

REGULAR MEETING  
BOARD OF DIRECTORS

July 8, 2025

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 8, 2025. The meeting was called to order at 8:00 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

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Steiner to approve the June 10, 2025, minutes, budgets, and investments. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 19418 through 19456 (including EFT payments) totaled \$368,096.63 and were broken down as follows:

Irrigation O&M Investment	\$122,429.87
Irrigation Construction	\$ 25,036.97
Domestic O&M Investment	\$145,967.33
Domestic Construction	\$ 8,726.20
Sewer O&M Investment	\$ 42,182.91
Sewer Construction	\$ 23,753.35

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

MANAGER’S REPORT

Irrigation: K&N has pulled pump #1 at LC and taken it to Spokane to tear apart and try to figure out what’s wrong with it. Since it has not worked from the time it was returned, we will not be charged any additional fees.

Pinnacle Surveying has returned our deposit as requested without any explanation. A certified letter was sent to them for a second project to be finalized, which they have acknowledged they are doing.

We recently received the annual invoice for the treatment of noxious weeds for Roses Lake. The last few years we have paid half the total invoice, which has increased significantly this year to almost \$12,000. After reviewing the 2003 Quit Claim Deed from the District to the Roses Lake

Estates HOA, it states the District is not responsible for water quality or treatment of weeds. We will be having a conversation with the Roses Lake HOA regarding how we deal with this going forward. Manager Anderson has allotted \$3,500 for this year.

Domestic: Nothing to report.

Sewer: Nothing to report.

Administration: The developer for the Veridian project wants us to sign off on the paperwork so he can finish this project. He is pushing back on what we are asking him to do and questioning our authority. After extensive discussions, Attorney Bob Siderius will be sending the developer a letter stating what needs to be finished before the District agrees to the project being complete.

The District will need to shut down the irrigation system for a day and a half to replace a valve on the 'A' pumping plant. The valve is currently working but needs to be replaced and cannot wait until the system is shut down for the season. The field crew has everything ready and staged for the replacement. Manager Anderson is asking the Board what days they would prefer. We will be sending emails to customers explaining this project, specifically the dates for the shutdown and running a Public Notice on KOZI. After considerable discussion, it was the consensus of the Board to have the system down on a Sunday/Monday, and the best timing would be July 20<sup>th</sup> and 21<sup>st</sup>.

#### OLD BUSINESS

Ag Worker Housing and H-2A: Manager Anderson put together a spreadsheet for water usage for Manson Growers ag worker housing units for the years 2023 and 2024 (2022 had no data and 2025 is incomplete). Mr. Hawkins has no usable data for his housing units. He further explained that he would prefer not to do 1 ERU plus usage for these units. Our current ERU structure is consistent with other domestic water districts in our area. After considerable discussion, it was the consensus of the board to revisit the issue in November after the agriculture season is finished.

#### NEW BUSINESS

Hyacinth to Sunrise Gravity Sewer Extension: Manager Anderson explained to the Board a spreadsheet that detailed the bids that were received for this project. After some discussion and questions answered satisfactorily, a motion was made by Director Steiner and seconded by Director Jeffries to accept the bid from Strider Construction for the Hyacinth to Sunrise Gravity Sewer Extension project. Motion was approved unanimously.

#### PUBLIC COMMENT

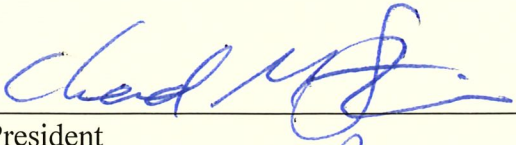
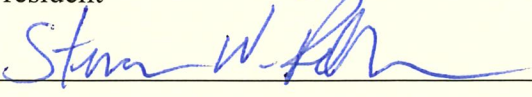
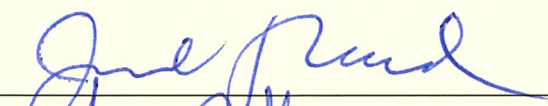
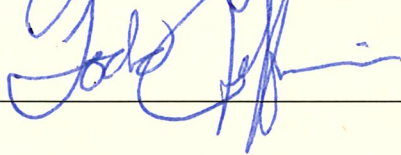
No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President Carl A. Peterson adjourned the meeting at 8:38 a.m.

Signed: \_\_\_\_\_

President

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_

Secretary-Manager

July 2025