

REGULAR MEETING
BOARD OF DIRECTORS

January 14, 2020

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on January 14, 2020. The meeting was called to order at 8:10 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

OATH OF OFFICE

Todd Jeffries was administered the Oath of Office for a three-year term.

ORGANIZATION OF THE 2019 BOARD OF DIRECTORS

Director England made a motion and it was seconded by Director Jeffries to suspend the 2019 Board of Directors. Director Jeffries nominated Dave Clark as the 2020 Board President. The vote was unanimous. Director Jeffries nominated Paul Mogan as the 2020 Board Vice President. The vote was unanimous.

APPOINTMENT OF OFFICERS

Director England made a motion and it was seconded by Director Jeffries to appoint the following slate of District officers for 2020.

Secretary-Manager/Treasurer/Auditor – Rodney L. Anderson
Deputy Manager – David Walters
Deputy Secretary – Mary Lou Brooks
Deputy Auditor – Jennifer Collins
Deputy Treasurer – Mary Lou Brooks

Motion carried.

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Jeffries to approve the December 10, 2019 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15910 through 15954 (including EFT payments) totaled \$198,015.81 and were broken down as follows:

Irrigation O & M Investment	\$ 75,033.83
Irrigation Construction	\$ 6,573.10

Domestic O & M Investment	\$ 83,355.22
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 33,053.66
Sewer Construction	\$ 0.00

A motion was made by Director Jeffries and seconded by Director England to approve the accounts payables as listed. Motion passed unanimously.

MANAGER’S REPORT

Irrigation: Jim Nelson, Senior Vice President of D.A. Davidson will be researching financing options for our irrigation upgrades. They are recommending financing in blocks rather than yearly for each phase. Financing rates are low, therefore a good time to acquire as much of the financing as we possibly can. They are requesting signatures on an acceptance letter to start. There is no financial obligation to LCRD until we initiate financing. The time frame for LC to be completed and online is one year from March 2020.

Domestic and Sewer: Nothing to report.

Administrative: Manager Anderson met with Ann Congdon of Chelan County PUD regarding the dog park. The issue of having the PUD take responsibility for cleaning the park up to the satisfaction of Manson Parks Department was discussed. If Manson Parks’ concerns can be addressed, then LCRD will be willing to consider releasing PUD from their current lease agreement with LCRD. This process will allow for LCRD to pursue deeding the park over to Manson Parks Department.

Two new employees were recently hired. Chris Couch will begin working on January 27th in the field, and Maria Paz will begin working on February 4th assisting in the office as needed.

Manager Anderson explained the two new Bills introduced in the 2020 WS Legislative session. The first Bill would alter the way we currently run elections and could have significant ramifications if passed. The second Bill would remove our ability to act as our own treasurer and require us to work with the Chelan County Treasurer department. He will keep the Board informed of any updates.

OLD BUSINESS

Resolution 2020-02 gives us an avenue for assistance during any disaster situations. After some discussion a motion was made by Director England and seconded by Director Jeffries to approve Resolution 2020-02 Authorizing the Adoption of the Chelan County Hazard Mitigation Plan, after a phone poll by the remaining absent Directors. Motion carried.

NEW BUSINESS

Resolution 2020-01 adopts the fee schedule for fiscal year 2020, including equipment rental rates. A motion was made by Director England and seconded by Director Jeffries to accept Resolution 2020-01 Fee Schedule with fiscal year 2020 rates as presented. Motion carried.

Resolution 2020-03 disperses overhead costs by allocating 39%, 48%, 13% respectfully to the irrigation, domestic and sewer companies; transfers irrigation assessment income from irrigation to domestic for irrigation rights served through the domestic system; and transfers fees paid to the City of Chelan through the sewer collection system from domestic to sewer to cover water sent from the WTP through the sewer system. A motion was made by Director England and seconded by Director Jeffries to approve Resolution 2020-03 Intercompany Transfers as proposed. Motion carried.

Steve Teeny is in the process of developing a property off Boyd Road. He is requesting to develop an access road directly over one of our irrigation lines. The pipe is 21" and is presently 3-foot deep, with approximate 140 lbs. of pressure. Under a previous design submitted, the District recommended he replace approximately 200 feet of pipe, which he is unwilling to do. As an alternative, the District recommended he take a liability warranty for the pipe he wishes to cross. After some discussion, it was the consensus of the Board to have our consulting engineer look into the matter and give his recommendations to the Board at the next meeting in February.

PUBLIC COMMENT

No public comment at this time.


EXECUTIVE SESSION


Being no additional new business or public comment Board President David Clark recessed the meeting at 8:58 a.m. as allowed under RCW 42.30.11(c) to consider valuation and negotiations regarding water. The session was set for one hour and subsequently the regular meeting was reconvened into open session at 10:15 a.m.


ADJOURNMENT

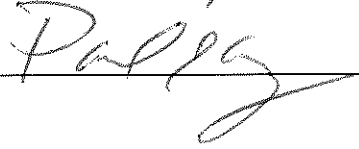
Being no further business to come before the Board, Board President David Clark adjourned the meeting at 10:15 a.m.

Signed:

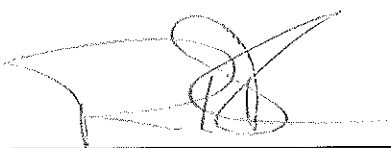


President






Attest:



Secretary-Manager

January 2020