

REGULAR MEETING
BOARD OF DIRECTORS

April 11, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 11, 2023. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

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

STAFF

Rodney L. Anderson
Jennifer Collins
Mary Lou Brooks

GUESTS

Toby McKay
Jared England
(both via Zoom)

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Torgesen and seconded by Director Jeffries to approve the March 14, 2023 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 17923 through 17973 (including EFT payments) totaled \$610,552.91 and were broken down as follows:

Irrigation O & M Investment	\$ 87,062.98
Irrigation Construction	\$ 33,569.71
Bond Proceeds – MCC Upgrade Costs	\$223,371.33
Domestic O & M Investment	\$133,013.43
Domestic Construction	\$ 96,353.90
Sewer O & M Investment	\$ 36,889.06
Sewer Construction	\$ 292.50

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

MANAGER’S REPORT

Irrigation: Startup has gone very smoothly, with very few problems so far. There were some minor software issues due to all the new control gear, but they are being addressed as they occur.

The contractor is on schedule with the MCC Upgrades to Plants B, C, D and F, with no complaints.

Domestic: Nothing to report.

Sewer: Nothing to report.

Administrative: AT&T wants to install a new antenna array at the Summit Reservoir location. Manager Anderson will be negotiating the details and will report progress.

Manson Fire Department has obtained funds for a remodeling project downstairs. Manager Anderson has discussed the changes with Fire Chief, Arnold Baker, and does not see any issues with their moving forward.

Aspect Engineering is the firm assisting LCRD with the water rights issue for future use. They have presented us with their 2023 Contract, which will not exceed \$8,500. After some discussion and clarification, a motion was made by Director Peterson and seconded by Director Torgesen to approve and sign Aspect Engineering 2023 Contract as presented. Motion carried unanimously.

We are in the process of making the final payments to Burke Electric for the A Pumping Plant MCC upgrades.

OLD BUSINESS

USBR (Bureau) Title Transfer: Resolution 2023-05 has been signed and submitted to the Bureau stating the Districts intent to move forward with the title transfer process. The District is working on tracking and mapping all easements within the District to help expedite the process and to save costs. The Bureau is waiting to hear back from BPA on the Irrigation Assistance early payout amount of \$2.6 Million. The BPA must approve before the District can sign a Memorandum of Agreement (MOA) with the Bureau. The Bureau must also provide the District with a payoff value and should have an amount next month. After considerable discussion, a motion was made by Director Torgesen and seconded by Director Jeffries to grant the authority for Manager Anderson to sign any documents that pertain to title transfer, with the exception of any financial obligations. Motion approved unanimously.

NEW BUSINESS

Resolution 2023-06 – Surplus Real Property Disposition Policy: This Resolution will put our current practices into policy. After some discussion a motion was made by Director Jeffries and seconded by Director Peterson to approve Resolution 2023-06 – Surplus Real Property Disposition Policy as presented. Motion passed unanimously.

Swayne Domestic Irrigation Water Relinquishment: Manager Anderson stated that the lot is only 0.08 acres, with nothing to irrigate. A motion was made by Director Peterson and seconded by Director Torgesen to approve Mr. Swayne's relinquishment of domestic irrigation water. Motion passed unanimously.

Trickett Water Leak: Mr. Trickett had a large leak with an excess bill of \$2,360.22. The water was turned off when it was discovered. He stated the break was fixed, but no pictures were submitted and there was no inspection by our field crew, as per the District Leak Policy. Mr. Trickett is asking the Board to write off his entire excess billed for January-February. Mr. Trickett was offered the 50% discount and informed more would have to be approved by the Board. After considerable discussion a motion was made by Director Jeffries and seconded by Director Peterson to approve the 50% discount for the excess billed to Mr. Trickett on his January-February utility invoice. Motion passed unanimously.

Sundance Estates Water, Sewer, and Irrigation Extension Agreements: A tract of land is being subdivided into approximately 68 lots for affordable housing. The developer is requesting water, sewer, and irrigation extensions for this development. Manager Anderson would like to see the following conditions for this development: 1. Licensed and bonded contractor approved by Lake Chelan Reclamation District; 2. Provide an inspector of the District's choosing at the developer's cost; and 3. If deposit money runs out, work stops until an additional deposit is paid to the District for expenses incurred. After considerable discussion a motion was made by Director Torgesen and seconded by Director Peterson to approve the Sundance Estate Water, Sewer and Irrigation Extension Agreements as presented, including the three conditions as listed above. Motion passed unanimously.

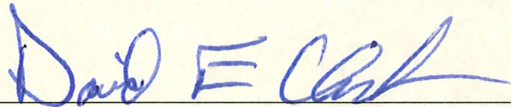
PUBLIC COMMENT

Toby McKay appreciated the District's efforts moving towards title transfer, and is happy with the progress being made.

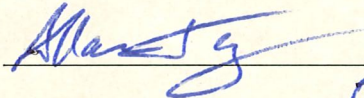
ADJOURNMENT

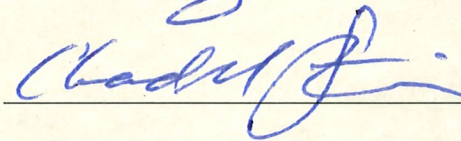
Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 8:57 a.m.

Signed:



President





Attest:



Secretary-Manager

April 2023

