

REGULAR MEETING
BOARD OF DIRECTORS

May 12, 2015

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on May 12, 2015. 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
Larry Jungk
Robert Siderius

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the April 14, 2015 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 13123 through 13168 (including an EFT payment to Dept. of Revenue for Excise and Sales Taxes) totaled \$501,668.12 and were broken down as follows:

Irrigation O & M Investment	\$ 43,777.78
Irrigation Construction	\$ 24,525.87
Domestic O & M Investment	\$ 48,577.13
Domestic Construction	\$ 3,872.67
Sewer Capital Reserves	\$ 50,000.00
Sewer O & M Investment	\$316,686.77
Willow Pt LID Fund	\$ 14,227.90
Sewer Construction	\$ -0-

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 reported that the irrigation startup went well but we have been seeing high usage on colder nights due to frost control.

Domestic: Manager Anderson reported that Lakeshore pumping plant has problems going down during lightning storms due to a degrading communications wire between the pumping plant and tank. The current equipment is about 15 years old and on the advice of our consulting engineer we are planning on upgrading approximately 1450 feet of communication wire to fiber optics

cable. Fiber is not susceptible to lighting as is wire in the ground. If this proves to solve this issue, we may explore other replacements of wire with fiber where we have these problems.

Sewer: Nothing to report at this time.

Administrative: .We are continuing with our Electrician search and are extending our ads. We are interested in a potential candidate from Montana who sounded good at the phone interview. We recently hired Justin Helm from Oroville as the Water Operator Technician in training and his first day will be May 26.

OLD BUSINESS

Manager Anderson indicated that he had recently met with Attorney Robert Siderius and Paul Cross regarding the USBR additional acreage request. Attorney Robert Siderius was present to help update the Board with the negotiations, as well as answer any related questions. After considerable discussion, it was the consensus of the Board members to have Bob pursue other options before we decide to amend the contract. Bob stated he wants to keep Paul Cross in on any negotiations, as he has all the background information that is needed to proceed. Bob will pursue a public records request with the USBR for all supporting documentation to memorandums the USBR has corresponded with regarding the District's request for clarification of acreages.

Director Barnes asked if anything was received from Jim Harding after payment of half of his Invoice the past month. Manager Anderson stated that he sent the payment with a letter, but has not heard from him since.

It was also asked if the capability for using GPS for locates was available for our use. Manager Anderson stated that it was available, but there was a significant room for error at this point in time. We are working on the possibility of using electronic map books in the field for locating our infrastructure.

NEW BUSINESS

There was no new business at this meeting.

PUBLIC COMMENT

Larry Jungk asked who would pay for the additional water that could possibly be granted by the USBR. He was interested if the water would be available to everyone within the District or overplanted people only. It was explained that the water would be available in a fair and equitable distribution process, but that we are far from coming up with how we would proceed. Manager Anderson stated that we want to get enough water rights for everyone who has requested the additional acreage, as well as anyone identified as possible unauthorized users.

EXECUTIVE SESSION

Being no additional new business or public comment Board President Robert Christopher recessed the meeting at 8:55 a.m. as allowed under RCW 42.30.110 to discuss litigation issues. The regular meeting was reconvened into open session at 9:45 a.m.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:46 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

May, 2015