

REGULAR MEETING
BOARD OF DIRECTORS

April 9, 2024

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 9, 2024. The meeting was called to order at 8:05 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD

Carl A. Peterson
Chad Steiner
Todd Jeffries
Steven W. Petersen
Allan Torgesen (via Zoom)

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Fred Barkley

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director S. Petersen and seconded by Director Steiner to approve the March 12, 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 18572 through 18630 (including EFT payments) totaled \$302,808.06 and were broken down as follows:

Irrigation O&M Investment	\$106,481.15
Irrigation Construction	\$ 13,733.56
Bond Proceeds – MCC Upgrade Costs	\$ 17,513.44
Domestic O&M Investment	\$114,826.21
Domestic Construction	\$ 1,984.59
Sewer O&M Investment	\$ 43,286.52
Sewer Construction	\$ 4,982.59

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: We received two bids for the removal of the traveling screens, both with the ‘not to exceed’ clause. The contractor will begin work at the end of October or beginning of November after irrigation shut down. After considerable discussion a motion was made by Director Torgesen and seconded by Director S. Petersen to accept the lowest bid from Associated Underwater Services in the amount of \$67,700 as apparent low bidder after running an ad to solicit additional bids. After further discussion, the motion was amended and seconded to include an emergency declaration for the work to begin as soon as possible without further review. Motion passed unanimously.

Domestic: We received two bids for our intake building roof repair. The lowest bid was from VIP Roofing Construction LLC for \$11,000, which was accepted. The amount in the 2024 budget is \$15,000.

Sewer: KRCI is working onsite at Lift Station #2. The retaining wall is finished, but they are waiting for a vault lid.

Administration: We are still waiting to hear from 12 Tribes regarding the casino expansion sewer upgrades.

Manager Anderson will attend a meeting next month with Manson Parks & Recreation to discuss the possibility of transferring ownership of Wapato Lake Campground.

We received the reimbursement from the Department of Revenue for the irrigation tax refund, including interest, in the amount a little over \$73,000.

The Summerset Vista development has begun negotiations for cost-sharing their proposed booster pump station. Their initial offer was for the District to pay 90% of the new pump building being discussed. Our representation is more like 11% of the total costs. This will take some negotiating.

OLD BUSINESS

USBR Title Transfer: Nothing to report at this time.

Manson Library Lease/Memorandum of Understanding (MOU): The new 10-year lease was presented for signatures. The library had a Memorandum of Understanding (MOU) for us to review and sign. Attorney Bob Siderius has reviewed the document and has no issues with signing it. A motion was made by Director Steiner and seconded by Director S. Petersen to approve and sign the Memorandum of Understanding with North Central Washington Libraries and Manson Community Library. Motion passed unanimously.

Manager Anderson read a letter to the Board from the Manson Community Library thanking the District for partnering with them. The library also brought to the Board's attention possible liability issues with the current railing along the road which is County property. The District will contact the County to see if there is an opportunity to upgrade the retaining wall and railing within the confines of the County annual budget. After considerable discussion, the Board would like to get estimates on upgrading the railing. They would like the County to assist with the total costs. A temporary barricade will be installed until the fence can be replaced permanently.

NEW BUSINESS

Manager Anderson stated that two property owners would like to purchase the old ditchline that runs along the back of their property. There is currently nothing in the ditch that the District owns, and there is no longer a use for it. After some discussion, a motion was made by Director Steiner and seconded by Director Jeffries to declare the ditch as surplus land and available to the public at the appraised value. Motion carried unanimously.

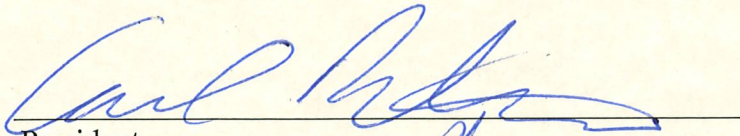
PUBLIC COMMENT

Fred Barkley of the Manson Community Library Board wanted to thank the District's Board for approving and signing the Memorandum of Understanding and the new extended Lease.

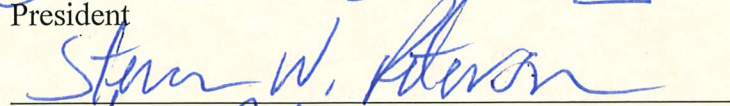
ADJOURNMENT

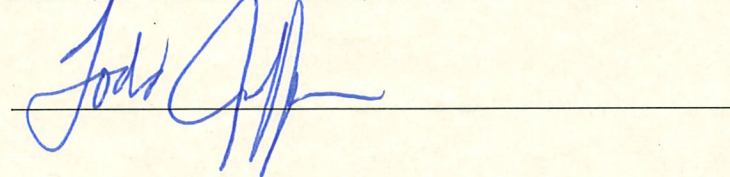
Being no further business to come before the Board, Board President C. Peterson adjourned the meeting at 8:55 a.m.

Signed:

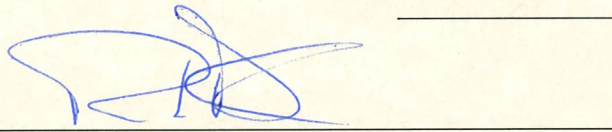


President





Attest:



Secretary-Manager

April 2024