

REGULAR MEETING
BOARD OF DIRECTORS

February 11, 2020

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on February 11, 2020. The meeting was called to order at 8:10 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Paul Mogan
Todd Jeffries
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Randy Reed
Robin Pittman
Rob Campbell

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Mogan to approve the January 14, 2020 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 15955 through 16003 (including EFT payments) totaled \$211,122.82 and were broken down as follows:

Irrigation O & M Investment	\$ 50,646.33
Irrigation Construction	\$ 1,952.95
Domestic O & M Investment	\$116,306.92
Domestic Construction	\$ 2,064.00
Sewer O & M Investment	\$ 39,720.64
Sewer Construction	\$ 431.98

After some clarification on proposed payments, a motion was made by Director England and seconded by Director Mogan to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

Irrigation: D.A. Davidson is in the process of conducting a bond study on our behalf to obtain the best interest rates available. Manager Anderson will keep the Board up to date as he receives further information.

Domestic: The grant for purchasing two generators is moving forward. We will be receiving \$225,000, with our in-kind portion being \$75,000.

Grants are available for our automatic meter read (AMR) upgrade program. The ones initially installed in the field are working very well, with only one area that will require drive-by reads due

to poor cell service. LCRD will apply this year for grant money, and annually hereafter, until we receive assistance through the grant program with the cost of upgrading all District meters to AMR.

Sewer: Nothing to report.

Administrative: Manager Anderson requested to move the March meeting to Monday, March 16th. Board members present agreed. Proper notice will be published.

There is a bill before the legislature being reviewed that could affect our district's election procedures for irrigation districts. Due to significant constraints, several entities are aggressively fighting the passage of these bills. The WSWRA has offered a replacement bill for the House to consider that is more favorable to the districts being affected. The outcome will probably be determined within the next couple of weeks as to which one will be adopted into law, if either in fact is.

LCRD is considering a booth at the Manson Apple Blossom festivities for our Centennial, with pictures, artifacts, and employees staffing the booth to answer questions. We are looking at a Special Edition to the Historical Society's 'History Notes'. Hats and t-shirts may be purchased for LCRD staff, and the overall budget is expected to be approximately \$3,000.

Two bonds were called recently, and two additional bonds were purchased with the funds received. The first bond was domestic and remained at current value. The second bond was sewer and was doubled in value due to available funds.

NEW BUSINESS

Manager Anderson requested, and the Board agreed, that the Manson Parks – Dog Park item from the New Business be discussed at this time, as there were Board members from the Parks Department here to speak on the issue. He stated that after his meeting with PUD Commissioner Ann Congdon, she was to speak with the PUD Parks staff. As of today, he has not heard the outcome of those discussions. Randy Reed, Commissioner for the Manson Parks Department stated that Pacific Engineering has concluded a study regarding the upgrades to the Dog Park. Since there is a significant amount of erosion, they have suggested repairing the old sea wall, adding a second sea wall further out in the lake, adding fill to bring the level up, then putting a walkway between the two. The concrete debris around the park also needs to be removed. Manager Anderson asked if Manson Parks would prefer the PUD to make the repairs or receive funds from the PUD and the Parks Department contract the work to be done. He further asked if the Parks Department ultimately wanted to take ownership of the Dog Park property. The Manson Parks Commissioners present believe it would be in their best interest for them to receive the funds and then apply for matching grant funds, doubling the money available. They would also like to own the property, which would make it easier for them to obtain grant money. Manager Anderson stated that he will discuss the options with the PUD Parks, as well as the appropriate attorneys involved. The PUD wants out of their lease for the Dog Park property and this may be an agreeable avenue to release them from their obligations under the current lease agreement.

OLD BUSINESS

Resolution 2020-02 gives us an avenue for assistance following a natural disaster situation that may occur in the future. After little discussion, a motion was made by Director Jeffries and seconded by Director England to approve Resolution 2020-02 Authorizing the Adoption of the Chelan County Hazard Mitigation Plan. Motion carried.

Steve Teeny is in the process of developing a section of property off Boyd Road. He is requesting to develop an access road directly over one of our irrigation lines. The pipe is 21" and is presently 4 feet deep, with approximately 160 lbs. of pressure. Steve has submitted an alternate plan of no cutting or filling more than 18". If paving is involved, they will not use any type of vibrating machine for compaction across the irrigation pipe. This was acceptable to the Board.

NEW BUSINESS (Continued)

An Easement Relinquishment for Summerset was presented to the Board for signature. We have an easement with no utilities and no plans of putting any utility lines within the easement area and in fact believe the easement to be recorded in error. After some discussion, a motion was made by Director Mogan and seconded by Director England to sign the Summerset Easement Relinquishment as presented. Motion carried.

Resolution 2020-04 outlines LCRD current policy and procedures for depositing funds received for payment of services. A motion was made by Director Mogan and seconded by Director Jeffries to approve Resolution 2020-04 Adopting Deposits Policy & Procedures as presented. Motion carried.

WD Peterson Orchards, Inc. has submitted an Extension Agreement for the Board's approval to extend the domestic mainline to approximately 5-6 lots that are being developed up Lower Joe Creek Road. After some discussion, a motion was made by Director England and seconded by Director Mogan to approve WD Peterson Orchards, Inc. Extension Agreement as presented. Motion carried.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:17 a.m.

Signed: David E. Clark
President

[Signature]

[Signature]

Attest: [Signature]
Secretary-Manager

February 2020