REGULAR MEETING

BOARD OF DIRECTORS

June 11, 2024

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on June 11, 2024. The meeting was called to order at 8:00 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD	STAFF	GUESTS
Carl A. Peterson	Rodney L. Anderson	
Todd Jeffries	Jennifer Collins	
Steven W. Petersen	Mary Lou Brooks	
Chad Steiner		
Allan Torgesen (via Zoom)		

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Steiner and seconded by Director S. Petersen to approve the May 14, 2024 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 18699 through 18758 (including EFT payments) totaled $852,218.90 and were broken down as follows:

Irrigation O&M Investment	$257,745.62
Irrigation Construction	$ 467.97
Domestic O&M Investment	$131,073.12
Domestic Construction	$ 20,352.81
Sewer O&M Investment	$ 24,477.43
Sewer Construction	$418,101.95

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

MANAGER'S REPORT

Irrigation: Manager Anderson and several other employees visited Safety Harbor where the original irrigation system first started. They took pictures of the flumes, old wood stave pipe and mapped out parts of the system for historical value. A second trip will be planned in the future to map the remainder of the system.

Domestic: Nothing to report.

Sewer: KRCI is almost finished with Lift Station #2 and will start working through a punch list towards completion.

Administration: The S&P Rating Surveillance Review is finished and the District was informed that we have retained our A+ rating.

Manager Anderson proposed three different scenarios for the conference room upgrade that will take place this fall. Some of the work will be done by our employees, lowering the overall cost. The requested proposal will be approximately $8,000 plus new flooring.

Manager Anderson proposed changing the accumulation of sick leave for part-time employees on a pro-rata basis of hours paid after two years of service. Carry-over hours will be increased to 80 hours on December 31 of each year. After some discussion, the Board members approved the changes as requested.

Chelan County was in the process of foreclosing on a delinquent LCRD customer property who also was delinquent for their property taxes. This customer was able to pay the minimum to delay the foreclosure, but it's likely only a matter of time until the second half is due, and the foreclosure starts again. The issue is if the County forecloses first, the District's Deed of Trust for past due fees would be lost. The District will inquire about the possibility of an Interlocal Agreement with the County for any future foreclosures. We are working with our attorney for options regarding this property and how to collect the back fees we are owed.

OLD BUSINESS

Surplus Property: There are three additional parcels that have a ditch adjacent to their property in which the owners would like to purchase. We have advertised these properties for sale and have received bid replies that meet the assessed amounts. After some discussion, a motion was made by Director Steiner and seconded by Director Torgesen to approve the sale of the three surplus canal properties as discussed. Motion carried unanimously.

Water Quality: Manager Anderson asked the Board members if they would like to increase the District's contribution to the Long-Term Water Quality Monitoring Program for Lake Chelan. After some discussion, it was the consensus of the board to keep the contribution to this effort at $10,000 but to let them know if there are any special needs that lack funding. If so, they would possibly make an additional contribution at that time.

Wapato Lake Campground: Manager Anderson will be attending the next Manson Park and Recreation District meeting in July to discuss the amount due to the District from 2023 and possibly this year for revenue earned at Wapato Lake Campground. He will also talk about the option of having the campground transferred to the Parks Department so they can apply for improvement grants and continue to run it.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President C. Peterson adjourned the meeting at 8:48 a.m.

Signed: _____
President

_____

_____

_____

_____

Attest: _____
Secretary-Manager

June 2024

ATTEST:

SECRETARY

AUDITED BY:

AUDITOR

CERTIFICATION:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services as described, herein, performed, and that I am authorized to authenticate and certify to said claim for the above-named district.

SIGNED:

WE HEREBY APPROVE THE ABOVE PAYMENTS

BOARD OF DIRECTORS

PRESIDENT

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

ATTEST:

SECRETARY

AUDITED BY:

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