

REGULAR MEETING  
BOARD OF DIRECTORS

September 12, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on September 12, 2023. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark  
Carl Peterson  
Todd Jeffries  
Chad Steiner

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Toby McKay

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Peterson and seconded by Director Steiner to approve the August 8, 2023 minutes, budgets, and investments as presented. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 18204 through 18252 (including EFT payments) totaled \$709,759.76 and were broken down as follows:

Irrigation O&M Investment	\$451,569.40
Irrigation Construction	\$ 00.00
Bond Proceeds – MCC Upgrade Costs	\$ 6,074.11
Domestic O&M Investment	\$179,140.51
Domestic Construction	\$ 4,243.38
Sewer O&M Investment	\$ 53,270.20
Sewer Construction	\$ 15,462.16

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

MANAGER’S REPORT

Irrigation: Manager Anderson has been meeting with the Bureau to discuss any opportunities for grants or low-interest loans for the LC screen project. There is a company in Spokane that can get the screen out, but they are unsure of the cost. After considerable discussion, the Board consensus was to negotiate a ‘not to exceed amount’ contract for their services.

Irrigation water will be shut off on October 16<sup>th</sup>. It will be posted on our website, as well as a public announcement on KOZI.

We have received the irrigation water tests results. The reports are available on our website.

Domestic: There is a new lead and copper rule from the EPA that requires implementation beginning 2024. Every service line needs to be tested for lead and copper all the way to the home. There is grant money available for this study. The homeowners can do self-survey, or we can get permission to test their lines, but we are not sure which way to proceed at this time. More information will be coming from the EPA this year as it will likely be a phased-in approach.

Sewer: Nothing to report.

Administration: The City of Chelan would like to 'rent' one of our generators for three months for backup use during the upgrades to the sewer plant. It will only be used if there is a power outage during construction. They will make sure the unit is serviced and load tested after the project is completed, and before returning it to us. LCRD's portion of the upgrades will be 28%. After some discussion and clarification, it was the consensus of the Board to loan the generator to the City of Chelan project.

Two board members' terms will be up on December 31, 2023. The two positions will be posted in the newspaper.

One of our customers has poured concrete, built steps down and brought in sand to make a beach area on property that is owned by LCRD. The county was informed of the modifications so close to the water and has sent us a letter with fines being implemented if not immediately returned to the natural state. Our attorney has sent the customer a letter and Manager Anderson will be meeting with him later this afternoon. He will keep the Board apprised of what happens.

After contacting our attorney as to the status of the \$100,000 rebate from the Department of Revenue (DOR), it was discovered that DOR lost the first paperwork submitted. They resubmitted the necessary paperwork, which was rejected because it was not signed by the Board President. We will finalize the current paperwork with the attorney, and re-submit to the DOR.

#### OLD BUSINESS

USBR Title Transfer: Attorney Bod Siderius wrote a letter to Clyde Lay who is in the Ephrata Bureau office asking for any updates. Clyde replied and stated there are no updates, but they are continuing to work on preparing for the title transfers. Emails with Troy Waters who is in the Boise Bureau office also stated that they are trying to get an answer from BPA regarding the early payout. He believes the earliest he will hear anything would be the first quarter of 2024.

#### NEW BUSINESS

Surplus Property: There is a strip of land that is an old ditch line that has been abandoned and it is not buildable. There are noxious weeds that we pay to have sprayed every year. There is at least one customer that has property adjacent to part of this ditch line that has stated they would like to buy all or a portion of it. If approved, LCRD would do a boundary line adjustment and sell the property to the customers interested. The market value for the entire piece of land is \$8,000 to \$13,000. After considerable discussion, a motion was made by Director Peterson and seconded by Director Steiner to surplus the abandoned ditch line and sale the property to the interested customers with adjoining property for approximately \$10,000 total sale price based on a \$0.20 cost per sqft. Motion carried unanimously.

2001 Dodge one-ton pickup: Manager Anderson asked the Board to surplus the 2001 Dodge one-ton pickup and have it auctioned at Yarborough Auctions. After little discussion, a motion was made by Director Steiner and seconded by Director Jeffries to surplus the 2001 Dodge one-ton pickup and have it auctioned off. Motion carried unanimously.

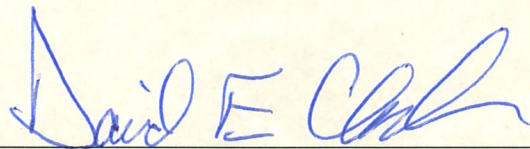
PUBLIC COMMENT

Toby McKay stated that they will do whatever they can to help us go forward with the title transfers. He will email Rod with any concerns he may have, and Rod will forward them to attorney Bob Siderius.

ADJOURNMENT

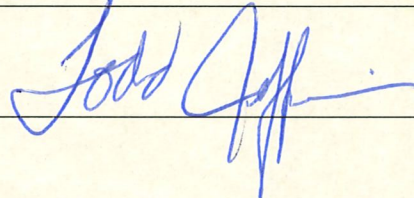
Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 8:50 a.m.

Signed:



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President





Attest:



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Secretary-Manager

September 2023