

REGULAR MEETING
BOARD OF DIRECTORS

August 11, 2026

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on August 11, 2026. The meeting was called to order at 8:05 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD

Carl A. Peterson
Steven W. Petersen
Todd A. Jeffries
Jared T. England

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

Troy Hawkins

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Jeffries and seconded by Director S. Petersen to approve July 14, 2026 minutes, budgets, and investments as presented. The motion carried unanimously.

ACCOUNTS PAYABLE

Secretary Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 20131 through 20175 (including EFT payments) totaled \$673,835.84 and were broken down as follows:

Irrigation O&M Investment	\$243,408.45
Irrigation Construction	\$ 19,967.43
Domestic O&M Investment	\$318,579.07
Domestic Construction	\$ 0.00
Sewer O&M Investment.	\$ 91,552.16
Sewer Construction	\$ 328.73

A motion was made by Director S. Petersen and seconded by Director England to approve the accounts payable as listed. The motion passed unanimously.

MANAGER’S REPORT

Irrigation: The installation of the new perimeter chain link fence at LC is complete and looks great.

Domestic: The contractor for the county working on the Totem Pole widening project is almost complete and they are paving today. All issues with the District have been resolved to our satisfaction.

Sewer: The purchase and sale transaction between Jim Wall and the District for Lift Station #3 is finalized and completed. The next step is to clear the property of trees and brush, then get a bid to install a fence.

August 2026

Administration: The squatter situation at Antilon Lake has been resolved. The owner of the trailer returned and removed all of his belongings and his trailer.

The District has entered into a contract with the USFS for the use of the snow park at Antilon Lake for fire personnel and activities during the Little Giant firefighting effort.

OLD BUSINESS

None at this time.

NEW BUSINESS

Conveyance Agreements for Apple Casitas have been sent to the District for final approval and acceptance. A motion was made by Director S. Petersen and seconded by Director Jeffries to approve the conveyance documents and accept the project as it is. The motion passed unanimously.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, President Carl Peterson adjourned the meeting at 8:25 a.m.

Signed: _____

President

Attest: _____

Secretary-Manager