

REGULAR MEETING
BOARD OF DIRECTORS

September 15, 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:

<u>BOARD</u>	<u>STAFF</u>	<u>GUESTS</u>
Carl A. Peterson	Rodney L. Anderson	
Steven W. Petersen	Jennifer Collins	
Todd A. Jeffries		
Jared T. England		
Chad Steiner (via Telephone)		

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director S. Petersen to approve the August 11, 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 20176 through 20217 (including EFT payments) totaled \$576,989.24 and were broken down as follows:

Irrigation O&M Investment	\$398,863.04
Irrigation Construction	\$ 0.00
Domestic O&M Investment	\$123,777.77
Domestic Construction	\$ 0.00
Sewer O&M Investment	\$ 51,831.80
Sewer Construction	\$ 2,516.63

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

MANAGER’S REPORT

The District will shut down the Federal Irrigation System on **Thursday, October 15**, allowing the system to drain over the weekend before beginning winterization of the pumping plants.

The recent thunderstorm on August 29 caused significant damage to three pumping plants after they were struck by lightning. The lightning strikes damaged the PLCs (programmable logic controllers), and the District did not have the correct spare PLCs available.

The City of Chelan and CSNW each provided a PLC for the District to use, allowing the affected pumping plants to be returned to service. The District also received a positive and timely response

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from the PUD, City of Chelan, and CSNW on a Saturday, which contributed to a speedy recovery and helped keep irrigation outages to a minimum. Replacement PLCs and spares have been purchased.

The District ran an advertisement for Requests for Qualifications (RFQ) for SCADA Support Services and received two submittals. The first is from Control Systems Northwest (CSNW) out of Wenatchee and the second from CASNE Engineering Firm out of Bothell. Both had great qualifications, however CSNW scored the highest based on their in-depth knowledge of the District and how our system works. We also know that they provide 24/7 on-call assistance.

Domestic: None

Sewer: None

Administration: The ad for two board of director positions is running now with the Petition for Nomination forms due before 5pm on Monday, October 5th. Both Carl A. Peterson and Steven Wai Tim Petersen plan to run for their current positions again.

OLD BUSINESS

None at this time.

NEW BUSINESS

None at this time.

PUBLIC COMMENT

ADJOURNMENT

Being no further business to come before the Board, President Carl Peterson adjourned the meeting at 8:31 a.m.

Signed: _____

President

Attest: _____

Secretary-Manager