

REGULAR MEETING  
BOARD OF DIRECTORS

March 12, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 12, 2019. The meeting was called to order at 8:00 a.m. by Board Vice President Dave Clark. Those in attendance were:

BOARD

David Clark  
Paul Mogan  
Nathan England  
Chad Steiner

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Bob Kohn  
Phil Long

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded by Director Steiner to approve the February 12, 2019 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15435 through 15479 (including EFT payments) totaled \$379,023.13 and were broken down as follows:

Irrigation O & M Investment	\$189,651.73
Irrigation Construction	\$ 47,998.20
Domestic O & M Investment	\$ 97,631.80
Domestic Construction	\$ 5,768.97
Sewer O & M Investment	\$ 37,978.43
Sewer Construction	\$ 0.00

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

MANAGER'S REPORT

Irrigation: Pump control panel project is on schedule and going well.

Startup pushed back a week to March 22<sup>nd</sup>, due to the weather. Water should be available to everyone by April 10<sup>th</sup>. Startup will take a bit longer as we are testing the pump controls during startup.

USBR additional water sales have started off well. At the next board meeting we will have some solid numbers of acres sold, and unauthorized use covered. Reminder letters will be going out, with a contact date of March 31<sup>st</sup> to remain on the list. After considerable discussion regarding the Wapato Lake Estates water rental situation, the Board members agree they do not want to have every special circumstance brought to their attention, giving Rod discretion to determine the validity of the applications.

The unused RUG9 spare units have been sold to the Greater Wenatchee Irrigation District. After we remove the used units, we will see if they are also interested in buying them at a used rate.

Domestic: The Lakeshore Bank Stabilization project has been delayed due to the weather conditions.

Still obtaining information regarding drive by meters and hope to have more to report at the next Board meeting.

Sewer: The sewer contract with the City of Chelan regarding the North Shore Interceptor, Lift Station #4, maintenance, and cost sharing, has been given to Don Popoff to finalize. We both use RH2 services and believed this was the most expedited way to finally get a contract in writing. After some discussion, it was agreed that Manager Anderson will email the final contract to the Board members for their review and possible acceptance at next Board meeting.

Administrative: A Condo on the Wapato Point contract has defaulted on their payments, as they are currently going through a bankruptcy. Wapato Point has assured us they will make the payments as soon as cleared to do so through the court.

Aaron Richmond has again stated his interest in Parcel #1, below the forest road, as well as Parcel #2 as shown on a map. With a boundary line adjustment for Parcel #1, that would be approximately 70 acres he is interested in purchasing from the District. After some discussion, it was the consensus of the Board for Rod to obtain more information and discuss it again in a future Board meeting.

Our neighbor by the District office continues to park on our property, even after numerous attempts to get him to park on his own property. He has requested to lease one parking spot and put a garden on our property above the parking lot. After some discussion, the Board will agree to the original Lease of two parking spots and no garden plot.

After considerable review of documents by several individuals, it has been determined the Court approved the Lake Chelan Reclamation District in May 1920, therefore the Centennial will be recognized Apple Blossom weekend 2020.

#### OLD BUSINESS

No old business at this time.

#### NEW BUSINESS

Resolution 2019-06 establishes District policy authorizing for Fertigation, Chemigation, or Herbigation without Backflow Prevention and Indemnification agreement. After some discussion, a motion was made by Director Mogan and seconded by Director Steiner to accept Resolution 2019-06 as presented. Motion carried.

Phil Long or Lake Chelan Research Institute presented on the efforts and progress being made on the water quality front on Lake Chelan. The main focus is how ecosystems are impacted by monitoring water supply and quality, as well as documenting invasive species. They monitor water clarity, nutrient levels (including phosphorus) and temperatures. The same monitoring levels have been in place for several years at other lakes in the United States. They have students from both

high schools assist in obtaining water samples. The samples are taken monthly at Lucerne Basin, Narrows and Wapato Basin. He explained that everything hinges on funding and thanked the Board for their continued support.

PUBLIC COMMENT

Bob Kohn was under the assumption that he would be receiving latecomer fees when people started connecting to the sewer system he installed. After considerable discussion, the only lot that has connected to the system was exempt from latecomer fees, per the Contract he presented.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:32 a.m.

Signed:

David E Clark  
President  
John Jeffers  
William J. ...  
Paul ...

Attest:

[Signature]  
Secretary-Manager

March 2019