

REGULAR MEETING  
BOARD OF DIRECTORS

December 9, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on December 9, 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  
Brad Barnes

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Kim Ustanik  
Ron LeFebvre

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the November 7, 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 12886 through 12927 (including an EFT payment to Dept. of Labor & Industry for Quarterly Payroll Taxes) totaled \$153,595.53 and were broken down as follows:

Irrigation O & M Investment	\$ 35,292.53
Irrigation Construction	\$ 16,518.12
Domestic O & M Investment	\$ 59,901.99
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 41,882.89
Sewer Construction	\$ 0.00

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

MANAGER'S REPORT

**Irrigation:** Manager Anderson informed the Board that he is still waiting for a letter from the USBR regarding the additional water rights.

**Domestic:** During the cold snap, the heater in the chlorine injection room quit working and the chlorine injector froze, dropping the level of chlorine dramatically. A temporary heater was purchased until a replacement that was ordered could be delivered.

**Administrative:** Manager Anderson invited the Board members to the Christmas pot luck to be held on Wednesday, December 24 at 12:00 p.m.

## BOARD OF EQUALIZATION

President Robert Christopher recessed the regular meeting at 8:15 a.m. and opened the Board of Equalization. Manager Anderson presented the proposed 2015 Assessment Roll and reported that our assessed parcel count increased by 10 for 2015, with 1.3 acres of water rights being relinquished by various property owners. There being no questions or comments, Board President Christopher declared the 2015 Assessment Roll to be equalized as presented, adjourned the Board of Equalization at 8:21 a.m., and reconvened the regular Board of Director's meeting.

## OLD BUSINESS

Manager Anderson presented the Board with the healthcare packages available for LCRD employees. After some discussion, a motion was made by Director Clark and seconded to approve the purchase of Option 2 for LCRD employees for 2015. Motion passed.

A preliminary budget was presented to the Board for their review. After some discussion, the Board took the matter under review until the regularly scheduled Board meeting in January.

## NEW BUSINESS

Kim Ustanik asked the Board for additional water to the Business Association for the purpose of watering Leffler field during the concert series venue in the summer. She believes that the concert series was a success, although they lost money their first year. They are looking to refine their venue as a way to bring tourist dollars to the Manson area. The large cost of the water is a hindrance and they would like the Board to consider donating the water at the field in order for the Business Association to stay within next year's budget. There is currently no water rights on the field, and Mt. View Lodge is supplying the water. They believe that since the meter has since been replaced and working properly, the excess will be ever more significant in future years. A suggestion of gravel, sawdust or bark to replace the grass, in order to save water, was made by Board members. After considerable discussion, the Board took the matter under advisement to discuss at a later date, sometime closer to next summer.

Ron LeFebvre asked the Board for a letter regarding the irrigation water line providing irrigation water to his lot, as well as five of his neighbors. There is currently a dispute regarding the irrigation water line, and he believes it will help in his defense. After considerable discussion, it was recommended to prepare a letter stating that LCRD's responsibility ends at the turnout, and all landowners pay an assessment for irrigation water, as well as any excess, proportionate to their irrigable land.

## PUBLIC COMMENT

There was no public comment at this meeting.

## EXECUTIVE SESSION

Being no additional new business or public comment Board President Robert Christopher recessed the meeting at 9:34 a.m. as allowed under RCW 42.30.110 to review the performance of a public employee. The regular meeting was reconvened into open session at 10:38 a.m.

A motion was made by Director Clark and seconded to approve the 2015 Salary Schedule and employee compensation package as proposed. Motion passed.

A motion was made by Director Barnes and seconded to increase Manager Anderson's salary by \$300 per month. Motion passed.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 10:43 a.m.

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

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

December, 2014