with BNSF Railway.

Marshall reported that Cascade Natural Gas Corporation is seeking a crossing agreement in the W.T. Clark Pipeline Bridge approach area. He stated that the District intends to require stricter conditions on the proposed pipeline due to potential interference with the District's future access to its pipeline. Marshall requested a legal opinion from Attorney Hysom to determine the extent of easement restrictions the District may enforce. Attorney Hysom will conduct further research regarding the easement questions.

Marshall updated the Board on the City of Wenatchee's proposal to install a 16-inch water main in a 24-inch steel casing at Crawford Street east of Fuller. He noted that the project had been approved at the January 2025 Board meeting. Marshall stated that RH2 has reviewed the engineering plans, and the District will pursue a crossing agreement with the City of Wenatchee.

Discussion followed.

Marshall discussed upcoming fall work with the Board. He stated that the focus of Shotcrete operations will be on Eels Road between Monitor and Cashmere in Section 3, Township 23, Range 19. Marshall further noted that, weather permitting, efforts could continue on the District pipeline in Rock Island.

Marshall recommended appointing Chris Hysom as District Attorney. The Board approved the recommendation and directed Ramin to prepare a resolution.

Sanders and Marshall discussed the potential acquisition of a vacuum trailer. Marshall reported that the estimated cost ranges from \$87,000 to \$100,217, depending on the selected model, and requested authorization to solicit bids, with the bid opening scheduled for the October Board meeting.

Moved by VanWinkle and carried to approve the request with bid opening date of 9:00AM October 9, 2025.

Signed Water Right Transfer from Wenatchee Reclamation District to James Reed 0.60 share.

Signed Rental Water Agreement to David and Sheree Lowee 2.5 shares.

Revolving Fund Checks Nos. 12730 through 12760 for Accounts Payable in the amount of \$31,142.47 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for August in the amount of \$113,338.24 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:42 A.M.



PRESIDENT

ATTEST:



SECRETARY

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