

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 25, 2007

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 3:00 PM. Members present: Glen Broadsword, Howard Laughery and Mike McCourt. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown and Mike Arch. Guests included: Delvin Schorzman, Louise Buchanan, Terry Barnes, Fred Wiltse, Brian Egan and Jim Davis.

The meeting minutes of September 5, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Laughery. Motion carried unanimously.

Vouchers No. 13328 to 13389 were presented in the amount of \$344,154.90. Commissioner Laughery made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion. Motion carried unanimously.

Randy went over the ULID process for Baker Flats. There was an extensive discussion about the process and the project costs. The District will have an open house in October for the property owners in the ULID area. Randy and Greg will have a draft information packet ready at the next regular meeting for the Commissioners to look over. Randy also pointed out that the Commissioners will need to decide if the District will use the petition or Resolution method to initiate the ULID.

Greg said that two of our offices do not have their own heating/cooling controls and the rooms tend to become very warm/cool. Greg received a quote from DIVCO for putting in two control panels in those two offices in the amount of \$5,965. Commissioner McCourt made a motion authorizing Greg to execute and sign the documents for this work. Commissioner Laughery seconded the motion. Motion carried unanimously.

Greg reported that Don Dimmitt, attorney, asked if the Regional water system would be interested in purchasing converted ag water rights from Jeff Lucas. The area of the water rights is North Baker Flats. There was a brief discussion and Greg said that as Don Dimmitt keeps him informed, he will keep the Commissioners updated.

Greg asked the Commissioners if he could attend a water rights seminar on October 23, 2007 in Spokane. Commissioner McCourt made a motion approving Greg to go to the seminar. Commissioner Laughery seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 4:05pm to discuss potential litigation. Commissioner Laughery seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 4:20pm. Commissioner Laughery seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be October 3, 2007 at 3:00pm. Commissioner Laughery made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Regular meeting adjourned at 4:25pm.

Glen Broadsword, President

Mike McCourt, Vice President

Howard Laughery, Secretary