

REGULAR MEETING  
BOARD OF DIRECTORS

March 8, 2016

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 8, 2016. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher  
Dave Clark  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded to approve the February 9, 2016 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 13576 through 13627 (including an EFT payment to Dept. of Revenue for Excise & Sales Taxes) totaled \$421,853.02 and were broken down as follows:

|                             |              |
|-----------------------------|--------------|
| Irrigation O & M Investment | \$295,728.53 |
| Irrigation Construction     | \$ 35,767.58 |
| Domestic O & M Investment   | \$ 60,117.33 |
| Domestic Construction       | \$ 0.00      |
| Sewer O & M Investment      | \$ 30,239.58 |
| 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: Barring setbacks we are anticipating getting water to all growers by April 1<sup>st</sup>.

Secretary-Manager Anderson stated that we are spending significant man hours maintaining the ag drains this spring with all the water we are continuing to get. The drain that terminates on the Urness property ag drain appears to be full of iron ochre deposits. It is mostly a nuisance to district personnel, although it has a bad odor and is somewhat unsightly. Manager Anderson asked if the Board wished for the District to spend any more time and money on this issue. The consensus of the Board was to not do anything further at this time. See if the problem goes away when things dry out.

While speaking about drains, Manager Anderson stated the need of a larger drain/sewer cleaner. It is a high pressure jetter used to clean out ag drains, as well as sewer pipes, from the sand, rocks and roots that collect inside them. The current drain/sewer cleaner was purchased eight years ago

and is undersized for our more aggressive problem areas. We are looking at a purchase price of approximately \$70,000 to \$80,000, and will budget for this purchase next year.

At this time, we have not heard anything further from the USBR about scheduling their dive inspection at LC pumping plant. If they do not reschedule soon, we will have to wait until after the irrigation season has concluded, as the entire system has to be shut down for this dive.

Domestic: Nothing to report at this time.

Sewer: Nothing to report at this time.

Administrative: The Sedano property currently has an irrigation excess from 2015 of approximately \$266, as well as all of 2016 irrigation assessments that are due. Sedano was killed last year and to date no one is answering our correspondence and we don't know if anyone is currently farming the land. As of this date, nothing has been changed on the county records. After some discussion, the consensus of the Board is to place a lien on the property to protect our interests when the property is taken over or purchased.

The John Jones property has outstanding domestic water bills, as well as irrigation assessments, totaling in excess of \$6,800. All Utility Billing Statements and correspondence are being returned as 'undeliverable.' The domestic water has been shut off and locked, but they continue to receive a bi-monthly Utility Billing Statement, yearly Irrigation Assessment invoices, as well as incur monthly interest charges. There have been no payments received on the domestic account since 2010 and nothing on the irrigation assessment since 2013. After considerable discussion, it was recommended by the Board to try and contact Kenny Evans and/or Jamie Jones, John's brothers, to see if they want to assume responsibility of this account or not have anything to do with it.

Rob Davis has accepted a new position in Duvall, Washington. We have placed advertisements for his replacement in the newspapers, as well as on Go Lake Chelan, and I will be conducting interviews tomorrow for the open position. The candidate that stands out has worked with and is a personal friend of one of our current employees and Manager Anderson wanted to know if any of the board members would have a problem with this if he was the one hired. They did not have any issues.

Manager Anderson stated that he is looking into the grant process for help in obtaining two 275 kw generators to run the Domestic intake, as well as the sewer pumps. We would want them mounted on a trailer to make them mobile to move around the domestic intake and sewer pumping plants.

We have recently received the first FEMA reimbursement check in the amount of \$14,976.

#### OLD BUSINESS

The irrigation customers with negative comments regarding the rate increase has decreased considerably.

NEW BUSINESS

There was not any New Business scheduled for the meeting this month.

RESOLUTIONS

Resolution 2016-04 sets fees charged for domestic water, sewer and irrigation services, fees charged for general services, as well as fees associated with equipment rental rates. A motion was made by Director Mogan and seconded to approve Resolution 2016-04 as proposed. Motion carried.

Resolution 2016-05 the District Billing Clerk shall be authorized to make adjustments up to \$50.00 as long as the adjustments conform to all established District policy, and adjustments exceeding the amount of \$50.00 shall be approved in writing by the Secretary-Manager. A motion was made by Director Clark and seconded to approve Resolution 2016-05 as proposed. Motion carried.

PUBLIC COMMENT

Larry Jungk had several comments regarding ground water in the area, as well as extending the sewer line up the North shore.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:06 a.m.

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

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

March, 2016