

REGULAR MEETING  
BOARD OF DIRECTORS

November 7, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on November 7, 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  
Dave Clark  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the October 14, 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 12837 through 12883 (including an EFT payment to Dept. of Labor & Industry for Quarterly Payroll Taxes) totaled \$228,657.44 and were broken down as follows:

Irrigation O & M Investment	\$104,362.71
Irrigation Construction	\$ 253.73
Domestic O & M Investment	\$ 66,522.37
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 43,290.73
Sewer Construction	\$ 14,227.90

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

MANAGER’S REPORT

Sewer: We have received a proposal from Mr. Richardson’s attorney with regard to moving the sewer line out of his yard and to the property line in his driveway to Boetzkes Ave. Our attorney is still negotiating and will hopefully have something more final at the next Board meeting.

Administrative: Brad Barnes and Dave Clark were the only Board petitions received for the two open Board of Directors’ positions.

Manager Anderson stated that LCRD is continually having difficulty with contractors not putting in for locates before they begin digging. Our only recourse is to call in to the State with pictures and a write-up for them to pursue. The steps for non-compliance with the State are as follows: (1) they receive a phone call to discuss the problem; (2) they are fined \$1,000; and (3) they lose their

license until they attend a dig training class. After considerable discussion, the Board agreed to turn in all contractors to the state if found digging without locates, as the cost for repairs to our infrastructure is too great.

#### OLD BUSINESS

Manager Anderson met with Christina Davis-Kernan (Ephrata office) and Ryan Patterson (contract specialist in the Boise office) to discuss our request for additional assessed acres. He stated that the meeting went fairly well, and Ryan is indicating that we should amend our current Contract, but not include the ability to pay study. He stated that 1 acre or 264 acres are all significant in his determination. He also recommends two different rate schedules to differentiate between the domestic irrigation and federal irrigation. LCRD should be receiving a formal letter within two weeks to indicate what our process for obtaining the additional acreage should be.

RH2 has finished with Phase I of the Irrigation Conservation Report, and it came in slightly under budget. Phase II will be in the 2015 budget to evaluate and implement a conservation plan, as well as upgrade and improve our existing system.

#### NEW BUSINESS

A motion was made by Director Sandum and was seconded to set the Board of Equalization hearing for 8:15 am on the regular Board meeting day of December 9, 2014. Motion carried.

Manager Anderson shared the healthcare packet recently received for the Board to review before the December meeting.

A draft budget for 2015 was handed to the directors for review and we will be discussing it further in our December board meeting. A discussion of potentially increasing the irrigation rates is needed.

#### 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 9:17 a.m.

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

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

November, 2014