

SPECIAL MEETING

BOARD OF DIRECTORS

September 14, 2017

The Board of Directors of Lake Chelan Reclamation District met for a special informational board meeting at the District's office September 14, 2017. The meeting was called to order at 7:00 p.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher
Dave Clark
Paul Mogan
Todd Jeffries
Nathan England

STAFF

Rodney L. Anderson

GUESTS

Dan Mogan
Don Van Wechel
Travis Schoenwald
Aniceto Guzman

Phyllis Gleasman
Pilar Castro
Dave Walters
Bryan Calicoat
Barbara Stevens
Jack Stevens
Craig Stevens
Sue Young

CAPITAL IMPROVEMENT PLAN:

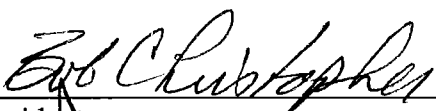
As per advertised agenda, the District board held an informational meeting to present the Irrigation Capital Improvement Plan (CIP) and associated rate increases. Manager Anderson began with a short PowerPoint presentation of existing facilities and proposed upgrades. Information about costs, financing, and rate increases were shared.

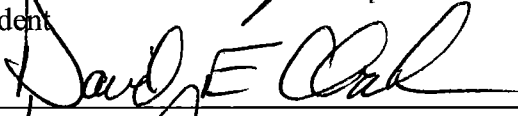
The meeting was then opened up for questions and comments. Several guests asked questions pertaining to the CIP, clarification of rates, long term outlook, and stated appreciation for the opportunity to meet and discuss. There were no actions taken.

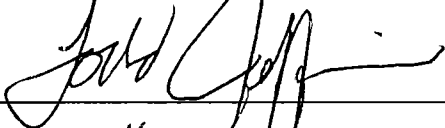
ADJOURNMENT

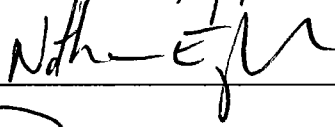
Being no further questions to discuss, Board President Bob Christopher adjourned the meeting at 8:20 p.m.

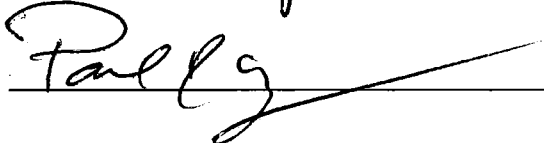
Signed:



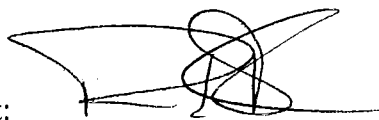
President








Attest:



Secretary-Manager

September, 2017