

REGULAR MEETING  
BOARD OF DIRECTORS

November 9, 2021

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on November 9, 2021. The meeting was called to order at 8:00 a.m. by Board Vice-President Todd Jeffries. Those in attendance were:

BOARD

Todd Jeffries  
Paul Mogan  
Chad Steiner  
Carl Peterson

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Steiner and seconded by Director Mogan to approve the October 12, 2021, 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 17048 through 17094 (including EFT and wire transfer payments) totaled \$791,439.81 and were broken down as follows:

Irrigation O & M Investment	\$431,179.87
Irrigation Construction	\$ 2,886.02
Bond Proceeds – MCC Upgrade Costs	\$ 22,554.92
Domestic O & M Investment	\$ 97,753.15
Domestic Construction	\$ 11,844.96
Sewer O & M Investment	\$223,961.16
Sewer Construction	\$ 1,259.73

After some clarification, a motion was made by Director Peterson and seconded by Director Steiner to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

**Irrigation:** The contractor has started enclosing Pumping Plant A MCC room with concrete block.

Everything in the irrigation system has been winterized, the meters have been read and several excess Utility Bills have been mailed out, with the remainder going out this week.

**Domestic:** Nothing to report.

**Sewer:** Herb Sargo is seeking reimbursement from either LCRD or the Chelan County PUD for expenses incurred when it was determined his sewer pump power line was broken. The power line was not properly located by the PUD and it was unknown that it was hit. It is believed that

during work done by our field crew on the adjoining property, it was inadvertently cut while installing a service. Mr. Sargo hired a plumber, then an electrician, which is who determined that the line was cut. Chelan County PUD is refusing to pay Mr. Sargo since it was our crew that cut the line, even though their employee admitted that he did not locate the line properly. Mr. Sargo stated he incurred expenses from a hotel, as he had renters in the house at the time and had to get a room for them for the duration of their stay. After considerable discussion, a motion was made by Director Steiner and seconded by Director Mogan to pay Mr. Sargo the documented expenses he incurred in full for the damage done to his sewer pump power line, then pursue possible reimbursement from the PUD for not locating the line. Motion passed unanimously.

### BOARD OF EQUALIZATION

Vice-President Todd Jeffries recessed the regular meeting at 8:16 a.m. and opened the Board of Equalization. Manager Anderson presented the proposed 2022 Assessment Roll and reported that our assessed acres will slightly decrease, increase by over 50 new parcels, with approximately 20 acres remaining available for sale. There being no questions or comments, Board Vice-President Todd Jeffries declared the 2022 Assessment Roll to be equalized as presented, adjourned the Board of Equalization at 8:21 a.m., and reconvened the regular Board of Director's meeting.

### MANAGER'S REPORT (CON'T)

Administration: Manager Anderson stated that we had two applications submitted for the two open Board positions. The Board applications were submitted by current member Chad Steiner and new applicant Allan Torgesen.

We had one application for the Utility Worker position posted. At this time, we will leave the posting on our website, but wait until February to try again to fill the position.

Friday afternoon Manager Anderson hiked with employees from the Forest Service, Department of Natural Resources and Manson Parks up the 4<sup>th</sup> of July mountain. There are interested parties that would like to see a hiking trail put in place. The proposed trail would start on LCRD property and traverse USFS and DNR lands as well. Another topic of conversation is looking at making a more developed camping area on LCRD property through some partnership arrangement. There is currently no money available but may become a future endeavor.

Apple Casitas on Madeline Road has the sewer line installed within their development but not across the state highway yet. The developer would like to pay the water and sewer hookup fees in one-third increments so he can start using the domestic water at his construction site. After considerable discussion, it was the consensus of the Board to not allow this type of payment plan, as they do not want to set this type of precedent for future developments.

A special Board meeting to review the 2022 Budget in detail was set for November 30<sup>th</sup> at 8:00 am at the District office.

The District has a prescriptive easement for a sewer line running through a customer's property, but the customer does not want the District employees on his property at any time. Manager Anderson met with Allied Plumbing and they believe lining the pipeline may be the best way to deal with the issues of this particular section. After considerable discussion, it was the consensus of the Board to pursue lining the sewer line through the property.

OLD BUSINESS

The District will be getting bids to replace the traveling screens at LC irrigation pumping plant, then work out the timing and logistics of replacing both screens.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT

Larry Jungk stated that he would like to see voting for Board members changed for future elections and how people with raw land vote. Manager Anderson explained that the District abides by all voting laws and regulations set forth by the RCWs.

Larry Jungk asked when did the District last do a fly-over and map District lands. Manager Anderson stated that the last fly-over funded by the District was done in 2001, but we currently use Google Maps which is updated frequently and last done in 2017. He further stated that we check the maps regularly to evaluate properties.

ADJOURNMENT

Being no further business to come before the Board, Board Vice-President Todd Jeffries adjourned the meeting at 8:54 a.m.

Signed: David E. Clark  
Vice-President

[Signature]

[Signature]

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Attest: [Signature]  
Secretary-Manager

November 2021