

REGULAR MEETING
BOARD OF DIRECTORS

June 10, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on June 10, 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

GUESTS

Mary Stutzman
Rick Kamphaus

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the May 13, 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 12596 through 12642 (including EFT payment to Dept. of Revenue for Excise Taxes) totaled \$819,666.37 and were broken down as follows:

Irrigation O & M Investment	\$160,811.21
Irrigation Construction	\$ 17,052.78
Domestic O & M Investment	\$250,427.96
Domestic Construction	\$ 2,345.43
Sewer O & M Investment	\$374,801.09
Sewer Construction	\$ 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: Manager Anderson has contacted the USBR to get a status of our request for additional irrigable acres but has not heard back. We may need to put additional pressure on them.

Administrative: Manager Anderson followed up on the Nelson request for setback waiver. The District’s attorney recommended we do not sign this waiver unless the orchard owner first signs off and both parties produce hold harmless documents for the District.

Manager Anderson has been attending the Lake Chelan Watershed Planning Unit meetings and hopes to have information to present to the BOD in the near future.

The District's 2013 Annual Report is completed and submitted to the WS Auditor's office. There are copies for review to interested parties.

OLD BUSINESS

The Board suggested we have our attorney review the contract being negotiated with the City of Chelan regarding the Northshore Sewer Interceptor. He reviewed it and sent back redlines for ourselves and the City to look over.

Manager Anderson presented a slightly reworked healthcare benefit package that reflects an increase to the District of about 9% from our last renewal two years ago. This renewal runs through the end of 2014 when we will be on a different renewal date of yearend going forward. This package is very good and has only slight increases to deductibles. The package presented is for health, vision, dental, and life benefits. A motion was made by Director Clark and was seconded to approve the benefit package as presented. Motion passed unanimously.

NEW BUSINESS

As tabled from the May BOD meeting when Troy Hawkins (Sundance Slope) submitted an invoice to Manager Anderson, the board discussed Sundance Slope invoice No. 7002. After discussion, a motion was made by Director Sandum and was seconded to decline payment of the invoice and to continue to average use on the two turnouts on the Sundance Slope property in question. Motion passed unanimously.

PUBLIC COMMENT

Mary Stutzman suggested that when we take irrigation water samples for water quality purposes, we get that information out to the public via a newsletter.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:40 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

May, 2014