

REGULAR MEETING
BOARD OF DIRECTORS

March 14, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 14, 2023. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark
Carl Peterson
Todd Jeffries
Chad Steiner

STAFF

Rodney L. Anderson
Jennifer Collins
Mary Lou Brooks

GUESTS

Toby McKay,
via Zoom

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Steiner and seconded by Director Peterson to approve the February 13, 2023 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 17875 through 17922 (including EFT payments) totaled \$829,114.82 and were broken down as follows:

| | |
|-----------------------------------|--------------|
| Irrigation O & M Investment | \$212,505.78 |
| Irrigation Construction | \$ 25,841.07 |
| Bond Proceeds – MCC Upgrade Costs | \$425,191.22 |
| Domestic O & M Investment | \$122,971.57 |
| Domestic Construction | \$ 15,475.06 |
| Sewer O & M Investment | \$ 26,902.62 |
| Sewer Construction | \$ 227.50 |

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

MANAGER'S REPORT

Irrigation: Startup has been postponed a few days, with water becoming available starting April 3rd, if weather cooperates.

The contractor is on schedule with the MCC Upgrades to Plants B, C, D and F. Water will be to Pumping plant B by Thursday for testing.

Domestic: Nothing to report.

Sewer: Nothing to report.

Administrative: The City of Chelan has agreed to partner with us on the aerial photo project, making the cost below what was previously approved.

OLD BUSINESS

Jennifer has been in contact with the USBR regarding our pay-off process. They need to have a resolution from the Board to begin negotiations for Title Transfer. Once they have the resolution, they will have 30 days to respond to our request. The Bureau will prepare a cost analysis, which will include a substantial deposit from the District. There are many hoops to jump through including the District will need to have a Cultural Study completed. District personnel will also begin by identifying and documenting as many USBR easements as possible. The entire process may take between one to two years.

After considerable discussion, a motion was made by Director Peterson and seconded by Director Jeffries to approve Resolution 2023-05, United States Bureau of Reclamation Title Transfer, as presented. Motion carried unanimously.

Board President Dave Clark signed the Darst Relinquishment of Easement, which was approved at a previous Board meeting.

NEW BUSINESS

Manager Anderson presented the Board with Water and Sewer Extension Agreements for the Howson Development LLC on Boetzkes Avenue, which contains six lots created from an original two lots. After some discussion, a motion was made by Director Steiner and seconded by Director Peterson to approve Water and Sewer Extension Agreements for Howson Development LLC as presented. Motion carried unanimously.

Manager Anderson explained that the employee cell phone/stipend language needed to be updated in the Employee Handbook. The District has not provided employees with cell phones for over 10 years. A motion was made by Director Peterson and seconded by Director Jeffries to approve the Employee Handbook changes as presented. Motion carried unanimously.

PUBLIC COMMENT

Toby McKay again stated that International Fruit Corporation (IFC), whom he represents, supports the effort moving towards Title Transfer as it would have huge benefit to the District and many customers of the district. He indicated again that IFC would like to negotiate in good faith towards helping in the process in whatever way they can.

ADJOURNMENT

Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 8:28 a.m.

Signed: David E Clark
President

Alastair

Carl Peter

John Jeff

Attest: [Signature]
Secretary-Manager

March 2023

