

REGULAR MEETING
BOARD OF DIRECTORS

June 10, 2025

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on June 10, 2025. The meeting was called to order at 8:03 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD

Carl A. Peterson
Todd Jeffries
Chad Steiner
Steven W. Petersen
Jared England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Troy Hawkins

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Jeffries and seconded by Director S. Petersen to approve April 8, 2025, minutes, budgets, and investments, and May 13, 2025, Special Meeting minutes as presented. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 19309 through 19366 (including EFT payments) totaled \$581,399.61 and were broken down as follows:

Irrigation O&M Investment	\$274,429.13
Irrigation Construction	\$ 83,479.05
Domestic O&M Investment	\$158,488.90
Domestic Construction	\$ 0.00
Sewer O&M Investment	\$ 49,808.85
Sewer Construction	\$ 15,193.68

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

MANAGER’S REPORT

Irrigation: Pump #1 at LC is still only usable in emergencies, but they are trying to figure out what is wrong with it.

Water bubbling up in the road was reported on Henderson Road, which has an 18” to 21” main line. After the field crew dug it up, they discovered a 1” poly line above and running parallel with our main line. Since they had already dug up the road, they repaired the 1” line. An invoice was prepared to be sent to the person responsible. Manager Anderson requested input from the Board on sending the invoice or not, as the customer believed the poly line had been previously

abandoned. After considerable discussion, it was the consensus of the Board for Manager Anderson to do what he feels best regarding billing the customer.

Domestic: The Sundance Estates project has been put on hold due to the developer losing the financing.

The developer of the Veridian project wants the District to relinquish an easement encumbering their project, which Manager Anderson is going to use as leverage until the project is complete.

Sewer: There have been several pumps rebuilt and repaired this year for the sewer lift stations and Water Treatment Plant. All of them are back in operation.

Lift Station #3 upgrades have been put on hold, as we are still determining if the transmission mainline going through the City of Chelan will be able to accommodate the increased capacity. The line will be monitored for at least two months with pressure gauges. RH2 Engineering has done some preliminary designs for the upgrades but will wait until the testing is completed before moving forward. Manager Anderson stated that we are hoping for a large rain event to see if Lift Station #4 can handle the capacity.

Administration: The mechanic's bay addition has been completed, and we have received the occupancy certificate.

Manager Anderson stated that he is cancelling the agreement we had with Pinnacle Surveying for survey work on the ditch lines the District is selling to individual customers. We gave them a deposit, but they have yet to start doing any work on the properties. We are contracting with another surveying company to do the work, and they have already started. We have requested our deposit be returned from Pinnacle.

The irrigation water test results are available on our website for orchardists use.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Manager Anderson stated that Mr. Troy Hawkins is here to discuss the H-2A migrant housing rates for water and sewer use. He is asking the Board to review the current rates for migrant housing and possibly make changes as necessary to make the rates more favorable and equitable. The current rate is 10 individuals per 1 ERU, and in comparison the residential homes rate is at a rate of 4 individuals per 1 ERU. He believes the monthly rate should be adjusted since there is zero usage typically for three to six months out of the year. The rate was set several years ago after considerable research as to usage during the months that the housing is at full capacity. After considerable discussion, it was the consensus of the Board to table the matter until they can review the data in detail and discuss it further at the July Board meeting.

PUBLIC COMMENT

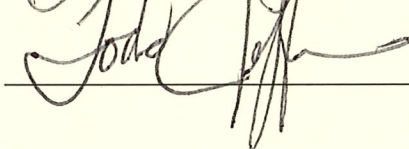
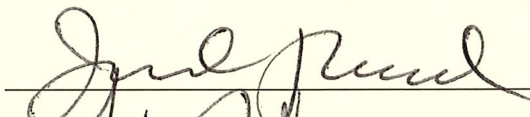
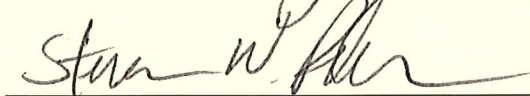
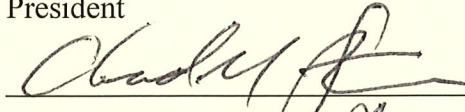
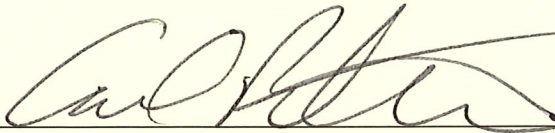
Troy Hawkins thanked the Board for their time and consideration in this matter and believed they would be fair in their decision.

ADJOURNMENT

Being no further business to come before the Board, Board President Carl A. Peterson adjourned the meeting at 9:12 a.m.

Signed: _____

President



Attest: _____

Secretary-Manager



June 2025