

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 11, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris and Angell Clark

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$336.00
Maximo C. Fuerte	\$510.00
Dept. of L & I	\$ 48.52
L.R.S.	\$178.20
Employment Security	\$ 13.54

The Board of Directors approved the following bill that was previously submitted to the Chelan County Auditor for payment as follows:

I.T.C.	17308	12-13-11	\$372.30
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The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	0752300000	E1-47628	12-22-11	\$33.44
Kelly's Hardware	781	1500089	12-21-11	\$37.82

The secretary reported that we received the second half of the 2011 irrigation assessment from Chelan Retail in the amount of \$75.00. All 2011 irrigation assessments have been paid in full.

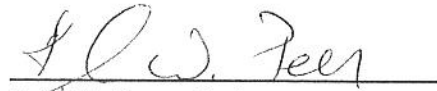
After all of the above has been completed we should have \$45,858.05 plus interest in the investment fund and \$0.00 in the general fund.

The Board of Directors discussed the Pipkin bid regarding the expense of lining the existing 14" irrigation main line. We currently do not have enough money to do this project. Kyle Peer will talk to Brian Parsons at Pipkin to see if they can revise their bid or if we have other options. Bob Harris will call Dave Griffiths, Chelan County Treasurer, to set up an appointment to talk to him to see what options we may have with him.

The secretary will be sending out a 1099 Misc. to Chris Linder Excavation.

Our next meeting is scheduled for Wednesday February 8, 2012.

With no further business the meeting was adjourned.



Kyle W. Peer, Chairman



Robert G. Harris, Director



Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, February 8, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris, Philip E. Long, Angell Clark and Mark Peterson

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$225.00
Maximo C. Fuerte	\$544.00
Dept. of L & I	\$ 46.77
I.R.S	\$156.86
Employment Security	\$ 12.30

The Board of Directors approved and signed the Voucher Approval for the following bill:

Chelan County PUD	072300000	E1-47628	1-24-12	\$38.53
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After all of the above is completed we should have \$44,946.66 plus interest in the investment fund and \$0.00 in the general fund.

Kyle W. Peer, chairman, signed the contract with Pipkin Construction for the re-lining of the remaining 1000 feet of steel irrigation pipe. See attached. Isenhart Irrigation District will make a substantial payment for the project upon completion and will pay the remaining balance in May after the 2012 first half irrigation assessments has been received.

Bob Harris had a meeting with Dave Griffiths, Chelan County Auditor, regarding the above construction and our ability to pay. Dave Griffiths said that if we ran short on money we could go on warrants until we could pay the County back.

The Isenhart Irrigation District Board of Directors has approved for attorney Mark Peterson to include our entity, Isenhart Irrigation District, to be part of a proposed "Board of Joint Control", with the Bear Mountain Water District, and perhaps others.

Angell Clark gave the Board a copy of where the new pipeline would go between WalMart and the Clark property. See attached.

The secretary received a letter from Kelly's Hardware asking for the names of people that were allowed to charge on our account. The Board asked the secretary to send the following names to Kelly's Hardware: Max Fuerte, Kyle Peer, Bob Harris, Phil Long and Diane DiPrete.

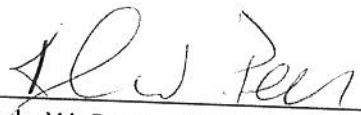
The secretary received the 2011 annual report for enduris and handed out copies.

The secretary received a letter from the Department of Revenue regarding Leasehold Excise Tax (LET) Inquiry. We do not use or lease publicly owned property so this does not apply to us.

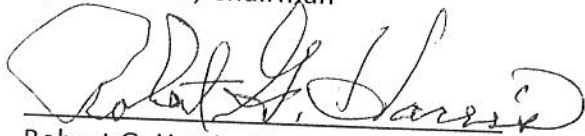
The secretary received an email from the Washington State Auditor reminding her that she needed to file the 2011 audit.

Our next meeting will be Wednesday March 14, 2012.

With no further business the meeting was adjourned.



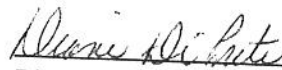
Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director



Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, March 14, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris and Philip E. Long

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$225.00
Maximo C. Fuerte	\$544.00
Dept. of L & I	\$ 46.77
I.R.S.	\$156.86
Employment Security	\$ 12.30

The Board of Directors approved and signed the Voucher Approval for the following bill:

Chelan County PUD	0752300000	E1-47628	2-24-12	\$35.78
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After all of the above has been completed we should have \$44,037.59 plus interest in the investment fund and \$0.00 in the general fund.

Pipkin Construction started working on the pipe reline project on Monday, February 27, 2012. The work should be done in a couple of weeks.

The Board of Directors asked the secretary to call the Chelan County PUD to have the big pump meter turned back on.

The secretary reported that Guy Harper, who is the contact person for the School District ballfields, called to see when water would be available. The secretary will call him to let him know that as soon as the big pump is turned on that the water will be available.


The secretary reported that Bill Clark had called her to say that he was out of town and would not be able to attend the meeting. He said that there was no news from Wal Mart but that the person he was dealing with has turned all the information over to the next person and he hoped to have some information for us at our next meeting.

Isenhart Irrigation District is requesting an easement right of way from the Lake Chelan School District for a new pipeline to Chelan Concrete. Bob Harris hand delivered the request to Dr. Rob Manahan, Superintendent, on Monday February 27, 2012 because there was a School Board meeting on Tuesday February 28, 2012. As of today we have not heard anything back from the School District.

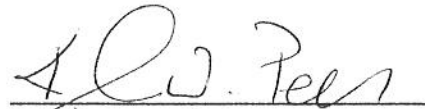
The secretary asked for help in preparing the 2011 Washington State Audit. Phil Long said he would be glad to help sometime next week.

Our next meeting is scheduled for Wednesday April 11, 2012.

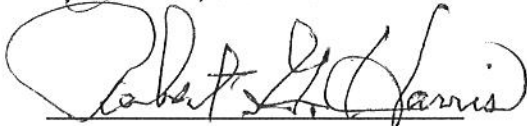
With no further business the meeting was adjourned.



Diane DiPrete, Secretary



Kyle E. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director

The regular meeting of Isenhart Irrigation District was held on Wednesday April 11, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris, Philip E. Long, Bill and Angell Clark

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$300.00
Maximo C. Fuerte	\$832.00
Dept. of L & I	\$ 70.93
I.R.S.	\$228.32
Employment Security	\$ 18.11

The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	0752300000	E1-47628	3-26-12	\$ 23.47
John Gordon Welding		3749	4-6-12	\$108.01

The John Gordon Welding bill is for work done on the pipeline belonging to Naumes, Inc. The Board of Directors agreed to pay this bill and asked the secretary to invoice Naumes, Inc. for reimbursement of this bill.

The secretary reported that the Lake Chelan School District and 49 CFR LLC has paid their first half of the 2012 irrigation assessment.

After all of the above has been completed we should have \$45,611.45 plus interest in the investment fund and -\$35.78 in the general fund. The Chelan County Treasurers office will transfer funds from the investment fund into the general fund to cover this bill.

The Board of Directors agreed that if we got the bill from Pipkin Construction before our next meeting the secretary should send in the Voucher Approval that was signed today in the amount of \$40,000.00

Pipkin Construction completed work on the pipe reline project and the irrigation water was turned back on March 11, 2012.

The secretary call the Chelan County PUD to have the big pump meter turned back on and was told that it was already on. The secretary said that she had called in October to have it turned off. The PUD said the meter did not need to be turned off unless we needed to work on it. The

irrigation season is from April through October and there is no standby charge. We would be charged for whatever electricity we used after October. The reason we started having the PUD turn the meters on and off was because several years ago we were being charged when we left them on.

The Lake Chelan School Board approved the easement right of way for the new pipeline to Chelan Concrete, Inc. at their February 28, 2012 board meeting. We will send them the Grant of Easement to sign when we have all of the easements ready and then all of the signed easements will be recorded.

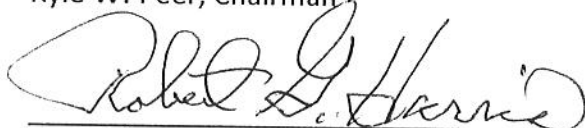
After our last meeting Kyle Peer talked to Bob Harris and Phil Long about signing the Petition for the Creation of a Board of Joint Control. Everyone agreed that Kyle should sign the petition for Isenhart Irrigation District.

Our next meeting is scheduled for Wednesday May 9, 2012.

With no further business, the meeting was adjourned.




Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director



Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, May 9, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris, Philip E. Long and Jim Slaughaupt.

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$285.00
Maximo C. Fuerte	\$704.00
Dept. of L & I	\$ 60.43
I.R.S.	\$195.02
Employment Security	\$ 15.82

The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	0752300000	E1-47628	4-24-12	\$ 20.25
Chaparral Fence Co.		827	4-27-12	\$ 908.07
Kelly's Hardware	781	1523843	4-25-12	\$ 35.05
Pipkin Construction		18014	4-12-12	\$15,842.30

The secretary reported that on April 13, 2012 she received the invoice from Pipkin Construction in the total amount of \$55,842.30. As requested by the Board of Directors at our regular meeting on April 11, 2012 she emailed the signed Voucher Approval to the Chelan County Auditor for payment in the amount of \$40,000.00.

The secretary reported that everyone has paid the first half of their 2012 irrigation assessment. Some of the money was received in March, some in April and some in May. Naumes, Inc. has paid their first half and second half on three of their properties. Chelan Concrete has also paid their first and second half. There should be \$19,072.81 due in October.

After all of the above has been completed we should have \$3,701.92 in the investment fund and \$0.00 in the general fund.

The secretary reported that she did the on-line renewal of our liability insurance with Enduris for 2013.

Jim Slaughaupt, who is our Liability insurance agent, was at our meeting to go over our coverage and answer any questions that we might have. The Board of Directors agreed to cancel the Bond Insurance policy with Safeco because it duplicates what we have with Enduris. Jim Slaughaupt said that he would cancel the policy.

The Board of Directors agreed that we should insure the electrical panels and pumps at both of our pump houses in the amount of \$75,000.00 each place. Jim Slaughaupt said there would be a \$1,000.00 deductible. Jim Slaughaupt will contact Enduris to add this coverage.

Our next meeting is scheduled for Wednesday June 13, 2012.

With no further business the meeting was adjourned.



Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director



Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday July 11, 2012 at Naumes' office.

Present: Robert G. Harris and Philip E. Long

The minutes from the May 9th 2012 meeting were read, approved and signed. There was no meeting for the month of June due to two Board members being out of town due to emergencies. The secretary made a note for the file. The secretary will email copies to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits for the month of May 2012 previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$315.00
Maximo C. Fuerte	\$672.00
Dept. of L & I	\$ 58.25
I.R.S.	\$194.84
Employment Security	\$ 15.79

The Board of Directors approved the Voucher Approval that was previously submitted to the Chelan County Auditor for payment as follows:

John Gordon Welding	3765	5-7-12	\$ 275.49	
Chelan County PUD	0752300000	E1-47628	5-23-12	\$ 21.76
		E1-81368	5-23-12	\$ 374.12
		E1-32293	5-23-12	\$1,675.94
		E1-82591	5-23-12	\$1,076.61

The secretary sent an invoice to Naumes, Inc. for the John Gordon invoice because the welding was actually a Naumes expense. See attached. Naumes Inc. paid the invoice and the secretary sent it to the Chelan County Treasurer. See attached.

The secretary sent an invoice to Manson Growers Cooperative to reimburse their share of meter number E1-82591. See attached. Manson Growers Cooperative paid the invoice and the secretary sent it to the Chelan County Treasurer. See attached.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for the month of June 2012 as follows:

Diane DiPrete	\$165.00
Maximo C. Fuerte	\$544.00
Dept. of L & I	\$ 45.98
I.R.S.	\$144.30
Employment Security	\$ 11.34

The Board of Directors approved and signed the Voucher Approval for the following bill:

Chelan County PUD	0752300000	E1-47628	6-22-12	\$ 26.33
		E1-81368	6-25-12	\$253.13
		E1-32293	6-25-12	\$915.45
		E1-82591	6-25-12	\$119.59

After all of the above has been completed we should have \$0.00 in the investment fund and minus \$669.04 in the general fund. We will be on interest bearing warrants.

The secretary received the Cancellation Request from Jim Slaughaupt , signed it and sent in back to him in order to cancel the bond insurance policy which the Board of Directors agreed to do at our May 2012 meeting.

The secretary received two of the Enduris Property Information Form from Jim Slaughaupt which will add the pumps and panels to our policy in the amount of \$75,000.00 value at each pump house. The secretary signed the paperwork and sent it back to Jim Slaughaupt. The secretary received the Property Schedule and the Addendum to the Memorandum of Coverage for the above changes.

The secretary handed out copies of the 2013 Policy Year Outlook from Enduris.

The secretary reported that we received the original recorded documents regarding the Grant of Easement between Lake Chelan School District #129 and Isenhart Irrigation District and the Irrigation Water Easement between Wal-Mart Real Estate Business Trust and Isenhart Irrigation District. These documents were sent to us by David R. Hellyer, Lawyer.

Theresa Pinneo of the Chelan County Treasurer's office called and asked me to let her know when I sent bills to the Chelan County Auditor for payment so she can have the money ready for the interest bearing warrants.

Kyle Peer sent an email saying that there is a sink hole where we were digging behind Kelly's hardware and thought we should have someone fix it. Bob and Phil will look at it and see what needs to be done.

Brandt Orme of the Washington State Auditor's office sent the secretary an email with a few questions regarding his audit for 2011.

The Board of Directors discussed the cost structure for Clark/Chelan Concrete water hookup. The agreed on cost arrangement is as follows:

Isenhart Irrigation District Estimated Costs for Clark/Chelan Concrete Co. Water Hookup

Costs to Chelan Concrete Co.

1. Water line installation from edge of School District property to edge of Chelan Concrete property: \$3,000.00 payable directly to installer upon completion of job.
2. Easement for water line specified in item 1 above: \$2,000.00 payable to IID.
3. Hookup fee: \$2,500.00 payable to IID (50% of current fee, shared with Clark's).
4. Share of cost (50%) for obtaining easement from Wal-Mart: \$1,000.00 payable to IID.

Total cost to Chelan Concrete: \$9,000.00

The Board of Directors authorized the secretary to send Chelan Concrete Company an invoice for their costs above (items 2, 3, and 4 under cost to Chelan Concrete Co. due upon completion of water hookup. Total cost is \$5,595.00)

Costs to Clark's:

1. Water line installation from edge of Wal-Mart property to edge of School District property, in North and East directions: \$1,500.00 payable directly to installer upon completion of job.
2. Share of cost (50%) for obtaining easement from Wal-Mart: \$1,000.00 payable by IID (Clark's have already borne full cost of \$2,000.00 for obtaining the easement).
3. Hookup fee: Waived based on earlier vesting in IID water hookup.
4. Cost of obtaining easement across school district land to the North from Wal-Mart property line (\$935.00 is the actual David Hellyer legal fee).
5. Refund cost of Wal-Mart easement is \$1,500.00. Total cost for Wal-Mart easement including David Hellyer legal fees is \$2,000.00.

Total cost to Clark's: \$3,000.00

Benefits to Sterner's:

1. \$2,000.00 for easement to IID for water line to Chelan Concrete (payable by IID).

Total benefits to Sterner's: \$2,000.00

Notes on Latecomer's fees, and schedule requirements for hookup to IID:

- If the County of Chelan hooks up to the water line they will owe a \$2,000.00 latecomer's fee, payable directly to Chelan Concrete Co.
- If the school district hooks up to the water line on their property near Wal-Mart they will owe a \$2,000.00 latecomer's fee payable directly to Clark's.

- If for any reason Chelan Concrete Co. cannot or chooses not to pay the hookup fee above (2,500.00) to IID by September 30, 2012, the full hookup fee (5,000.00) will be owed prior to completing the hookup.
- If for any reason Clark's cannot or chooses not to complete their hookup by September 30, 2012, the full hookup fee (5,000.00) will be owed prior to completing the hookup.

Note on further reallocation of assessed water acreage:

IID will continue to pursue reallocation of assessed acreage from acreage not currently usable to acreage that can be assessed and irrigated for purposes other than commercial agriculture (including reallocation of additional acres to Clark's parcels). While IID will pursue this in good faith, IID cannot guarantee outcomes in terms of either timing or amount of acreage transferred.

Our next meeting is scheduled for August 8, 2012.

With no further business the meeting was adjourned.



Robert G. Harris, Director



Diane DiPrete, Secretary



Philip E. Long, Director

The regular meeting of Isenhart Irrigation District was held on Wednesday, August 8, 2012 at Naumes' office.

Present: Kyle W. Peer and Robert G. Harris

The minutes were read, approved and signed. The secretary will email copies to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$225.00
Maximo C. Fuerte	\$576.00
Dept. of L & I	\$ 49.34
I.R.S.	\$161.10
Employment Security	\$ 12.82

The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	0752300000	E1-476.28	7-24-12	\$ 26.61
		E1-81368	7-25-12	\$ 259.77
		E1-32293	7-25-12	\$ 965.72
		E1-82591	7-25-12	\$ 119.59
Enduris Washington	064	R13064	7-31-12	\$2,495.00
I.T.C.		17952	7-19-12	\$ 186.47
Bob Harris	Cash	Cash	7-16-12	\$ 17.17

We are on interest bearing warrants from the Chelan County Treasurer. The secretary will email the voucher approval to Amanda at the Chelan County Auditor's office and a copy to Theresa Pinneo at the Chelan County Treasurer's office.

The secretary reported that she received a check in the amount of \$5,595.00 from Chelan Concrete and has mailed it to the Chelan County Treasurer's office. See attached.

The secretary reported that she received a Notice of Cancellation from Liberty Mutual regarding the cancellation of our Bond Insurance. It is duplicate coverage with Enduris.

The secretary handed out copies of Watering on Roadways that she received from Chelan County Public Works.

Our next meeting will be September 12, 2012.

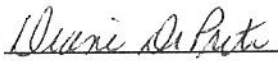
With no further business the meeting was adjourned.



Kyle W. Peer, Chairman



Robert G. Harris, Director



Diane DiPrete, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday September 12, 2012 at Naumes' office.

Present: Robert G. Harris and Phil Long

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits for the month of August 2012 previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$165.00
Maximo C. Fuerte	\$544.00
Dept. of L & I	\$ 45.98
I.R.S.	\$144.30
Employment Security	\$ 11.34

The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	0752300000	E1-47628	8-24-12	\$ 26.31
	1752300000	E1-81368	8-27-12	\$ 362.43
		E1-32293	8-27-12	\$1,000.16
		E1-82591	8-27-12	\$ 119.59
Chelan Mini Storage		A-112	9-21-12	\$ 480.00
Kelly's Hardware	781	1583236	8-27-12	\$ 17.29
Slaughaupt Agency, Inc.		EX 490785	8-10-12	\$ 250.00

We are still using interest bearing warrants.

The secretary will do a resolution for the interest bearing warrants.

Phil Long will do a resolution for a late comers agreement for Bill and Angell Clark and Chelan Concrete.

The secretary received more questions from the State Auditor and will send the Board of Directors answers.

The secretary reported that she received the Insurance Binder effective September 1, 2012 to September 1, 2013 from Enduris

The Board of Directors agreed that the irrigation water would be turned off the last weekend of October. The secretary will call everyone to let them know.

Phil Long will send a letter to Chelan County Commissioner Doug England to let him know that irrigation water is available to the Chelan County Shop in Chelan if they are interested.

Bob Harris brought in pictures of the old pipe that was replaced by Pipkin Construction so that we could see what the inside to the pipe looked like. There are also pictures of the Pipkin project and the Clark and Chelan Concrete project. The secretary will put them in a file.

Our next meeting is scheduled for Wednesday October 10, 2012.

With no further business the meeting was adjourned.



Robert G. Harris, Director



Diane DiPrete, Secretary



Philip E. Long, Director

ISENHART IRRIGATION DISTRICT

RESOLUTION NO. 2012-1

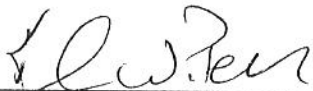
SEPTEMBER 12, 2012

Resolution of the Isenhart Irrigation District agreeing to the terms for interest bearing warrants from the Chelan County Treasurer.

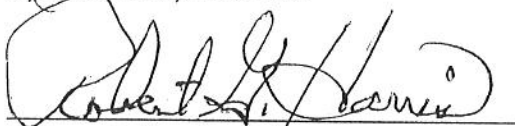
The Isenhart Irrigation District hereby agrees to the following terms for interest bearing warrants from the Chelan County Treasurer:

The Interest rate is the state pool rate plus 2% (presently .175% + 2.00% = 2.175%). The maximum amount of interest bearing warrants to be issued is \$5,000.00. This amount may be amended by mutual agreement. The interest bearing warrants will be repaid with interest no later than December 31, 2012.

Approved:



Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director

ISENHART IRRIGATION DISTRICT

RESOLUTION NO. 2012-2

SEPTEMBER 14, 2012


Resolution of the Isenhart Irrigation District Establishing the Late-comer Agreement for the Chelan Concrete Water Line Extension.

The Isenhart Irrigation District hereby establishes the Late-comer agreement for the Chelan Concrete Water Line Extension as follows: Landowners utilizing the Chelan Concrete Water Line Extension shall pay a late-comer fee of \$2,000.00 to Chelan Concrete prior to connecting to the line and after meeting all other requirements of the district including hookup fees. Barbara Sterner or subsequent owners of ASSESSOR'S TAX PARCEL ID (Geographic ID): 272317210050 are exempted from the late-comer fee. This late-comer agreement is a special case and supercedes IID Resolution 1999-2 in the event it conflicts with Resolution 1999-2. It is, however, it is deemed consistent with RCW Chapters 87.02 and 57.22. This late-comer agreement expires 15 years from the date above.

Approved:



Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director

ISENHART IRRIGATION DISTRICT

RESOLUTION NO. 2012-3

SEPTEMBER 14, 2012

Resolution of the Isenhardt Irrigation District Establishing the Late-comer Agreement for the William Clark Water Line Extension.

The Isenhardt Irrigation District hereby establishes the Late-comer agreement for the William Clark Water Line Extension as follows: Landowners utilizing the William Clark Water Line Extension shall pay a late-comer fee of \$2,000.00 to William Clark prior to connecting to the line and after meeting all other requirements of the district including hookup fees. This late-comer agreement is a special case and supercedes IID Resolution 1999-2 in the event it conflicts with Resolution 1999-2. It is, however, it is deemed consistent with RCW Chapters 87.02 and 57.22. This late-comer agreement expires 15 years from the date above.

Approved:



Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director

Due to harvest and some of the Board of Directors being out of town the regular meeting of Isenhart Irrigation District for the month of October 2012 was cancelled.

Our next meeting is scheduled for Wednesday November 14, 2012



Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday November 14, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris, Philip E. Long and Angell Clark

We did not have a meeting in October but the minutes were read from our September meeting, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits for the month of October that were previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$165.00
Maximo C. Fuerte	\$544.00
Dept. of L & I	\$ 45.98
I.R.S.	\$144.30
Employment Security	\$ 11.34

The Board of Directors approved the Voucher Approval for the month of October that was previously submitted to the Chelan County Auditor for payment as follows:

Chelan County PUD	07523	E1-47628	9-26-12	\$ 27.10
	17523	E1-81368	9-27-12	\$270.13
		E1-32293	9-27-12	\$964.79
		E1-82591	9-27-12	\$119.59
Irrigation Technology	-----	18187	9-25-12	\$462.13

The Board of Directors approved wages and benefits for the Month of November that was previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$127.50
Maximo C. Fuerte	\$896.00
Dept of L & I	\$ 73.85
I.R.S.	\$208.23
Employment Security	\$ 16.38

The Board of Directors approved and signed the Voucher Approval for the month of November for the following bills:

Chelan County PUD	07523	E1-47628	10-25-12	\$ 25.42
All Seasons Rentals	-----	278344	11-5-12	\$ 125.51
Kelly's Hardware	781	1596517	10-8-12	\$ 23.74
State Auditor's Office	-----	L95799	11-9-12	\$ 752.40
Barbara Sterner	-----	-----	-----	\$3,165.00

The secretary reported that all of the 2nd half of the 2012 irrigation assessments has been received. Some will show up on the October monthly reports and some on the November reports because of when they were entered into the system by the Chelan County Treasurer's office.

The secretary reported that she received an email from Theresa Pinneo at the Chelan County Treasurer's office saying that as of November 8, 2012 Isenhardt Irrigation District has repaid the interest bearing warrants totaling \$3,570.28 plus \$13.43 interest.

The secretary reported that she received a letter from the Washington State Auditor regarding the 2008, 2009, 2010 and 2011 audits just completed, stating that "In the areas we examined, the District's internal controls are adequate to safeguard public assets. The District also complied with state laws and its own policies in areas examined."

The secretary reported that she received the 2012 Census of Governments Survey of Local Government Finances and has filed it on line.

A motion was made by Bob Harris that Phil Long find out what it would cost and the feasibility of having our own website. Kyle Peer seconded the motion.

Phil Long will also check the RCW's to see if we can post legal advertisements on the website instead of the newspaper.

There was a general discussion regarding the 2013 budget.

A motion was made by Bob Harris and seconded by Phil Long that the secretary's wages should be \$16.00 per hour and Maximo C. Fuerte's wages should be \$17.00 per hour. Kyle Peer agreed.

The secretary will notify Vicky Stevens at the Chelan County Auditor's office about the wage change.

A motion was made by Kyle Peer that the 2013 budget should be \$175.00 per acre which would generate \$46,154.50. Bob Harris seconded the motion and Phil Long agreed.

The secretary will fill out the 2013 budget form sent from the Chelan County Auditor and send it back to them.

The secretary will put a legal advertisement in the Chelan Mirror as required by the RCW's.

The secretary reported that she received a letter from Rita Roper of the Chelan County Treasurer's office regarding 2013 share changes. The secretary will notify them that there are no share changes for 2013.

Phil Long completed the Grant of Easement between Barbara Sterner and Isenhart Irrigation District. When Barbara Sterner is ready to sign the Grant of Easement Bob Harris will go with her and have the document signed before a notary. Bob Harris will also take the Grant of Easement between the Lake Chelan School District No. 129 to the school district for them to sign before a notary. Then Bob Harris will take both Grant's of Easements to the Chelan County Recording office so that they can be recorded as a legal document. Bob will pay the fee for recording the documents and then Isenhart Irrigation District will reimburse him.

A motion was made by Phil Long and seconded by Kyle Peer that 1) Bob Harris contact Corrigan Construction to be sure that they will complete the grading on Godfrey Springs Lane that was disturbed and that they put additional gravel on the same road. 2) We will buy the necessary amount of three (3) inch water location tape for Bill Clark to put over his pipeline before he fills in the trench.

Our next meeting will is scheduled for December 12, 2012.

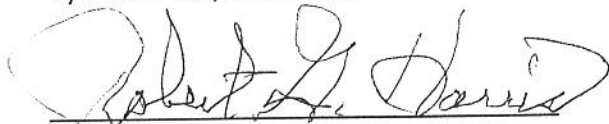
With no further business, the meeting was adjourned.



Kyle W. Peer, Chairman



Diane DiPrete, Secretary



Robert G. Harris, Director



Philip E. Long, Director

The regular meeting of Isenhart Irrigation District was held on Wednesday December 12, 2012 at Naumes' office.

Present: Kyle W. Peer, Robert G. Harris and Philip E. Long

The minutes were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their file.

The Board of Directors approved wages and benefits previously submitted to the Chelan County Auditor for payment as follows:

Diane DiPrete	\$345.00
Maximo C. Fuerte	\$768.00
Dept. of L & I	\$ 66.38
I.R.S.	\$223.92
Employment Security	\$ 17.81

The Board of Directors approved and signed the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	11-27-12	\$20.45
L. C. Bldg. Supply	100051	23122	11-28-12	\$32.44
NCW Media, Inc.	01102364	00058170	11-23-12	\$75.00

After the above is completed we should have \$6,458.47 in the investment fund.

There was a general discussion regarding the new Isenhart Irrigation District web site. A motion was made by Bob Harris, seconded by Kyle Peer, that we reimburse Phil Long for his payment for the domain name.

A motion was made by Phil Long, seconded by Bob Harris, that we pay Carolyn Anderson for her development of the web site.

A motion was made by Kyle Peer, seconded by Phil Long, that we pay a hosting fee of approximately \$7.00 per month which will be bill annually.

The Board of Directors signed another Voucher Approval and asked the secretary to pay Carolyn Anderson for setting up our web site and to reimburse Phil Long for his payment of the Domain name. After the secretary receives the invoices she will fill out the Voucher Approval and email the Voucher Approval to the Chelan County Auditor for payment.

The secretary reported that we received a letter from Eric Pierson, Assistant Director of Public Works, in answer to our letter sent to Doug England of the Chelan County Board of Commissioners regarding irrigation water available to the Chelan County Shops. Mr. Pierson stated that they were going to "politely decline at this time."

The secretary reported that we received the tax rate notice from the Employment Security Department and our rate remains the same as 2012.

The secretary reported that we received the Financial Note To Members Annual Report for 2012 from Enduris.

The secretary received the 2012 year end procedures and the 2013 District Payroll Schedule from the Chelan County Auditor.

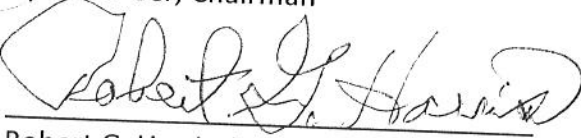
The secretary handed out copies of the Isenhart Irrigation Rules and Regulations to each Board member so that we could make any necessary changes at our January meeting.

Our next meeting is scheduled for Wednesday January 9, 2013.

With no further business the meeting was adjourned.



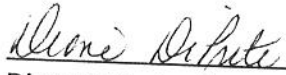
Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long, Director



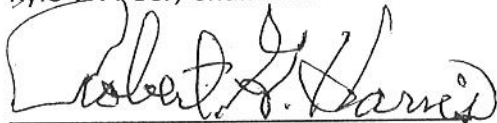
Diane DiPrete, Secretary

The Board of Directors sat as a Board of Equalization on Wednesday December 19, 2012 at 8:30 AM at Naumes' office.

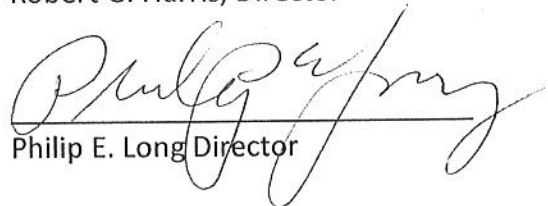
There were no objections to the 2013 irrigation assessment.



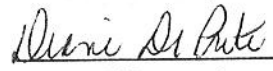
Kyle W. Peer, Chairman



Robert G. Harris, Director



Philip E. Long Director



Diane DiPrete, Secretary