

REGULAR MEETING
BOARD OF DIRECTORS

April 15, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 15, 2014. 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 Sandum made a motion and it was seconded to approve the March 11, 2014 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 12500 through 12552 (including EFT payments to Dept. of Revenue for Excise Taxes and Dept. of Labor & Industries for 1st Quarter Payroll Taxes) totaled \$333,576.70 and were broken down as follows:

Irrigation O & M Investment	\$154,959.43
Irrigation Construction	\$ 61,246.00
Domestic O & M Investment	\$ 56,253.64
Domestic Construction	\$ 8,001.71
Sewer O & M Investment	\$ 53,115.92
Sewer Construction	\$ -0-

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

RESOLUTION

Manager Anderson presented the Board with Resolution 14-04, Sewer O & M Budget Amendment to add significant pump repair fees of approximately \$45,000 to the previously approved sewer budget. After some discussion a motion was made by Director Barnes and seconded to approve Resolution 14-04 as proposed. Motion carried unanimously.

MANAGER'S REPORT

Domestic: The revised Draft Domestic Comprehensive Plan has been sent to the Department of Health for any further comments they may have.

Irrigation: Christina Davis-Kernan from the USBR in Ephrata stated that the Bureau is requesting an engineering report on our current irrigation system in order to determine the system capabilities if additional water were to be granted. Our current water rights are at 6336 total acres, that being reduced from 6600 acres in the 1990s due to non-usage. We may be eligible to return to the 6600 total irrigable acres. We will also need to adopt guidelines on how to distribute the additional water when it becomes available.

Administrative: LocalTel is working on the recording capabilities on our surveillance cameras, as well as putting an additional camera at the water treatment plant.

OLD BUSINESS

Peter Becker from TVI Investments provided the Board with five bond options to review and choose from. After considerable discussion, a motion was made by Director Barnes and was seconded to approve the purchase of Bond Option #1 at \$500,000, as well as Bond Option #3 at \$500,000. Motion passed unanimously. Manager Anderson was directed by the Board to inquire from the State Auditor for guidance on procedures in the purchase of these Bonds.

NEW BUSINESS

If we obtain the requested additional irrigable acreage, the Board will need to put together guidelines to make the distribution of the water rights fair and equitable between all land owners requesting the additional water. We will need to put together a process and then obtain the advice of legal counsel for the legalities of our guidelines. Subjects to consider is unauthorized users vs. authorized users staying within their limitations, as well as possible penalties incurred; priority to land classifications, agriculture, commercial agriculture or lawn.

Lance and Laurie Haslund has requested to purchase the shore line directly in front of their residence on Wapato Lake to obtain a dock permit from the County. After considerable discussion the Board would like the Haslunds to exhaust all other options to satisfy their needs, as the shoreline is public access and should stay as such.

PUBLIC COMMENT

Mary Stutzman had questions regarding the backflow assembly testing requirements. Manager Anderson answered her questions, as well as stating he would go to her home and discuss the matter in more detail if need be.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:34 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

April, 2014