

REGULAR MEETING  
BOARD OF DIRECTORS

June 13, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on June 13, 2023. The meeting was called to order at 8:05 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark  
Carl Peterson  
Todd Jeffries  
Chad Steiner  
Allan Torgesen

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Torgesen and seconded by Director Peterson to approve the May 9, 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 18048 through 18103 (including EFT payments) totaled \$383,012.16 and were broken down as follows:

Irrigation O & M Investment	\$162,185.50
Irrigation Construction	\$ 0.00
Bond Proceeds – MCC Upgrade Costs	\$ 24,731.93
Domestic O & M Investment	\$131,385.46
Domestic Construction	\$ 1,464.90
Sewer O & M Investment	\$ 62,724.37
Sewer Construction	\$ 520.00

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:** The contractor is finishing up small items for the MCC upgrades to Plants B, C, D & F. After July 4<sup>th</sup>, it will be necessary to take the system down to install new panels. We will inform the orchardists when this occurs.

**Domestic:** Nothing to report.

**Sewer:** We have ordered the MCC hardware prior to going out to bid for the Lift Station #2 upgrade project.

Administrative: The Apple Casitas project has been taken over by the lending institution in a receivership position. We conducted a walk-through and inspection to create a punch-list that needs to be addressed prior to us approving the project as complete. They have indicated they intend on fixing all items on our and the County's punch-lists before putting the units on the market to sell.

Dave and Carl Board terms end on December 31, 2023.

OLD BUSINESS

USBR (Bureau) Title Transfer: Nothing new to report.

Courtney BLA with District: Jack Courtney had a survey completed for the Boundary Line Adjustment with the District. After some discussion, a motion was made by Director Steiner and seconded by Director Peterson to approve the Boundary Line Adjustment with Jack Courtney, adding survey markers, and proceed with the land swap. Motion carried unanimously.

NEW BUSINESS

Totem Pole #100 Conveyance Agreement: After little explanation or discussion, a motion was made by Director Peterson and seconded by Director Steiner to approve the Domestic Water Main Agreement with Totem Pole #100 as presented. Motion carried unanimously.

Colin Banghart is requesting a distance variance to connect domestic water lines to three lots. The matter was tabled for further discussions with the customer before any action was taken.

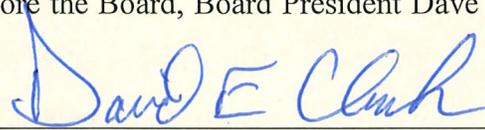
PUBLIC COMMENT

No public comment.

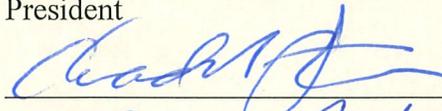
ADJOURNMENT

Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 8:35 a.m.

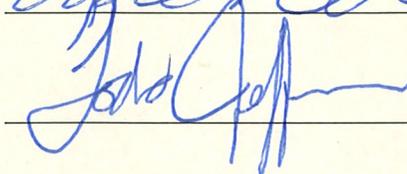
Signed:



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President







Attest:



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Secretary-Manager

June 2023

