

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

| | | |
|----------|-----------------|---|
| Present: | Lynn Smith | President |
| | Beau VanWinkle | Director |
| | Vince Stimac | Director |
| | Waylon Marshall | Manager |
| | Andy Sanders | Assistant Manager |
| | Chris Hysom | Attorney |
| | Tanel Ramin | Secretary |
| | Lawrence Dillon | Chelan County Public Works Engineer |
| | Josh Patrick | Chelan County Public Works Assistant Director |
| | Devon Petit | Engineer with PNW Engineering |

Lawrence Dillon, Engineer with Chelan County, and Josh Patrick, Assistant Director with Chelan County Public Works, arrived at 9:00 a.m.

Dillon requested further discussion regarding the Board's prior consideration of potential replacement of the pipeline beneath the wood pipeline crossing Easy Street, as referenced at the February Board meeting. Dillon provided general information related to Chelan County's planned project, including associated scheduling considerations.

Discussion followed.

No formal action was taken.

Dillon and Patrick departed at 9:10 a.m.

Devon Petit, Engineer with PNW Engineering, arrived at 9:15 a.m.

Petit presented plans for five proposed crossings involving water and sewer infrastructure beneath the District's pipeline on Center Street in Rock Island. He provided an overview of the project scope and indicated that construction is anticipated to begin between summer and fall of 2026. Petit requested Board approval to proceed with construction during the irrigation season.

Discussion followed.

Moved by VanWinkle, seconded by Vince, and carried, that the Board approve construction during the irrigation season and authorize the District to pursue crossing agreements with George Holdings, LLC for the installation of water and sewer infrastructure beneath the District's pipeline on Center Street in Rock Island.

Petit departed at 9:30 a.m.

Moved by Stimac, second by Vanwinkle and carried that the minutes of the regular meeting of February 12, 2026 be approved as submitted.

The Monthly Financial Report for the month ending February 28, 2025, was submitted to the Board of Directors and thoroughly reviewed. Ramin stated investment interest was not available before board meeting.

The 2025 Annual Financial Reports were submitted for review.

Discussion followed.

Moved by Van Winkle, seconded by Stimac and carried that the 2025 Financial Reports be approved as submitted and directed Ramin to certify and remit the report with the Washington State Auditor in accordance with R.C.W. 43.09.230.

The Board of Directors discussed setting the water turn-in date for the upcoming season. Marshall recommended April 6, 2026.

Discussion followed.

By consensus, the Board established April 6, 2026 as the water turn-in date.

Annual dues for Washington State Water Resources Association, WSWRA, for 2026 were submitted for approval. Marshall stated that dues increased by 2%. Dues are in the amount \$18,632.92. Discussion followed on the value to the District of membership in WSWRA.

Moved by Stimac, seconded by Van Winkle and carried to approve 2026 dues, in the amount of \$18,632.92, for Washington State Water Resources Association.

Marshall reported that the District has engaged in correspondence concerning a delinquent bridge lease account. Formal notice of delinquency has been issued; however, no payment has been received. Marshall advised that guidance from legal counsel has been requested.

Discussion followed.

No formal action was taken.

The matter will be revisited at a subsequent meeting.

Ramin reported that the District's 457 Plan should be updated. Certain plan provisions require Board direction prior to preparation of the amended plan document.

Moved by Stimac, seconded by Van Winkle, and carried, to approve inclusion of external rollovers and Roth contributions in the District's 457 Plan.

Moved by Stimac, seconded by Van Winkle, and carried, to maintain existing participant exclusions.

Moved by Stimac, seconded by Van Winkle, and carried, to approve post-severance compensation in the form of leave cash-outs.

Moved by Stimac, seconded by Van Winkle, and carried, to approve sick leave and vacation buy-back as allowable contributions.

Moved by Stimac, seconded by Van Winkle, and carried, that the District's 457 Plan will not require mandatory distributions upon severance of employment.

Moved by Stimac, seconded by Van Winkle, and carried, to allow distributions prior to severance of employment for unforeseen emergencies and upon attainment of age 70½.

Marshall reported that Public Utility District No. 1 of Chelan County has requested a one-week extension to complete boring of fiber optic infrastructure beneath the canal at Harlow Lane, as previously discussed at the February Board meeting.

Discussion followed.

Moved by Stimac, seconded by Van Winkle, and carried, to approve a one-week extension for Public Utility District No. 1 of Chelan County to complete boring of fiber optic infrastructure beneath the canal at Harlow Lane.

Marshall presented information regarding the District's overflow pipe located at Nature Shores Drive in Rock Island, including system design and flow patterns. He noted that the current configuration results in ongoing maintenance requirements for the District.

Marshall reported that the property owner has contacted the District to discuss a potential mutually agreeable solution, including installation of a pipeline to the river to reduce maintenance.

Sanders presented preliminary cost estimates for approximately 500 feet of 12-inch pipeline and outlined two material options.

Polyvinyl Chloride (PVC) was identified as a more durable option with lower long-term maintenance considerations. High-Density Polyethylene (HDPE) was identified as a more cost-effective option; however, it may present increased maintenance considerations due to joint integrity over time.

Preliminary estimates were as follows:

| Company | PVC | HDPE |
|---------------------------|-------------|-------------|
| Orchard & Vineyard Supply | \$ 9,088.25 | \$ 7,408.75 |
| S & W Supply | \$ 9,901.12 | \$ 7,730.49 |

Hysom provided general guidance regarding potential agreement considerations with the landowner.

No formal action was taken.

Marshall mentioned the Crossing Agreement for 5th Street, approved in November 2025 Board Meeting, has been signed.

10:28 a.m. Moved by Van Winkle, seconded by Stimac, and carried, to convene a 15-minute Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

10:37 a.m. The Board reconvened in regular session.

Moved by Van Winkle, seconded by Stimac, and carried, to approve a 5% salary increase for the Secretary, effective April 1, 2026. A resolution will be prepared and presented at the April meeting.

Revolving Fund Checks Nos. 12928 through 12952 for Accounts Payable in the amount of \$48,064.37 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$116,894.57 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:40 a.m.


PRESIDENT

ATTEST:


SECRETARY

***APPROVAL OF 2025 FINANCIAL REPORT
WENATCHEE RECLAMATION DISTRICT***

The 2025 Financial Reports for Wenatchee Reclamation District have been prepared in accordance with the Washington State Auditors Cash Basis Reporting.

We the Board of Directors, have reviewed and approved the 2025 Financial Reports for Wenatchee Reclamation District and request that Tanel Ramin certify the reports and remit to the Washington State Auditor in accordance to R.C.W. 43.09.230

Approved this 9 day of April, 2026.

WENATCHEE RECLAMATION DISTRICT


Lynn O. Smith, President


Beau VanWinkle, Director

Vince Stimac, Director

ATTEST:


Tanel Ramin, Secretary