

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

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

Moved by Stimac, seconded by VanWinkle, and carried that the minutes of the meeting of November 13, 2025 be approved as submitted.

President Smith opened the equalization meeting at 9:03 a.m. for the Board of Directors to act as a Board of Equalization to hear and receive any comments or complaints regarding the 2026 irrigation rolls. Notice of the meeting was advertised, as required by law, by the Secretary in The Wenatchee World. No objections were received.

Moved by VanWinkle, seconded by Stimac and carried that the equalization meeting be closed at 9:06 a.m., the regular session be opened, and that the 2026 irrigation rolls be certified and delivered to the respective County Treasurers of Chelan and Douglas counties as complete as printed.

The Monthly Financial Report for the month ending November 30, 2025, was submitted to the Board of Directors and thoroughly reviewed. Ramin noted that investment interest was unavailable before the board meeting.

Ramin noted the cash balance in Maintenance Fund at Chelan County Treasurer. Ramin requested board approval to transfer \$6,678.00 from Maintenance Fund to the Capital Asset Investment Fund. By consensus of the Board a transfer from Maintenance Fund to Capital Asset Investment Fund of \$6,678.00, as specified in the 2025 budget, was authorized.

Marshall informed the Board that the District's lease with Mission Burger, LLC is up for renewal in February 2026. Attorney Hysom will review the lease agreement. Further discussion was deferred until the January Board meeting.

Marshall provided an update on the replacement of the pipeline beneath the School Street crossing at Easy Street, as previously discussed at the October Board meeting. No action was taken.

Marshall requested clarification regarding the applicability of employee performance considerations to the already implemented cost-of-living adjustment. Discussion followed. No action was taken.

Marshall provided an update to the Board regarding the W.T. Clark Pipeline Bridge relocation and replacement project. Due to project delays, the City of Wenatchee's contractors have determined that the District's pipeline relocation will be completed in the fall of 2026.

Resolution No. 2025-10 increasing the rates to \$145.00 for 2026 was signed.

Resolution No. 2025-11 establishing salaries of district employees for 2026 was signed.

Revolving Fund Checks Nos. 12826 through 12860 for Accounts Payable in the amount of \$113,941.05 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for November in the amount of \$122,254.61 were approved for payment.

Capital Equipment Voucher for Vermeer Mountain West for vacuum trailer in the amount of \$85,774.64 was approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:35 a.m.

  
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PRESIDENT

ATTEST:  
  
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SECRETARY