

REGULAR MEETING
BOARD OF DIRECTORS

November 10, 2020

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on November 13, 2020. The meeting was called to order at 8:05 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Paul Mogan
Todd Jeffries
Nathan England
Chad Steiner

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Susan Fox
(via conference call)

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Mogan and seconded by Director Steiner to approve the October 13, 2020 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 16430 through 16485 (including EFT payments) totaled \$477,854.53 and were broken down as follows:

| | |
|---|--------------|
| Irrigation O & M Investment | \$129,829.81 |
| Irrigation Construction | \$ 0.00 |
| Irrigation Construction – MCC Upgrade Costs | \$ 0.00 |
| Domestic O & M Investment | \$266,765.73 |
| Domestic Construction | \$ 46,230.50 |
| Sewer O & M Investment | \$ 35,028.49 |
| Sewer Construction | \$ 0.00 |

After some clarification on proposed payments, a motion was made by Director Mogan and seconded by Director Jeffries to approve the accounts payable as listed. Motion passed unanimously.

MANAGER’S REPORT

Irrigation: Manager Anderson explained that he has begun meeting with the Chelan County PUD. They are planning on increasing our irrigation power rates until we are paying the same rate as the general public. Our contract runs out in 2026, which is the projected timeline to have our rates equal to other rate payers in our area. They will start the increases beginning in 2021.

BOARD OF EQUALIZATION

President David Clark recessed the regular meeting at 8:16 a.m. and opened the Board of Equalization. Manager Anderson presented the proposed 2021 Assessment Roll and reported that our assessed acres decreased by 3.37 acres in irrigation, but increased by 22 new parcels, with approximately 26 acres remaining available for sale. Domestic decreased by 9 parcels in 2021, with 1.40 acres of water being relinquished. There being no questions or comments, Board President David Clark declared the 2021 Assessment Roll to be equalized as presented, adjourned the Board of Equalization at 8:27 a.m., and reconvened the regular Board of Director's meeting.

MANAGER'S REPORT (CON'T)

Irrigation (Con't): We are still in contract discussions with LocalTel.

The Contractor for the MCC Phase 1 upgrades has been on site and have ordered the materials. We cannot go to Canada to witness any testing, as they have closed their borders.

Domestic: Nothing to report.

Sewer: Nothing to report.

Administrative: The old swimming hole agreement has been signed by the Parks Department and Manager Anderson. The PUD executive will sign the documents next. The original will then be recorded with the County and copies distributed to all parties.

We have paid the deposit for the shop building. Construction is scheduled to begin next Spring.

We have five candidates that have submitted the Declaration of Candidacy paperwork for the two Board positions open. We will have an election here at the District office on December 8th. A special Board meeting will be scheduled for December 14th to ratify the election. We will adhere to all COVID regulations as required by current State restrictions.

Per the Governor's restrictions implemented, we will continue to keep our doors closed to the public. We will also not institute any late fees or shutoffs through the end of 2020, as per the State mandates.

OLD BUSINESS

Resolution 2020-12 – Authorization for Transfer of Funds for Purchase of Property. The Resolution gives the District Manager authorization to transfer funds from the District's Capital Reserve account to Central Washington Title to purchase the Sokei property. After little discussion a motion was made by Director Mogan and seconded by Director Steiner to approve Resolution 2020-12 as presented. Motion passed unanimously.

NEW BUSINESS

Brock Lindsey has requested to move 1.75 acres of irrigation water from Succession Wines to his property on Snuffy Smith Road. He currently owns both properties, but it will mean moving water up in the system. As a condition of approval, he would also commit to purchasing an additional 1.75 acres. After considerable discussion, a motion was made by Director Steiner and seconded

by Director Mogan to approve moving 1.75 acres of irrigation water from Succession Wines to Brock Lindsey's residence on Snuffy Smith Road, with the stipulation that the relinquished area will not be farmed now nor in the future. Motion passed unanimously.

Seawest Investment Associates are developing 40 lots between The Village and Hope Lane, calling the development the Veridian Project. They have submitted Water, Sewer and Irrigation Extension Agreements for the District's approval. After considerable discussion, and several questions answered, a motion was made by Director Jeffries and seconded by Director Steiner to approve the Water, Sewer and Irrigation Extension Agreements for the Veridian Project as presented. Motion passed unanimously.

Manager Anderson presented the Board with the draft 2021 Budget including the 2021 Fee Schedule for review.

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 9:09 a.m. as allowed under RCW 42.30.11(g) to review the performance of a public employee. The session was set for 30 minutes and subsequently the regular meeting was reconvened into open session at 9:28 a.m.

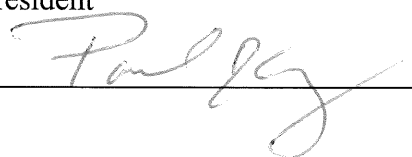
ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:29 a.m.

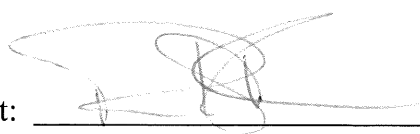
Signed: _____



President



Attest: _____



Secretary-Manager

November 2020

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Signed: _____
President

Todd Jeffries

Attest: _____
Secretary-Manager

November 2020

Signature: 
Todd Jeffries (Dec 3, 2020 12:07 PST)

Email: jeffriesfarms@gmail.com

2020-11 MIN Nov BOD

Final Audit Report

2020-12-08

| | |
|-----------------|--|
| Created: | 2020-12-08 |
| By: | Jennifer Collins (jcollins@lcrd.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAA_5yqQqdti6zB9VGkMF9dn2yJigqzO9F |

"2020-11 MIN Nov BOD" History

-  Document created by Jennifer Collins (jcollins@lcrd.org)
2020-12-08 - 6:23:20 PM GMT - IP address: 96.46.23.224
-  Document emailed to Todd Jeffries (jeffriesfarms@gmail.com) for signature
2020-12-08 - 6:23:45 PM GMT
-  Email viewed by Todd Jeffries (jeffriesfarms@gmail.com)
2020-12-08 - 6:40:47 PM GMT - IP address: 66.249.84.215
-  Document e-signed by Todd Jeffries (jeffriesfarms@gmail.com)
Signature Date: 2020-12-08 - 8:07:48 PM GMT - Time Source: server- IP address: 63.135.51.73
-  Agreement completed.
2020-12-08 - 8:07:48 PM GMT

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Signed: _____
President

Nathan England

Attest: _____
Secretary-Manager

November 2020

Signature: 
Nathan England (Dec 1 2020 10:28 PST)

Email: nate@englandorchards.com





2020-11 MIN Nov BOD

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-  Document created by Jennifer Collins (jcollins@lcrd.org)
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