

REGULAR MEETING
BOARD OF DIRECTORS

November 8, 2022

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on November 8, 2022. The meeting was called to order at 8:07 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark
Chad Steiner
Carl Peterson
Allan Torgesen
Todd Jeffries, via Zoom

STAFF

Rodney L. Anderson
Mary Lou Brooks
Jennifer Collins

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Torgesen and seconded by Director Steiner to approve the October 11, 2022 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 17664 through 17715 (including EFT payments) totaled \$718,761.83 and were broken down as follows:

Irrigation O & M Investment	\$449,911.56
Irrigation Construction	\$ 3,583.73
Bond Proceeds – MCC Upgrade Costs	\$ 74,583.51
Domestic O & M Investment	\$130,907.11
Domestic Construction	\$ 8,943.57
Sewer O & M Investment	\$ 50,832.35
Sewer Construction	\$ 0.00

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

BOARD OF EQUALIZATION

President Dave Clark recessed the regular meeting at 8:15 a.m. and opened the Board of Equalization. Manager Anderson presented the proposed 2023 Assessment Roll and reported that our assessment roll will increase by over 50 new parcels, with approximately 33 acres remaining available for sale. After Manager Anderson explained the Assessment Roll to new Board members, and having no public comment, Director Peterson made a motion to accept as presented, seconded by Director Steiner and motion passed unanimously. Board President Dave Clark declared the 2023 Assessment Roll to be equalized, adjourned the Board of Equalization at 8:21 a.m., and reconvened the regular Board of Director's meeting.

MANAGER'S REPORT

Irrigation: A domestic water customer evidently had a leak during the summer, so they hooked up to the irrigation water without the District's knowledge. When the irrigation water was shut off for the season, they called and complained of not having any water. When it was discovered what they had done, District staff shut their water off and required them to install a backflow device, physically disconnect the cross-connect, and fix the leak before their water would be turned back on, which they did.

Domestic: Nothing to report.

Sewer: The delinquent customer going through the foreclosure process has been in contact with the District and we are trying to work out a payoff contract with him.

The customer that the District obtained a sewer easement through the court has contacted an attorney and wants the District to vacate the easement. He does not want the judgement on his Title, so we are working with his attorney for a solution that will be acceptable to both parties.

Administrative: Washington State Audit is still on-going.

Todd Jeffries was the only candidate that returned a petition for the open Board position. His new three-year term will begin on January 1, 2023.

The Fire District #5 has been in contact with Manager Anderson, as they have obtained a grant to remodel the downstairs to meet their needs more appropriately. They would also like to add a shipping container in the back of the property for storage. It was the consensus of the Board members that an 8' fence in front of the storage container would look better than the container setting out in the open and also requiring the container to be painted to blend in.

Irrigation Leader Magazine would once again like to do a feature article on Lake Chelan Reclamation District. It was the consensus of the Board members that this would not be a good time for that commitment.

Employee healthcare insurance has increased significant. One option is to join Association of Washington Cities (AWC), which the City of Chelan will need to sponsor our membership into. The healthcare through AWC is a self-funded pool, with lower rates, as well as lower deductions for insured members. After considerable discussion, a motion was made by Director Steiner and seconded by Director Torgesen to pursue membership in the AWC for healthcare benefits. Motion passed unanimously.

OLD BUSINESS

USBR Contract – Title Transfer Discussion: Clyde Lay is willing to have their economist value the District's infrastructure for a pay-off valuation sometime after the first of the year. After considerable discussion, it was the consensus of the Board to pursue the valuation of the District.

The 2023 preliminary budgets were presented to the Board, with the acknowledgement that amounts will change before the final budgets are ready for approval. Manager Anderson stated some specific

