

REGULAR MEETING

BOARD OF DIRECTORS

November 8, 2013

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on November 8, 2013. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher  
Scott Sandum  
Brad Barnes  
Dave Clark  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Clark made a motion and it was seconded to approve the October 8, 2013 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 12081 through 12120 (including EFT payment to Dept. of Revenue for Excise Taxes) totaled \$211,846.57 and were broken down as follows:

Irrigation O & M Investment	\$108,484.90
Irrigation Construction	\$ -0-
Domestic O & M Investment	\$ 55,907.10
Domestic Construction	\$ -0-
Sewer O & M Investment	\$ 33,226.67
Sewer Construction	\$ -0-
Willow Point LID	\$ 14,227.90

A motion was made by Director Barnes and was seconded to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

Irrigation: Shut down went well. We are in the process of reading the meters and excess bills will be going out shortly.

RH2 is helping us expand our radio system to upgrade LC, A and B pumping plants. The upgrade is scheduled sometime next spring. Our current system will be used as backup.

Domestic: The draft Comprehensive Plan is finished and copies have been delivered to Department of Health, City of Chelan and County Planning for any comments they may have. The various agencies have 60 to 90 days to submit their comments. There is also a copy available in our office for review.

Our water use efficiency (WUE) goals for 2014 are to continue to improve our water conservation and track the usage more accurately. The District diligently seeks out any remaining unmetered accounts for metering.

Sewer: Nothing to report at this time.

Administration: Jim Wisdom will be here 20 years as of January 1, 2014.

Secretary-Manager Anderson stated that only one petition was returned for the open Board member position for 2014-2016. By default, Scott Sandum will be declared LCRD Board of Director and will be sworn in January 14<sup>th</sup> at the regular Board meeting.

LCRD received a card of appreciation from the Manson Library for our efforts to upgrade and maintain the building facility.

The State Auditor has conducted the pre-exit meeting, with the formal Exit meeting to be held sometime in December. At this time we are receiving either a Management Letter or Finding as a result of errors found in our inventory accounting. We are looking into hiring a new accounting firm that knows the State requirements for the year-end reports and can help the bookkeeper in a more significant manner to hopefully minimize our errors. We are also looking at converting from Peachtree to Quick Books, as there is more assistance with the Quick Books accounting system in this area.

#### OLD BUSINESS

Manager Anderson has contacted Congressman Reichart's office to assist us in negotiations with the USBR with regard to additional water rights. His aide stated that they would be willing to communicate with the USBR on our behalf. If our discussions with the USBR are unsuccessful, the next step would be to contact an attorney in Ephrata that handles water rights issues. After considerable discussion, it was the consensus of the Board to request the full 10%, which would be an additional 600 acres for water rights instead of having to do this again in the future.

#### NEW BUSINESS

A motion was made by Director Barnes and was seconded to set the Board of Equalization hearing for 8:15 am on the regular Board meeting day of December 10, 2013. Motion carried.

Secretary-Manager Anderson indicated there will need to be time set aside at the regular December Board meeting to review and discuss the 2014 Budget. A draft Budget was provided to the Board for their review.

Keith Nelson has requested an easement to cross an unused ditch line to get power to his property. After some discussion, it was the consensus of the Board to grant the Easement and President Robert Christopher will sign on behalf of LCRD.

The Calendar of Events was presented by Manager Anderson for review and discussion.

#### PUBLIC COMMENT

There was no public comment at this meeting.

#### ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:00 a.m.

Signed: \_\_\_\_\_  
President

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Attest: \_\_\_\_\_  
Secretary-Manager

November, 2013