

SPECIAL MEETING
BOARD OF DIRECTORS

November 30, 2021

The Board of Directors of Lake Chelan Reclamation District met for a special board meeting at the District's office November 30, 2021. The meeting was called to order at 8:00 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Paul Mogan
Todd Jeffries
Chad Steiner
Carl Peterson

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

RESOLUTION 2021-08 – Irrigation Pumping Plant Electrical System Upgrade Project: Pre-Purchase of Motor Control Equipment

After a brief discussion a motion was made by Director Peterson and seconded by Director Steiner to approve Resolution 2021-08 as presented. Motion passed unanimously.

2022 BUDGET

Manager Anderson presented preliminary budgets for Irrigation, Domestic, and Sewer for review including planned construction/capital improvement projects followed by considerable discussion. It was suggested that we separate out Domestic Irrigation rates and increases from the Federal Irrigation schedule. In doing this we can better reflect irrigation water costs for Domestic and Federal separately and implement subsequent increases accordingly. Manager Anderson agreed this concept would be updated in the budget proposal for approval in December.

Manager Anderson presented a proposed 2022 wage schedule for discussion.

EXECUTIVE SESSION – to evaluate public employee performance per RCW 42.30.110(g)

At 9:30 a.m. Director Clark recessed the regular meeting to go to Executive Session for an estimated 30-45 minutes to evaluate the manager. At 10:15 a.m. the board came out of Executive Session and Director Clark resumed the regular meeting.

A motion was made by Director Jeffries and seconded by Director Steiner to approve the 2022 wage scale for employees. Motion passed unanimously.

A second motion was made by Director Mogan and seconded by Director Steiner to increase Manager Anderson an additional \$1.00 per hour. This motion also passed unanimously.

ADJOURNMENT

With no further business and no public in attendance, Board President David Clark adjourned the special board meeting at 10:30 am.

Signed: _____
President

Attest: _____
Secretary-Manager

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