

**EAST WENATCHEE WATER DISTRICT  
RETREAT**

**January 24, 2008**

The East Wenatchee Water District Board of Commissioners held a retreat/workshop at 10:00am at the Confluence Technology Center. This retreat is a continuation of the last regular board meeting on January 16, 2008. Members present: Mike McCourt, John Sterk and Terry Barnes. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Bill Brown, Vince Johnston, Shawn Wilkerson, Mike Arch and Ryan Peterson.

Greg did a power point presentation and did a brief summary of our existing water system. Greg went over Regional Water and our future projects and CIP expenditures.

Ryan explained the regional surge tank project and also went over the District's water demands and our water rights.

There was an extensive discussion about how the Regional Water group formed with the City of Wenatchee and Chelan PUD.

Dave thoroughly went over the financial status of the District. He went over cash flows, budget, audit, annual reports and rates.

Vince went over the field operations and described who does what on the crew. There was a brief discussion.

Howard went over developments and the Developer Extension process. Howard also explained maintenance bonds and how that process works.

Bill went over water conservation the new water efficiency rule. He also went over the GIS mapping system. The GIS mapping allows the District to combine other relevant geographic data from other sources such as Douglas County.

Ryan explained the Baker Flats ULID schedule. The preliminary assessment for the ULID is \$7,000 per acre. Ryan also explained the design and construction process.

Greg and Mike Arch went over the East Unit annexation and explained the annexation process.

Jennifer handed out a list of possible items to be inserted as a flyer with our billing statements. There was a brief discussion of the items. Greg said that we can put more information on our website also. Some main items of interest are the Baker Flats ULID status, rate increases and conservation tips.

There was brief discussion on a future office site. The District is in the process of purchasing the land behind the current office building. Greg mentioned another option would be to purchase land near the Douglas County building on 19<sup>th</sup> St NW.

Greg stated that there is a new cell phone law going into affect on July 1, 2008. The public will no longer be able to talk on their cell phone unless they have a handfree system. The Commissioners would like Mike Arch and Greg to put together an updated handbook reflecting this change.

This meeting will be continued on January 31, 2008 with the merger/assumption workshop at District Headquarters. This workshop is a joint meeting with the Sewer District at 9:00am to 3:00pm

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Mike McCourt, President

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John Sterk, Vice President

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Terry Barnes, Secretary