

REGULAR MEETING
BOARD OF DIRECTORS

April 9, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 9, 2019. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Paul Mogan
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded by Director England to approve the March 12, 2019 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15480 through 15527 (including EFT payments) totaled \$338,479.67 and were broken down as follows:

Irrigation O & M Investment	\$ 67,544.00
Irrigation Construction	\$ 66,272.48
Domestic O & M Investment	\$125,716.63
Domestic Construction	\$ 37,100.40
Sewer O & M Investment	\$ 41,129.41
Sewer Construction	\$ 716.75

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

MANAGER'S REPORT

Irrigation: Pump control panel upgrade is going well and startup has been fairly smooth. No major issues as of this date.

We have currently sold 126 acres of irrigable water of the 166 available. As of today, we have received approximately \$971,000, with only three people financing their remaining balance. The majority have paid in full. We have cleared up 81 acres of unauthorized use, which incurred an additional fee of \$1,170 per acre for back assessments. We have approximately 40 acres left over for future sales. We will be contacting other individuals with apparent unauthorized use to have them either purchase the additional water or give them a timeline to become compliant. Going forward we will track as best we can, and deal with each case on an individual basis.

Domestic: The Lakeshore bank stabilization project has begun and looks good, but unclear as to how far they are. Will have more to report at the next Board meeting.

Manager Anderson stated that there is a program for the drive-by water meters where we can purchase ten meters, install them in various areas within our District, and see how they work. The cost is \$2,500 for the ten meters and software. He's looking into the drive-by system, as there are more entities that use them with more feedback. We will also be able to go to a monthly billing system, using less man hours. The cell system has more capabilities, but more expensive with less information due to less entities using them. The consensus of the Board is to purchase the ten-meter startup kit and see how they will work for us.

Sewer: The Sewer Agreement with the City of Chelan is closer to being finalized. The attorneys are looking it over and getting the language right for our needs.

Administrative: The Wapato Lake bridge was placed on the National Bridge Registry. The County has been inspecting the bridge yearly. They are requesting us to enter into an Interlocal Agreement where they will continue their inspections but start billing us for them.

Manager Anderson sent an email to the neighbor of the District office regarding the agreement the Board would agree to. As of this date there has been no reply, and he has not parked there.

We haven't seen an invoice from the Water Shed Planning Unit for our portion for this year. After some discussion a motion was made by Director Mogan and seconded by Director Jeffries to contribute another \$10,000 this year. Motion passed unanimously.

OLD BUSINESS

Director England would like an update on the Boetzkes sewer incident, specifically have we been contacted by the homeowner yet. Manager Anderson stated that we have not.

Director England asked how the wet land process for the new shop was coming along. Manager Anderson stated that the County is working on the critical areas code and we hope to find a way to move forward.

NEW BUSINESS

Charlie Gavin is requesting a boundary line adjustment to include one acre into our irrigation district. He would like to purchase one acre of water for growing medicinal herbs but had specified that it's not marijuana. He has been on our list for additional water since 1999. After considerable discussion, it was the consensus of the Board for Mr. Gavin to obtain all easements that he would require for him to extend a service line from our existing main to his property. After providing proof of either written or verbal easement agreements, we will reevaluate his request.

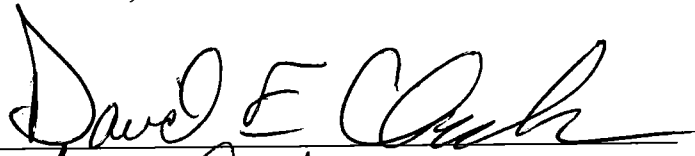
PUBLIC COMMENT

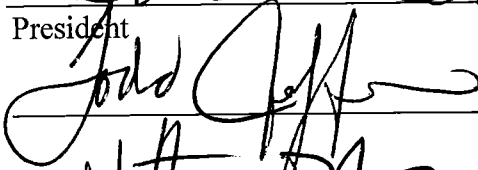
Larry Jungk asked for a copy of the spreadsheet showing the funds received to date for the purchase of additional USBR water, which he was provided with. He then inquired if we were caught up on everyone that has been water spreading. Manager Anderson stated that all on our historical unauthorized list have complied.


ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:46 a.m.


Signed:



President




Attest:



Secretary-Manager

April 2019