

REGULAR MEETING
BOARD OF DIRECTORS

April 14, 2026

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 14, 2026. The meeting was called to order at 8:01 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

Amanda Zuluaga
Morgan Thornton

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director S. Petersen and seconded by Director England to approve the March 10, 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 19926 through 19979 (including EFT payments) totaled \$701,398.63 and were broken down as follows:

Irrigation O&M Investment	\$201,208.97
Irrigation Construction	\$329,476.61
Domestic O&M Investment	\$117,484.49
Domestic Construction	\$ 0.00
Sewer O&M Investment	\$ 53,228.56
Sewer Construction	\$ 0.00

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

Irrigation

The Irrigation MCC Upgrade Project Phase 4 is nearing completion, with only minor punch list items remaining. A two-week extension was granted to Farmer’s Electric to allow for warmer weather conditions necessary for exterior painting, roof treatment, and installation of door windows.

Irrigation startup proceeded smoothly, with only two leaks identified and repaired:

One leak was an irrigation air vacuum (Air Vac) device of which many have been found to have concrete poured around the mainline diversion points. After approximately 50 years, this has caused deterioration of the steel pipe. As these are identified, they are either being repaired or abandoned and replaced with new air vacs.

The second leak discovered ended up being a minor “belly break” in the 6” AC mainline and was successfully repaired using a repair band.

Domestic

The Totem Pole Road widening and storm drain project in downtown Manson is ongoing and has had some challenges. The District is awaiting Chelan County to pothole several sewer lines to verify there are no conflicts with the proposed storm pipe installation.

Sewer

The District has entered into a Purchase and Sale Agreement with Mr. Jim Wall for a portion of his property to support future expansion of Lift Station #3. The agreed purchase price is \$60,000 for 7,534 square feet, based on assessed value per square foot. Jesse Redell of Skyline Land Services has been contracted to complete the property survey and Chelan County SEPA (CE) process.

Administration

Dashiell Hei submitted a two-week notice and has accepted a position with the fire department. The District does not plan to fill this position at this time.

Manager Anderson read a positive feedback letter from a customer, noting that our staff were very efficient and easy to work with.

Manager Anderson distributed guidance from *Robert’s Rules of Order* regarding public comment protocol. While engagement during open comment is permitted, it is generally not recommended. Director S. Petersen noted that such discussion can be constructive when deemed appropriate by the Board.

Manager Anderson reported that a recent windstorm caused a power outage in Manson lasting approximately 18 hours. The District successfully maintained operations using generators and was well prepared for the event.

OLD BUSINESS

None at this time.

NEW BUSINESS

Manager Anderson presented the board with Resolution 26-04 'Authorization for Purchase of Property' to expand the existing District property at Lift Station #3. A motion was made by Director S. Petersen and seconded by Director Jeffries to approve Resolution 26-04 as presented. The motion carried unanimously.

Aquatechnex reached out to Manager Anderson with the information on what they planned to spray in Roses Lake this year for Aquatic Invasive Weeds. The board agreed that the District will pay 50% of the total bill but no more than \$5,000. The District will not be paying for any portion of nuisance weeds, only invasive weeds.

Morgan Thornton introduced herself as the Business Manager for Manson School District. She was accompanied by Amanda Zuluaga, a board member on behalf of Manson School District. They asked the board to review the current 1993 Agreement for Sanitary Sewer Service and also review the rate at which they are being charged for sewer ERU's. Ms. Thornton presented a chart showing that the average water consumption is the equivalent of 17 ERU's however the current District sewer rate per person (staff plus students) equals 41.70. She proposed that they be billed at a rate that equals an average of the prior years water use and then adjusted annually.


After some brief discussion, it was the consensus of the Board to change the 'Schools' ERU policy to better reflect the actual impact on the District's sewer system. District policy will be amended and approved at the next board meeting.

The Board discussed the "Unused Services" policy and asked how many ERU's were being paid for at a 3/4 rate and not using water or sewer? The District has approximately a dozen. It was agreed to make no changes at this time.

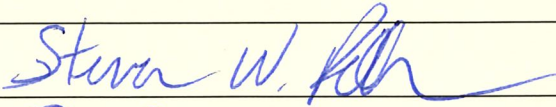
PUBLIC COMMENT


ADJOURNMENT

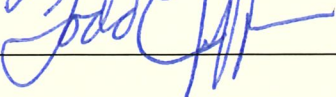
Being no further business to come before the Board, President Carl Peterson adjourned the meeting at 9:08 a.m.

Signed: 

President







Attest: 

Secretary-Manager