

REGULAR MEETING  
BOARD OF DIRECTORS

October 13, 2020

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on October 13, 2020. The meeting was called to order at 8:05 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark  
Todd Jeffries  
Nathan England  
Chad Steiner

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Steiner to approve the September 15, 2020 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 16375 through 16428 (including EFT payments) totaled \$288,588.55 and were broken down as follows:

Irrigation O & M Investment	\$ 80,025.52
Irrigation Construction	\$ 0.00
Irrigation Construction – MCC Upgrade Costs	\$ 1,749.68
Domestic O & M Investment	\$127,920.54
Domestic Construction	\$ 13,683.77
Sewer O & M Investment	\$ 53,296.04
Sewer Construction	\$ 11,913.00

After some clarification on proposed payments, a motion was made by Director Steiner and seconded by Director Jeffries to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

Irrigation: Manager Anderson reported that we have received all proceeds from the bond sale. There was a press release issued, as well as wording added into our recent newsletter to inform our customers.

Budgets for 2021 will be presented at the November Board meeting for review, then possible approval at the Board meeting in December.

We are still in contract negotiations with LocalTel, with nothing new to report at this time.

Domestic: The Purchase and Sale Agreement with Giles Sokei has been signed and we are waiting for the legal descriptions to be completed.

Sewer: Nothing to report.

Administrative: There is nothing to report on the old swimming hole negotiations with Manson Parks as of today.

There are two Board positions expiring on 12/31/2020. We have had inquiries and will be posting an ad in the local newspapers.

The assessment role will be ready for review and approval at the November board meeting. The time will be set at 8:15 am on November 10<sup>th</sup>.

We have received a letter Gil Biles regarding Antilon Lake. He would like our assistance in cleaning out the mud at the boat launch area as he has been unsuccessful this year getting volunteer help and donations due to Covid. After considerable discussion, it was the consensus of the Board to have the field crew to clean the mud out the boat launch area on Antilon Lake this one time.

#### OLD BUSINESS

Bids were received for construction of the new shop building from Steel Structures America, Inc., Norris Construction, LLC and Western Ranch Buildings, LLC. The low bid was received from Steel Structures America, Inc. and meets all our criteria. The building will be 40x90x16 in size and the bid came in at \$146,741.65, which includes perma column posts instead of wood, costing an additional \$5,000. It was explained that perma column posts are more durable and longer lasting in concrete than wood. Steel Structures America Inc. will not be able to start until six months from now, due to their current work schedule. After considerable discussion and clarifications, a motion was made by Director Steiner and seconded by Director Jeffries to accept the bid as presented from Steel Structures America, Inc. and sign the Contract in the amount of \$146,741.65. Motion carried unanimously.

#### NEW BUSINESS

Mr. Pepple lives in The Village and is on the domestic irrigation system. He is requesting to relinquish his irrigation allotment, due to his low water usage during the irrigating season. After some discussion, it was the consensus of the Board to approve the Permanent Release of Water Allotment for Mr. Pepple.

Mr. Servis is on the domestic irrigation system and is requesting to relinquish his irrigation allotment, due to his low water usage during the irrigating season. After some discussion, it was the consensus of the Board to approve the Permanent Release of Water Allotment for Mr. Servis.

The Village HOA have six very small lots on the domestic irrigation system that they do not water. They would like to relinquish the water rights on each of these small parcels of land. After

considerable discussion, it was the consensus of the Board to approve the Permanent Release of Water Allotment for The Village HOA on the six lots presented.

Colville Casinos, LLC has submitted Water and Sewer Extension Agreements for the RV park that is being development at Mill Bay. After some discussion and clarification, a motion was made by Director Steiner and seconded by Director England to approve the Water and Sewer Extension Agreements as submitted for the Colville Casinos, LLC. Motion passed unanimously.

Legacy Ridge LLC has submitted an Irrigation Distribution Agreement for the 40 lots they are developing, and have adhered to all required standards within the development. After some discussion, a motion was made by Director England and seconded by Director Steiner to approve the Irrigation Distribution Agreement as submitted by Legacy Ridge LLC. Motion passed unanimously.

No paperwork has been received regarding the Viridian Water, Sewer and Irrigation projects. Discussion on this will be postponed until the November Board meeting.

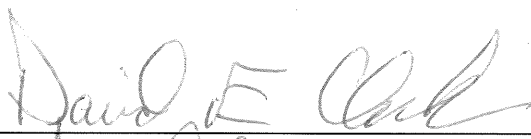
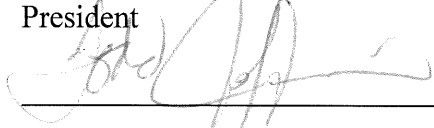
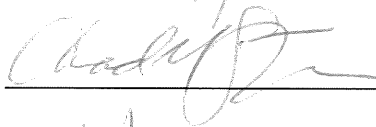

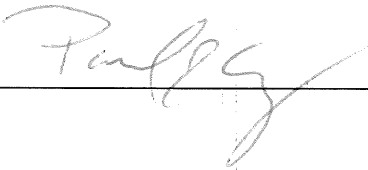
PUBLIC COMMENT

No public comment at this time.


ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:41 a.m.

Signed:

  
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President  
  
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Attest:

  
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Secretary-Manager

October 2020