

**DUCK LAKE WATER ASSOCIATION, INC.
PO Box 1624, Omak, WA 98841-1624**

Meeting Minutes

A Special Meeting of the Board of Directors was held, **July 31, 2023**, at 6:00 pm, located at the home of Vice President Wayne Wells, 60 Robinson Canyon Road, Omak, Washington 98841

Board Members Present

Floyd Covey, President
Wayne Wells, Vice President
Dave Munding, Director
Talana Lay, Director/Secretary/Treasurer

Also Present

Melissa Ames-Tibbits, Operator
Jeremi Judd, Johnson Creek Water Users President
Duane Hammer, Johnson Creek Water Users member

Board Members Not Present

Megan Azzano, Director

Call to Order

President Floyd Covey called the meeting to order at 6:00 pm. A quorum was present.

Discussions

The law office of Miller and Chase, PLLC was discussed. Wayne read an email from attorney Andy Chase. It was decided that an attorney that dealt with water system issues would be a better fit to help us finish up the Duck Lake-Johnson Creek consolidation. Brad Armstrong, Okanogan Irrigation District Manager, gave Wayne the name of an attorney that deals with water issues. Wayne will contact Marc Marquis PLLC, an attorney from East Wenatchee, and make an appointment. Profile on attorney Marquis' website:

Marc Marquis is an accomplished attorney with over 11 years of private practice experience advising developers, water districts, and irrigation districts regarding all manner of issues associated with water rights and the administration of water systems.

Jeremi brought to the board's attention that the water right must be approved. Talana stated that her understanding is that the construction will need to be complete before the approval will be given and that an extension has been given until June 2024. There is a form that must be filled out and sent to the DOE upon construction completion.

Next Meeting

TBD

Adjournment

There being no further discussions, a motion was made by Wayne and seconded by Talana to adjourn the meeting at 7:02 pm. Motion carried.

Respectfully submitted,
Talana Lay, Secretary/Treasurer