

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 12, 2026
9:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Lawrence Dillon	Chelan County Public Works Engineer
	Chris Hysom	Attorney
	Tanel Ramin	Secretary

Moved by Stimac and carried that the minutes of the regular meeting of January 15, 2026, be approved as submitted.

The Monthly Financial Report for the month ending January 31, 2026, was submitted to the Board of Directors and thoroughly reviewed. Ramin noted that investment interest and the Chelan County Treasurer's report were not available prior to the meeting.

Ramin requested Board approval to transfer \$200,000 from the Maintenance Investment Fund to the Maintenance Fund.

By consensus, the Board authorized the transfer of \$200,000 from the Maintenance Investment Fund to the Maintenance Fund.

Ramin presented 2025 total investment interest to Board.

Marshall stated traditionally, the February Board of Directors meeting is the time to set the water turn-in date for the coming season.

Discussion followed. No further action was taken.

Ramin informed the Board of a bridge lease account that has been consistently delinquent and requested guidance from legal counsel. Attorney Hysom will review the lease agreement.

Following discussion, Ramin was directed to continue correspondence with the lessee.

Marshall presented an overview of rising costs associated with vendors and the Washington State Department of Labor & Industries (L&I)

Marshall requested Board approval to enter into a crossing agreement with Public Utility District No. 1 of Chelan County to allow the boring of fiber optic infrastructure beneath the canal at Harlow Lane. It was noted that Public Utility District No. 1 of Chelan County is aware of the March 15 construction cutoff.

Moved by Stimac and carried to pursue a crossing agreement with Public Utility District No. 1 of Chelan County for the Harlow Lane crossing.

Marshall presented an overview of the RH2 Engineering report regarding the condition and potential replacement options for the pipeline beneath the wood pipeline crossing Easy Street, as previously discussed at the January Board meeting.

Lawrence Dillon, Chelan County Public Works Engineer, provided background on the County's planned project in the area and its interest in replacement of the pipeline crossing to support project needs.

Board discussion included project scope, coordination considerations, and potential cost implications. Clarification was requested regarding financial participation and overall benefit to the District.

It was noted that additional communication and evaluation will be necessary before determining next steps.

No formal action was taken.

Mission Burger, LLC lease was signed.

Revolving Fund Checks Nos. 12896 through 12927 for Accounts Payable in the amount of \$33,540.37 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$125,800.43 were approved for payment.

Stimac departed the meeting at 9:39 a.m., resulting in a loss of quorum. No further business was conducted.

Agenda Items 8 and 10 were tabled to the March Board meeting.

The meeting adjourned at 9:39 a.m.


RESIDENT

ATTEST:

SECRETARY