

REGULAR MEETING  
BOARD OF DIRECTORS

March 10, 2026

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 10, 2026. The meeting was called to order at 8:05 a.m. by President Carl A. Peterson. Those in attendance were:

<u>BOARD</u>	<u>STAFF</u>	<u>GUESTS</u>
Carl A. Peterson	Rodney L. Anderson	Troy Hawkins
Steven W. Petersen	Jennifer Collins	
Todd A. Jeffries		
Jared T. England (via Phone)		

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director S. Petersen and seconded by Director Jeffries to approve the February 10, 2026 minutes, budgets, and investments as presented. The motion carried unanimously.

ACCOUNTS PAYABLE

Secretary Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 19881 through 19925 (including EFT payments) totaled \$656,968.39 and were broken down as follows:

Irrigation O&M Investment	\$214,503.22
Irrigation Construction	\$233,637.20
Domestic O&M Investment	\$138,645.25
Domestic Construction	\$ 0.00
Sewer O&M Investment	\$ 70,182.72
Sewer Construction	\$ 0.00

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

MANAGER’S REPORT

Manager Anderson reported that irrigation start-up will begin on Monday, March 16, as District staff begin testing equipment and monitoring the system for any leaks or operational issues.

Irrigation water is anticipated to be available for use by April 1, barring any significant setbacks during the start-up process.

Additionally, Farmer’s Electric is completing work at Pumping Plants E, G, and H. A final punch list for those projects is expected to be prepared soon.

March 2026

Domestic: N/A

Sewer:

RH2 is beginning design work for the Lift Station 3 upgrade and expansion project. To accommodate the increased footprint needed for the improvements, the District must either obtain an expanded easement from the property owner, Mr. Wall, or purchase the additional land.

We recommend pursuing the purchase of the necessary land through a Certificate of Exemption process, offering fair market value of \$12 per square foot based on the current value listed by the Chelan County Assessor. Acquiring the property would simplify both current and future permitting processes by eliminating the need to obtain property owner authorization for permits and other approvals associated with the facility.

The Board was in unanimous agreement to authorize Manager Anderson to proceed with negotiating the purchase of the required property or, if necessary, pursue an expanded easement with the property owner.

Administration:

Chelan County has begun the Totem Pole Rd – phase 1 storm pipe installation project. Manager Anderson reported that the project presents several infrastructure conflicts with existing District utilities, and a final resolution has not yet been determined.

Due to the proximity of the work to District facilities, District staff will need to be present on a daily basis and coordinate with the contractor onsite. The District will be responsible for relocating a domestic water mainline and potentially one or two water services.

The most significant concern at this time involves the District's sewer infrastructure. Because the sewer system in this area operates entirely by gravity, it cannot be easily rerouted around the proposed storm pipe installation. The District will wait for revised drawings from the County's consulting engineer before determining the appropriate course of action.

### OLD BUSINESS

Manager Anderson presented an additional CDL training option for District staff. The proposal is to send an employee to Aces and Eights CDL School in Omak. While the cost is slightly higher than the class offered in Ellensburg, this option would not require hotel accommodation.

The program runs for four weeks, consisting of four 10-hour days per week with Fridays off, allowing the employee to return home each evening. The training includes a CDL combination license with tanker and air brake endorsements.

After brief discussion, the Board reached consensus to proceed with the CDL training option at Aces and Eights CDL School in Omak for one employee.

NEW BUSINESS

No new business to discuss.

PUBLIC COMMENT

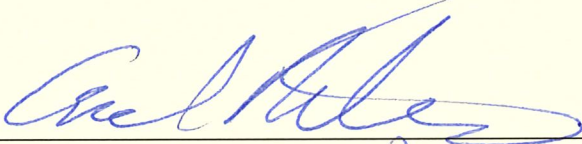
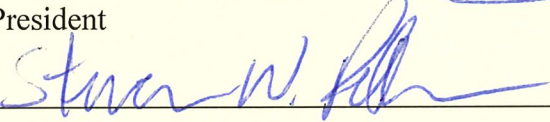
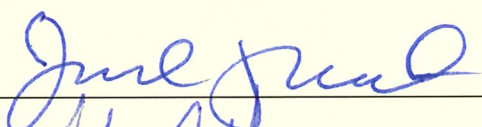

Troy Hawkins addressed the board to discuss the current ERU policy and how unused ERU's are being handled. His concern is that ERU's that are not being used are still being billed at a ¾ reduced district rate per policy. He asked the board to please revisit that policy.

Since the recent election, Troy stated that he has taken some time for personal reflection. He asked those present whether anyone had made phone calls, sent text messages, emails, or had conversations with voters prior to the election encouraging them to vote for a particular candidate. Those present indicated that they had not engaged in those activities.

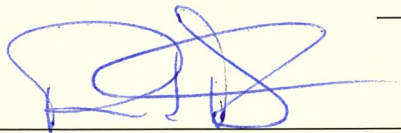
ADJOURNMENT

Being no further business to come before the Board, President Carl Peterson adjourned the meeting at 8:51a.m.

Signed:

  
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President  
  
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Attest:

  
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Secretary-Manager