

REGULAR MEETING  
BOARD OF DIRECTORS

September 13, 2016

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on September 13, 2016. The meeting was called to order at 4:08 p.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 August 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 13886 through 13938 (including an EFT payment to Dept. of Revenue for Excise & Sales Taxes) totaled \$252,975.78 and were broken down as follows:

Irrigation O & M Investment	\$ 61,073.64
Irrigation Construction	\$ 5,845.98
Domestic O & M Investment	\$145,060.36
Domestic Construction	\$ 1,155.58
Sewer O & M Investment	\$ 39,840.22
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:** Shut down is scheduled for Friday, October 14. We will begin winterizing the system after all lines are drained.

The irrigation system water tests have been received and scanned to our web site.

**Domestic:** Nothing to report at this time.

**Sewer:** Manager Anderson informed the Board members that the sewer cleaner we have is beginning to break down more frequently and repair costs are climbing as a result of age. We bought it 8-10 years ago used and it is now reaching the end of it’s life. We will need to fast track a purchase of a new one in order to facilitate maintenance of our sewer system. After considerable

discussion, it was the consensus of the Board members to proceed with obtaining bids to purchase a new sewer cleaner.

Administrative: Brad Barnes has submitted his letter of resignation from the Board of Directors, which was read in its entirety. He has served for approximately 15 years. A motion was made by Director Clark and was seconded to accept Brad Barnes letter of resignation effective immediately. Motion passed unanimously.

Manager Anderson will be advertising the open Board position with the local newspapers, as well as having an ad run on KOZI with the shut off date for irrigation to alleviate the excessive phone calls the office staff receives.

One of the District customers has an excess water bill over \$4,000 due to a leak that was undetected for 15 days or more and the water ran directly into the lake. Manager Anderson acknowledged that the policy of the District is to extend a 50% rebate to leaks that are undetectable in water lines and feels this is applicable.

#### OLD BUSINESS

The homeowners have had no contact with the District after being served with foreclosure papers to obtain payment of past irrigation assessments. This process is completely in the hands of our attorney at this time.

Manager Anderson has been working with the District's attorney on the USBR acreage. The attorney has written a very good argument that will be sent to the USBR for comment. Manager Anderson will be meeting with the attorney and previous district manager Paul Cross to finalize the letter being sent to the USBR requesting the Indian lands being removed from the District's 6336 acre total, giving us 150-250 acres back into our land calculation.

#### NEW BUSINESS

Patric Hautenne has requested to relinquish his irrigation water rights. After some discussion a motion was made by Director Clark and was seconded to accept Patric Hautenne's irrigation water relinquishment effective for the 2017 irrigation season. Motion passed unanimously.

The Village Homeowners Association has requested to relinquish several small parcels of irrigation water rights. After some discussion a motion was made by Director Clark and was seconded to accept The Village Homeowners Association's irrigation water relinquishment effective for the 2017 irrigation season. Motion passed unanimously.

#### 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 4:43 p.m.

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

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

September, 2016