

REGULAR MEETING
BOARD OF DIRECTORS

January 9, 2024

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on January 9, 2024. The meeting was called to order at 8:08 a.m. by Vice President Carl Peterson. Those in attendance were:

BOARD

Carl Peterson
Chad Steiner
Todd Jeffries
Steven Wai Tim Petersen
Allan Torgesen (via Zoom)

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

OATH OF OFFICE

Carl Peterson and Steven Wai Tim Petersen were administered the Oath of Office for a three-year term by Manager Rod Anderson.

ORGANIZATION OF THE 2024 BOARD OF DIRECTORS

A motion was made by Wai Tim Petersen and seconded by Allan Torgesen to suspend the 2023 Board of Directors. Todd Jeffries nominated Carl Peterson as the 2024 Board President. The vote was unanimous for Carl Peterson to be the 2024 Board President. Todd Jeffries nominated Chad Steiner as the 2024 Board Vice President. The vote was unanimous for Chad Steiner to be the 2024 Board Vice President.

APPOINTMENT OF OFFICERS

A motion was made by Director W. Petersen and seconded by Director Torgesen to appoint the following slate of District officers for 2024.

Secretary-Manager/Treasurer/Auditor – Rodney L. Anderson
Deputy Manager – David Walters
Deputy Secretary – Mary Lou Brooks
Deputy Auditor – Jennifer Collins
Deputy Treasurer – Mary Lou Brooks

Motion carried unanimously.

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Jeffries and seconded by Director W. Petersen to approve the December 12, 2023 minutes, budgets, and investments as presented. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 18408 through 18461 (including EFT payments) totaled \$235,724.24 and were broken down as follows:

Irrigation O&M Investment	\$ 77,920.30
Irrigation Construction	\$ 1,857.56
Bond Proceeds – MCC Upgrade Costs	\$ 2,032.45
Domestic O&M Investment	\$111,870.09
Domestic Construction	\$ 767.55
Sewer O&M Investment	\$ 27,263.43
Sewer Construction	\$ 14,012.86

A motion was made by Director Jeffries and seconded by Vice President Steiner to approve the accounts payable as listed. Motion passed unanimously.

MANAGER’S REPORT

Irrigation: n/a

Domestic: n/a

Sewer: The City of Chelan picked up our generator that the District is loaning them during their wastewater treatment plant upgrades this winter.

Administration: Manager Anderson presented a district 2023 overall overtime chart showing a 47% decrease in call-out OT since 2019.

Manager Anderson and Jennifer Collins will attend the Rotary meeting today and will present the “History of Irrigation in the Chelan Valley”. A slideshow has been put together and is available to anyone interested in viewing it.

OLD BUSINESS

NEW BUSINESS

Resolution 2024-02 Intercompany Transfers was presented to the board for approval. A motion was made by Director Jeffries to approve it as presented. The motion was second by Vice President Steiner and carried unanimously.

Resolution 2024-03 WaterSmart Grant was presented to the board for approval. A motion was made by Vice President Steiner to approve it as presented. The motion was seconded by Director W. Petersen and carried unanimously.

Manager Anderson informed the board of Directors that the District’s insurance company Enduris was hosting a webinar on “The Role of an Effective Board Member” on January 24th at 10am if anyone was interested. He then presented each Board Member with a copy of the District’s “Guidelines and Policies for Members of the Board of Directors” on how to be an effective board member. Each board member read the document and signed page 5.

Washington State Office of Financial Management (OFM) released the Notice of Dollar Threshold Adjustment for all special purpose districts. OFM is required to calculate the new dollar threshold and transmit it to the Office of the Code Reviser for publication in the Washington State Register at least one month before the new dollar threshold is to take effect. In

prior years, these increases became effective on July 1. As of 2024, these increases now take effect on January 1, with adjustments occurring every five years thereafter. **Irrigation Districts (RCW 87.03.460)**: Payment of compensation for each district director *shall* be at a rate of \$161 per day, with compensation for each director not to exceed \$15,456 per year.

As per RCW 87.03.460 Compensation and expenses of directors, officers, employees.

(2) Any director may waive all or any portion of his or her compensation payable under this section as to any month or months during his or her term of office, by a written waiver filed with the secretary as provided in this section. The waiver, to be effective, must be filed any time after the director's election and prior to the date on which the compensation would otherwise be paid. The waiver shall specify the month or period of months for which it is made.

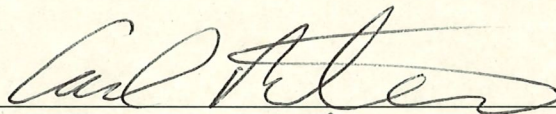
After some discussion, Vice President Steiner made the motion to waive a portion of the director's compensation and set the 2024 compensation rate at \$90 per meeting. The motion was seconded by Director W. Petersen and carried unanimously. This approved motion will serve as written notice.

PUBLIC COMMENT

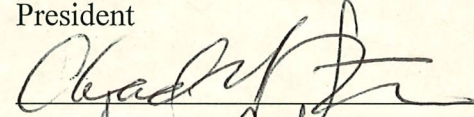
No public comment at this time.

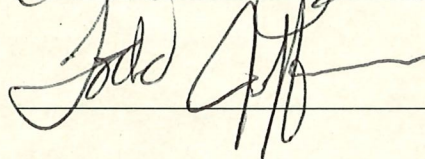
ADJOURNMENT

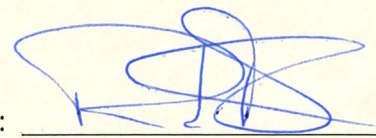
Being no further business to come before the Board, Board President Carl Peterson adjourned the meeting at 8:39 a.m.

Signed: 

President





Attest: 

Secretary-Manager

January 2024