MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MAY 14, 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

Moved by Stimac, second by VanWinkle and carried that the minutes of the regular meeting of April 9, 2026 be approved as submitted.

The Monthly Financial Report for the month ending April 30, 2025, was submitted to the Board of Directors and thoroughly reviewed.

Marshall stated that no investment interest information was available prior to the Board meeting. Ramin stated that while balancing the Chelan County Treasurer's report, it was observed that the reports had not been finalized. Interest earnings and the finalized Trial Balance will be reported at the next meeting.

Marshall presented the investment interest report for March.

Marshall informed the Board of the formal resignation of Assistant Secretary Leanne Emerson due to retirement, effective August 31, 2026.

Marshall reported that the District has not received the delinquent bridge lease payment and requested guidance from Attorney Hysom regarding the appropriate next course of action.

Discussion followed

Moved by VanWinkle, seconded by Stimac, and carried to authorize District legal counsel to send correspondence requesting prompt payment of the delinquent bridge lease obligation.

Marshall presented the Task Authorization provided by RH2 Engineering for the School Street and Easy Street Pipeline Replacement Project and reviewed the project scope with the Board.

Attorney Hysom provided guidance regarding correspondence with affected property owners.

Discussion followed.

The Board signed the Task Authorization for the School Street and Easy Street Pipeline Replacement Project.

Signed Crawford Street Crossing.

Signed Millerdale Ave Crossing Agreement

Marshall updated the Board on the status of the Chelan County Interlocal Agreement. He noted that the document was not yet available for signature at the time of the meeting.

Marshall stated that once the agreement is received, it will be signed by the Board President.

Signed amended 457 Plan documents.

Resolution No. 2026-03, Drew Seibert longevity for four year of service was signed.

Revolving Fund Checks Nos. 12989 through 13018 for Accounts Payable in the amount of $31,100.88 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of $136,191.77 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:45 A.M.

PRESIDENT

ATTEST:

SECRETARY