REGULAR MEETING

BOARD OF DIRECTORS

July 14, 2026

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 14, 2026. The meeting was called to order at 8:06 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD	STAFF	GUESTS
Carl A. Peterson	Rodney L. Anderson	Troy Hawkins
Steven W. Petersen	Mary Lou Brooks	
Todd A. Jeffries		
Jared T. England		

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Petersen and seconded by Director Jeffries to approve June 9, 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 20073 through 20130 (including EFT payments) totaled $417,676.99 and were broken down as follows:

Irrigation O&M Investment	$157,097.26
Irrigation Construction	$ 20,274.76
Domestic O&M Investment	$142,976.58
Domestic Construction	$ 0.00
Sewer O&M Investment	$ 93,659.14
Sewer Construction	$ 3,669.25

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

MANAGER'S REPORT

Irrigation: Manager Anderson stated that he would like to fence in the 'LC' pumping plant property in its entirety. The fence will be 6' chain link, with a 16' gate for vehicles and a 3' gate to the shoreline for access. We are having issues with people going onto the property and one person was trying to steal wiring. The quote we received is approximately $19,000 and we would like to accept the bid and move forward as soon as possible. The field crew is checking daily that no one is there, and a second camera will be set up to watch the yard.

We have been dealing with a couple of squatters on District owned property. The first one was at the snow park and given 48 hours to move or be towed. She moved within the allotted time. The second one is at the north end of Antilon Lake and has an RV, two trucks with a trailer and a lot of garbage. The trucks and trailer were towed last week, however Jennifer is looking into how to have the RV removed with the lowest cost to the District, or have the owner remove it himself. Impound signs have been posted giving the owner 14 days to move it himself or we will.

'B' pumping plant is the last plant to upgrade the control valves. The estimate is $350,000 total, which will include all work to be done, valves, actuators, pipe and parts. Manager Anderson wanted to inform the board that he is moving forward and will be obtaining bids.

Domestic: We are having endless problems with the contractor on the Totem Pole Road project. We submitted a claim for approximately $15,000 to their insurance for the line break. If we don't hear from them in a timely manner, we will submit the claim to Enduris, and they will contact the contractor's insurance for payment. Before the road is paved, we will be installing a manhole at Totem Pole and Green.

Sewer: The District has issued a final check for the purchase of the "Wall" property at Lift Station #3. All final closing documents have been signed, and we anticipate the closing to be recorded within the next few days.

Administration: Nothing to report.

OLD BUSINESS
None at this time.

NEW BUSINESS
Agreement – Sewer Loan Installment: Earl and Judi Stanford have requested to hook into our sewer system at their home on Quetilquasoon Road, as their septic system has failed. They are asking to make monthly payments, as they are unable to pay the amount in full as normally required. After some discussion a motion was made by Director Petersen and seconded by Director England to accept the Agreement - Loan Installment Plan Enforceable as a Lien as presented for a sewer hookup for Earl and Judi Stanford. The motion passed unanimously.

PUBLIC COMMENT
No public comment at this time.

EXECUTIVE SESSION – to evaluate public employee performance per RCW 42.30.110(g)
At 8:31 a.m. President C. Peterson recessed the regular meeting to go to Executive Session for an estimated 15 minutes to evaluate public employee performance. At 8:42 a.m. the board came out of Executive Session and President C. Peterson resumed the regular meeting.

ADJOURNMENT
Being no further business to come before the Board, President Carl A. Peterson adjourned the meeting at 8:42 a.m.

Signed: ______________________________
President

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Attest: ______________________________
Secretary-Manager