

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

Present:	Lynn Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Tanel Ramin	Secretary
	Chris Hysom	Attorney
	Eric Pierson	Chelan County Public Works Director/ County Engineer
	Lawerance Dillon	Chelan County Public Works Engineer
	Shelly Carmichael	Water User

Moved by VanWinkle and carried that the minutes of the regular meeting of March 13, 2026 be approved as submitted.

The Monthly Financial Report for the month ending March 31, 2026, was submitted to the Board of Directors and thoroughly reviewed.

Ramin stated no investment interest was available before Board Meeting. Ramin stated that while balancing Chelan County Treasurer had an error for outside District collection.

This was unable to be corrected before Board Meeting.

Ramin requested Board approval for a \$300,000 transfer from the District Maintenance Fund to the Maintenance Investment Fund.

Board unanimously approved.

Marshall informed the Board that Beat 1 & 2 Canal Patrolman Austin Marshall submitted his formal resignation, with a last working day of April 16, 2026.

Abhold notified the Board of his formal resignation due to retirement, with a last working day of May 29, 2026.

Marshall updated the Board of an outstanding bridge lease payment, which is currently four months delinquent. He stated that the District has been in contact with the lessee, who indicated the payment would be brought current during the current week.

Discussion followed. No formal action taken.

Marshall informed the Board that the water right agreement to be signed will resolve the insufficient water shares associated with Douglas County Parcel No. 40800003211, as previously discussed at the January meeting.

Shelly Carmichael arrived at 9:23 a.m.

Marshall presented a formal commitment letter from Chelan County Public Works confirming a contribution of \$150,000 as their proportional share toward replacement of the wooden stave pipe located beneath School Street, a project previously discussed at the February meeting.

Discussion followed regarding project schedule, associated costs, and inspection requirements for the pipe replacement.

A motion was made to enter into an Interlocal Agreement with Chelan County. The motion was moved by VanWinkle and carried.

Carmichael requested clarification regarding how construction would impact access to and parking at her property located at 428 Easy Street, specifically in relation to the proposed relocation of her driveway to the north side of the property.

Marshall stated that the project is expected to temporarily limit parking availability at the property. He added that, as project plans are further refined, the District will provide additional information regarding parking and access during the construction period.

Carmichael also requested additional information regarding potential utility disruptions to properties on the lot, as well as the feasibility of connecting to City utilities.

Marshall responded that the discussion at this stage was limited to the preliminary scope of the project. He stated that additional investigation would be necessary before the District could provide detailed information or evaluate alternative utility options. He further noted that follow-up correspondence would be provided after further review by RH2 Engineering.

Carmichael requested a copy of the commitment letter presented by the County.

Marshall stated that the document may be obtained through a public records request submitted to the District office.

Pierson and Dillon left the meeting at 9:42 a.m.

Carmichael left the meeting at 9:46 a.m.

Signed Approval of 2025 Financial Report.

Resolution No. 2026-02, Merit-Based Salary Increase for Tanel M. Ramin was signed.

Signed Water Right Transfer from Patricia Krowka to Kathryn Hager 1.49 share.

Revolving Fund Checks Nos. 12953 through 12988 for Accounts Payable in the amount of \$67,325.89 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for March in the amount of \$130,749.11 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned
at 9:50 a.m.



PRESIDENT

ATTEST:



SECRETARY

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