

The regular meeting of Isenhart Irrigation District was held on Wednesday January 9, 2013 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 files.

The Board of Directors previously approved the following bills that were sent to the Chelan County Auditor for payment as follows:

Philip E. Long	57281609	481888436	11-14-12	\$ 24.34
Carolyn Anderson		IID12162012	12-16-12	\$157.50

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

Diane DiPrete	\$262.50
Maximo C. Fuerte	\$576.00
Dept. of L & I	\$ 51.02
I.R.S.	\$186.63
Employment Security	\$ 13.42

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

Chelan County PUD	07523	E1-47628	12-26-12	\$20.82
All Seasons Storage & Rentals		279359	12-18-12	\$68.17

After the above is completed we should have \$5,383.38 in the investment fund.

The secretary reported that we received the 2013 Rate Notice from the Department of Labor & Industries and has emailed it to the Chelan County Auditor.

The secretary reported that we received a W-9 from Manson Growers Cooperative. She will fill it out and fax it back to them.

The secretary reported that she has requested the following forms from the I.R.S. and would be sending out W-9's, printing the 1099's and the 1096 as soon as she received the forms.

There was a general discussion regarding a new sump pump down at the river pump house. Bob Harris will check with Rick Hanson of Chelan River Irrigation District to see what they have in their pump house.

The Board of Directors went over the Isenhart Irrigation District Rules and Regulations and made a few changes. The secretary will make the changes and have copies ready for our February meeting for approval and signatures.

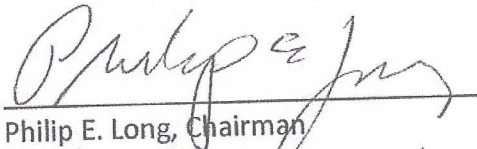
Kyle W. Peer's term as Chairman of the Board of Directors of Isenhart Irrigation District expired January 1, 2013. A motion was made by Bob Harris and seconded by Kyle W. Peer that Philip E. Long be the new Chairman.

This meant that Philip E. Long's term of Director of Isenhart Irrigation District needed to be filled. A motion was made by Philip E. Long and seconded by Bob Harris that Kyle W. Peer complete the term of Director which will expire January 1, 2014.

The secretary will email the Chelan County Auditor and request an Authorized Voucher/Payroll Signature sheet for 2013, fill it out and have it ready for signatures at our February meeting.

Our next meeting is scheduled for Wednesday February 13, 2013.

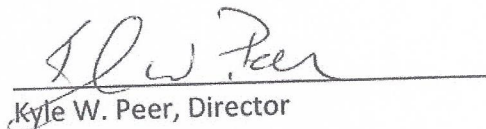
With no further business the meeting was adjourned.



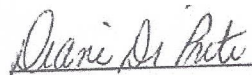
Philip E. Long, Chairman



Robert G. Harris, Director



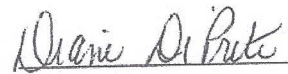
Kyle W. Peer, Director



Diane DiPrete, Secretary

Due to two of the board members having unplanned conflicting meetings, the monthly meeting of Isenhart Irrigation District for the month of February was cancelled.

Our next meeting is scheduled for March 13, 2013.



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Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday March 13, 2013 at Naumes' office.

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

The minutes from our January meeting were read, approved and signed. The secretary will email a copy to the Chelan County Auditor for their files.

Because of unplanned conflicting meetings there was no meeting in February and the secretary so noted. The secretary will email a copy of the minutes to the Chelan County Auditor for their file.

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

Diane DiPrete	\$272.00
Maximo C. Fuerte	\$629.00
Dept. of L & I	\$ 52.26
I.R.S.	\$196.71
Employment Security	\$ 14.41

The Board of Directors previously approved the following bills for the month of February that were sent to the Chelan County Auditor for payment as follows:

Chelan County PUD	07523	E1-47628	1-25-13	\$ 54.46
Hanson Electric		3302	1-28-13	\$229.76

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

Diane DiPrete	\$160.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 46.95
I.R.S.	\$162.92
Employment Security	\$ 11.81

The Board of Directors approved and signed the voucher Approval for the flowing bills:

Chelan County PUD	07523	E1-47628	2-26-13	\$53.04
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After the above is completed we should have \$3,176.92 in the investment fund and \$0.00 in the general fund.

The secretary received an invoice from Chelan-Douglas Utilities Council for 2012-2013 yearly dues in the amount of \$150.00. The secretary called the phone number on the invoice to inquire as to why we were receiving this invoice. A woman answered and she did not know about it and told the secretary to call another person. This phone number is a wireless in Wenatchee. When the secretary called the other person there was no answer. This phone number is a land line in Wenatchee. A motion was made by Kyle Peer and seconded by Phil Long that we do not pay this invoice and that it is probably a scam. Bob Harris agreed.

The secretary had everyone sign the Authorized Voucher/Payroll Signature form for 2013 from the Chelan County Auditor and will email it back to them.

The secretary reported that she emailed the 2012 minutes to Carolyn Anderson.

The secretary received a letter from the Employment Security Department regarding the unemployment insurance tax office being closed to the public due the budget and staff reductions.

The secretary received a letter from the Chelan County PUD asking us to keep our bushes and trees trimmed so that the meter reader will be able to see the meter.

The secretary passed out the 2012 Annual Report from endures.

The secretary reported that she renewed our liability insurance with endures for 2013 on line.

The changes in the Rules and Regulations for 2013 that were made at our January meeting were reviewed, approved and signed.

The secretary received the final updates to the 2013 irrigation rolls from the Chelan County Auditor's office.

There was a general discussion regarding the advisability of installing new pumps and panels down at the pump house by the river. It was also suggested that we could do an inter-local agreement with Chelan River Irrigation District because the pump houses are side by side. We would need to have a meeting with Chelan River Irrigation District. We will discuss this more in the coming months.

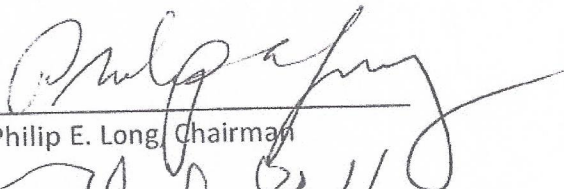
Max will see if he can find some locate tape to put on top of the irrigation pipe before it is covered up at Clark's property and Chelan Concrete's property.

Max will install a shut off valve by Wal-Mart.

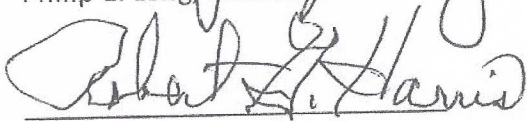
Max will turn on the big pump sometime in the next week or so.

Our next meeting is scheduled for Wednesday April 10, 2013.

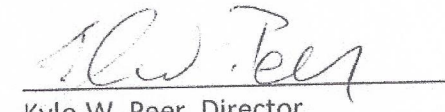
With no further business the meeting was adjourned.



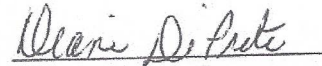
Philip E. Long, Chairman



Robert G. Harris, Director



Kyle W. Peer, Director



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Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday April 10, 2013, at 8:30 am at Naumes' office.

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

Guests: Angell Clark

The minutes from our March 13, 2013 meeting were read. A motion was made by Robert G. Harris and seconded by Philip E. Long that the minutes be approved and was unanimously passed. The secretary will email a copy to the Chelan County Auditor for their file.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously passed that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment is approved:

Diane	\$256.00
Max	\$952.00
Dept. of L & I	\$ 77.23
I.R.S.	\$268.10
Employment Security	\$ 19.33

A motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously passed that the Board of Directors approve and sign the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	3-25-13	\$ 44.78
Irrigation Technology Corp.		18505	3-27-13	\$2,074.48
		18513	4-3-13	\$ 29.76
Kelly's Hardware	781	1634852	3-22-13	\$ 23.79
S & W Irrigation	1075	231741	3-30-13	\$ 405.52

The secretary reported that Angell Clark has paid the first and second half of the 2013 irrigation assessment.

After the above is completed we should have \$4,579.16 in the investment fund and \$0.00 in the general fund.

I.T.C. repacked the bearings on the pump and Max got the irrigation water started on April 2, 2013.

I.T.C. delivered a roll of locate tape and Max installed it in the irrigation ditch at Clarks and Chelan Concrete.

Bob Harris talked to some of the board of directors of Chelan River Irrigation District regarding the consolidation of both water districts. Trout and Blue Chelan are required to have potable water and that would mean that Chelan River Irrigation District would loose quite a bit of their income. They are in agreement that we should talk. We need to set up a meeting, date, time and place, that works for everyone. There will be further discussions at our next meetings.

Angell Clark took the original easement for the irrigation pipeline that is being installed for Clarks and Chelan Concrete for Barbara Sterner to notarize, sign and return to us so that we can record the transaction along with the easement from the Lake Chelan School District, with the Chelan County Auditor.

Our next meeting is scheduled for May 8, 2013.

With no further business Philip E. Long moved the meeting be adjourned at 10:00 am, seconded by Kyle W. Peer, meeting adjourned.

Submitted by Diane DiPrete, Secretary



The regular meeting of Isenhart Irrigation District was held on Wednesday May 8, 2013 at 8:30 am at Naumes' office.

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

Guests: None

The minutes from our April 10, 2013 meeting were read. A motion was made by Phil Long and seconded by Kyle Peer that the minutes be approved and was unanimously passes. The secretary will email a copy to the Chelan County Auditor for their file.

A motion was made by Bob Harris, seconded by Phil Long and unanimously passed that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, is approved:

Diane DiPrete	\$240.00
Maximo C. Fuerte	\$867.00
Dept. of L & I	\$ 70.43
I.R.S.	\$242.56
Employment Security	\$ 17.71

A motion was made by Kyle Peer, seconded by Bob Harris and unanimously passed that the Board of Directors approves and sign the Voucher Approval for the following bill:

Chelan County PUD	07523	E1-47628	4-23-13	\$26.13
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The secretary reported that as of 5-8-13 Chelan Retail Investment has not paid their 2013 irrigation assessment. Everyone else has paid their first half of the 2013 irrigation assessment.

After all of the above is completed we will have \$10,636.17 in the investment fund and \$0.00 in the general fund.

We had an ongoing discussion regarding Isenhart Irrigation District and Chelan River Irrigation District merging. Bob said he had talked with some of the board members of Chelan River Irrigation District and they thought it was a good idea. A motion was made by Phil Long and seconded by Kyle Peer that Bob talk with the Chelan River Irrigation District board of directors and see when a meeting can be set up.

Kyle reported that sometime last year Kelly's Hardware asked if a pot hole could be fixed in their parking lot. We never got around to fixing it but the City of Chelan has been doing some work in that area and fixed it for us.

Our next meeting is scheduled for Wednesday June 12, 2013 but two of the board members will not be available. A motion was made by Kyle Peer and seconded by Bob Harris that Phil Long contact our web site manager and notify her of the change so she can put it on our web site.

With no further business a motion was made by Kyle Peer, seconded by Phil Long and unanimously approved that the meeting be adjourned at 9:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhardt Irrigation District was held on Monday June 10, 2013 at 8:30 AM at Naumes' office.

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

Guests: None

The minutes from our May 8, 2013 meeting were read. A motion was made by Kyle W. Peer and seconded by Robert G. Harris that the minutes be approved and was unanimously passed. The secretary will email a copy to the Chelan County Auditor for their file.

A motion was made by Philip E. Long and seconded by Kyle W. Peer and unanimously passed that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, is approved:

Diane DiPrete	\$432.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 50.19
I.R.S.	\$229.39
Employment Security	\$ 16.16

A motion was made by Robert G. Harris and seconded by Philip E. Long and unanimously passed that the Board of Directors approves and sign the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	5-23-13	\$ 23.67
	17523	E1-81368	5-31-13	\$ 506.87
	17523	E1=32293	5-31-13	\$1,995.22
	17523	E1-82591	5-31-13	\$1,384.87
Carolyn Anderson	-----	-----	5-21-13	\$ 200.00

The secretary reported that as of 6-6-13 Chelan Retail Investment has not paid their 2013 irrigation assessment. Everyone else has paid their first half of their 2013 irrigation assessment.

After all of the above is completed we should have \$16,879.83 in the investment fund and \$0.00 in the general fund.

Now that we have the PUD bill the secretary will invoice Manson Growers Cooperative for their share of the bill.

The secretary reported that she has filed the 2012 audit.

Robert G. Harris reported that the Bill Clark irrigation ditch is still not filled in.

Robert G. Harris and the secretary both reported that they have not received the signed and notarized easement from Barbara Sterner.

Philip E. Long called Bill Clark and Bill Clark said that he hoped to have the ditch filled in shortly and that he would see if Barbara Sterner had the easement signed and if so he would see that we got it as soon as possible.

The secretary reported that Keith Maehlum called to ask the cost of hooking up an irrigation line. He owns the property at 45 Highway 150. The secretary emailed him a copy of our current Rules and Regulations.

The secretary handed out the Enduris Policy Year 2014 Outlook.

Our next meeting is scheduled for Wednesday July 10, 2013 at 8:30 AM.

With no further business a motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that the meeting be adjourned at 9:45 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday July 10, 2013 at 8:30 AM at Naumes' office.

Directors present: Philip E. Long and Robert G. Harris

Guests: None

The minutes from our June 10, 2013 meeting were read. A motion was made by Philip E. Long and seconded by Robert G. Harris that the minutes be approved. The secretary will email a copy to the Chelan County Auditor for their file.

A motion was made by Robert G. Harris and seconded by Philip E. Long that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

Diane DiPrete	\$240.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 47.91
I.R.S.	\$180.83
Employment Security	\$ 13.09

A motion was made by Philip E. Long and seconded by Robert G. Harris that the Board of Directors approves and sign the Voucher Approval for the following bills:

All Seasons Storage & Rentals		284563	6-27-13	\$ 59.51
		284682	6-29-13	\$142.82
Chelan Concrete, Inc.		2378	6-27-13	\$114.21
Chelan County PUD	07523	E1-47628	6-24-13	\$ 27.27
	17523	E1-81368	6-25-13	\$244.90
	17523	E1-32293	6-25-13	\$975.96
	17523	E1-82591	6-25-13	\$119.59
Kelly's Hardware	781	1672365	6-26-13	\$ 45.39
	781	1674950	7-2-13	\$ 28.65

The secretary reported that as of 7-8-13 Chelan Retail Investment has not paid their 2013 irrigation assessment.

After all of the above is completed we should have \$14,189.34 in the investment fund and \$0.00 in the general fund.

The secretary received an email from the Chelan County Treasurers office with a spread sheet attached for Bonds Outstanding as of 6-30-13. We do not have any outstanding bonds.

The secretary received a letter from Slaughaupt Agency asking if we had any changes in our Liability Insurance. The policy comes up for renewal next month. Bob Harris made a motion, seconded by Phil Long that there would be no changes in this insurance.

The secretary reported that she received a letter from Rita Roper at the Chelan County Treasurers office asking if we had any share changes or additions to our rolls to please let her know. There was a general discussion. A motion was made by Phil Long, seconded by Bob Harris that the secretary sends an email to Rita Roper stating that as far as we know there are no changes.

The secretary passed around copies of "Awarding Agency Prevailing Wage Workshops" which she received from the Department of Labor and Industries.

Bob Harris reported tha Bill Clark still has not filled in the irrigation ditch, Phil Long will contact Bill Clark again to see when that will be done.

The secretary reported that she had not received the signed easement from Sterner's. While Phil is talking to Bill Clark he will ask him about it.

The secretary reported that she has received an email from Keith Maehlum at 101 Gala Avenue regarding hooking up to irrigation water. He wanted to know where the hookup would be and if we knew of anyone to do the work. The secretary emailed him a map that Bob Harris had with the irrigation hookup area marked on it and referred him to Linder Excavation for the work. Max rented a backhoe and dug a hole where the connection would be. Because we have not heard back from Mr. Maehlum, Max has filled in the hole and put a marker where the connection should be.

There was a water leak by Les Schwab. The water was turned off for a couple of days. Max and Bob fixed the leak.

Bob Harris noted that Manson Growers Cooperative had some sprinklers going on some new tree plantings. Bob and Max investigated and determined that they were using the water from the compressors in their buildings.

There was a general discussion regarding an intertie with Chelan River Irrigation District at the fire hydrant by Quick Lube. We will have to have a meeting with Chelan River Irrigation District to see if they would be interested in doing this or not.

Phil Long reported that in reading the Auditors notes, we need a Capital Management Plan and an Emergency Management Plan/Emergency Response Plan. Phil will draft these documents and present them to the Board of Directors when they are complete.

Our next meeting is scheduled for August 14<sup>th</sup> but two of our Board members will not be available so the meeting is changed to August 7<sup>th</sup> at 8:30 AM at Naumes' office. Phil Long will contact Carolyn Anderson and ask her to put a notice on our web site.

With no further business a motion was made by Bob Harris, seconded by Phil Long that the meeting be adjourned at 9:45 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District scheduled for August 14, 2013 was changed at our regular meeting on July 10, 2013 to August 7, 2013 at 8:30 AM because the Directors were not available on August 14, 2013.

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

Guests: None

The minutes from our July 10, 2013 meeting were read. A motion was made by Philip E. Long, and seconded by Robert G. Harris that the minutes be approved and was unanimously passed. The secretary will email a copy to the Chelan County Auditor for their file and a copy to Carolyn Anderson to post on our web site.

A motion was made by Robert G. Harris and seconded by Kyle W. Peer and unanimously passed that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, is approved:

Diane DiPrete	\$176.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 47.15
I.R.S.	\$165.36
Employment Security	\$ 12.07

A motion was made by Kyle W. Peer and seconded by Robert G. Harris and unanimously passed that the Board of Directors approves and sign the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	7-24-13	\$ 26.02
	17523	E1-81368	7-25-13	\$ 231.51
	17523	E1-32293	7-25-13	\$ 903.35
	17523	E1-82591	7-25-13	\$ 119.59
Enduris		R14064	7-15-13	\$2,568.00

The secretary reported that as of August 6, 2013 Chelan Retail Investment has not paid their 2013 irrigation assessment.

The secretary reported that Manson Growers Cooperative paid their share of the Chelan County PUD bill in the amount of \$923.24. The secretary sent the check along with a copy of the invoice and the bill to the Chelan County Treasurer for deposit in the general fund.

The secretary reported that Naumes Inc. paid the second half of the 2013 irrigation assessment on property id number 46596 in the amount of \$10,308.29



After all of the above has been completed we should have \$20,711.81 in the investment fund.

The secretary reported that we should have \$11,551.58 due on October 31, 2013 for the second half of 2013 irrigation assessments.

Our next meeting is scheduled for September 11, 2013 at 8:30 AM.

With no further business a motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the meeting be adjourned at 9:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday September 11, 2013 at 8:30 AM at Naumes' office.

Directors present: Philip E. Long and Robert G. Harris

Guests: None

The minutes from our August 7, 2013 meeting were read. A motion was made by Robert G. Harris and seconded by Philip E. Long that the minutes be approved. The secretary will email a copy to the Chelan County Auditor for their file and a copy to Carolyn Anderson to post on our web site.

A motion was made by Philip E. Long and seconded by Robert G. Harris that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment is approved:

Diane DiPrete	\$160.00
Maximo C. Fuerte	\$714.00
Dept. of L & I	\$ 57.55
I.R.S.	\$185.95
Employment Security	\$ 13.98

A motion was made by Robert G. Harris and seconded by Philip E. Long that the Board of Directors approves and sign the Voucher approval for the following bill:

Chelan County PUD	07523	E1-47628	8-23-13	\$ 26.39
	17523	E1-81368	8-26-13	\$292.22
	17523	E1-32293	8-26-13	\$939.65
	17523	E1-82591	8-26-13	\$119.59

The secretary reported that as of September 10, 2013 Chelan Retail Investment still has not paid their 2013 irrigation assessment.

After all of the above is complete we should have \$18,339.09 in the investment fund.

The secretary reported that she received the Binder of Liability Insurance from Enduris.

Robert G. Harris reported that Bill Clark has filled in his irrigation ditch but that there is no shut off valve on the line. Philip E. Long will contact Bill Clark regarding the shut off valve.

We still need further discussion with Chelan River Irrigation District regarding a possible inter tie.

Our next meeting is scheduled for Wednesday, October 9, 2013 at 8:30 AM.

With no further business, a motion was made by Robert G. Harris and seconded by Philip E. Long that the meeting be adjourned at 9:30 AM

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday October 9, 2013 at 8:30 AM at Naumes' office.

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

Guests: None

The minutes from our September 11, 2013 were read. A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that the minutes be approved. The secretary will email a copy to the Chelan County Auditor for their file and a copy to Carolyn Anderson to post on our web site.

A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, is approved:

Diane DiPrete	\$176.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 47.15
I.R.S.	\$165.36
Employment Security	\$ 12.07

A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the Board of Directors approves and sign the Voucher Approval for the following bill:

Chelan County PUD	07523	E1-47628	9-24-13	\$ 29.67
	17523	E1-81368	9-25-13	\$224.63
	17523	E1-32293	9-25-13	\$979.68
	17523	E1-82591	9-25-13	\$119.59

The secretary reported that Chelan Retail Investment paid all of their 2013 irrigation assessment plus \$8.75 interest.

After all of the above has been completed we should have \$18,525.17 in the investment fund.

There was a general discussion regarding the shut off date for the irrigation water. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the shut off date would be October 25, 2013. Robert G. Harris will contact Max with that information.

Our next meeting is scheduled for Wednesday, November 13, 2013 at 8:30 AM at Naumes' office.

With no further business, a motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved, that the meeting be adjourned at 9:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday November 13, 2013 at 8:30 AM at Naumes' office.

Directors present: Philip E. Long and Kyle W. Peer

Guests: None

The minutes from our October 9, 2013 were read. A motion was made by Philip E. Long and seconded by Kyle W. Peer that the minutes be approved. The secretary will email a copy to the Chelan County Auditor for their file and a copy to Carolyn Anderson to post on our web site.

A motion was made by Kyle W. Peer and seconded by Philip E. Long that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

Diane DiPrete	\$224.00
Maximo C. Fuerte	\$918.00
Dept. of L & I	\$ 74.22
I.R.S.	\$251.44
Employment Security	\$ 18.27

A motion was made by Philip E. Long and seconded by Kyle W. Peer the Board of Directors approves and sign the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	10-25-13	\$ 23.70
All Seasons Rentals	6824028	288836	10-26-13	\$151.90
Chelan Mini Storage	A112	A112	10-22-13	\$ 40.00
Slaughaupt Agency, Inc.	2378	30400	10-17-13	\$250.00

The secretary reported that we received \$9,393.52 in October for the 2013 irrigation assessments.

The secretary reported that we should have \$2,070.50 posted to our account in November for the remaining 2013 irrigation assessments.

After all of the above is completed we should have \$26,002.61 in the investment fund,

The secretary reported that she received the 2013 Financial Note for our Annual Report to the Washington State Auditor.

The secretary handed out copies of the Enduris news letter.

Philip E. Long will attend the meeting with Chelan River Irrigation District today at 3:30 PM at their office to discuss a possible inter tie.

Philip E. Long was looking at our web site and noticed that the 2013 Rules and Regulations were not there and asked the secretary to send a copy to Carolyn Anderson and ask her to post them. He also asked that the secretary ask Carolyn to adjust the meeting date and slow down the flashing around the date.

There was a general discussion regarding the 2014 budget. A motion was made by Kyle W. Peer and seconded by Philip E. Long that the 2014 irrigation assessment should remain at \$175.00 per acre.

A motion was made by Philip E. Long and seconded by Kyle W. Peer that Diane DiPrete's wage and Maximo C. Fuerte wage be \$18.00 per hour.

The secretary will put the legal advertisement in the Lake Chelan Mirror.

Our next meeting is scheduled for Wednesday December 11, 2013 at 8:30 AM. We will have our regular meeting and then sit as a Board of Equalization.

With no further business, a motion was made by Kyle W. Peer and seconded by Philip E. Long that the meeting be adjourned at 10.00 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday December 11, 2013 at 8:30 AM at Naumes' office.

Directors present: Philip E. Long and Robert G. Harris

Guests: None

The minutes from our November 13, 2013 meeting were read. A motion was made by Robert G. Harris and seconded by Philip E. Long that the minutes be approved. The secretary will email a copy to the Chelan County Auditor for their file and a copy to Carolyn Anderson to post on our web site.

A motion was made by Philip E. Long and seconded by Robert G. Harris that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

Diane DiPrete	\$288.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 48.48
I.R.S.	\$192.99
Employment Security	\$ 13.86

A motion was made by Robert G. Harris and seconded by Philip E. Long that the Board of Directors approves and sign the Voucher Approval for the following bills:

Chelan County PUD	07523	E1-47628	11-26-13	\$ 26.85
Carolyn Anderson		20097341	11-18-13	\$119.88
Chelan Mini Storage		A112	11-22-13	\$440.00
Kelly's Hardware	781	1725511	11-23-13	\$ 25.96
		1725518	11-23-13	\$ 66.00
NCW Media, Inc.	01102364	00063464	11-18-13	\$ 78.60

The secretary reported that we received \$2,070.50 in November for the 2013 irrigation assessments. Everyone has paid their 2013 irrigation assessment in full.

After all of the above is completed we should have \$23,963.02 in the investment fund.

The secretary reported that she received the District Payroll Schedule for 2014 from the Chelan County Auditor's office.



The secretary reported that she received an email from the State Auditor's office regarding free training on How to Prepare and File Your Annual Report. It is from 1:00 – 5:00 PM in Wenatchee on 3-31-13. Diane DiPrete and Philip E. Long will attend the training.

The secretary reported that she received an email from the State Auditor's office regarding the Annual Notification for Rate Adjustments. It stated that there would be no change from the current rate of \$83.50 per hour for 2014.

The secretary handed out copies of the Isenhart District Rules and Regulations dated February 13, 2013 so that the Directors could note any changes they wanted to discuss at our January meeting.

Barbara Sterner has not returned the signed easement for Clarks and Chelan Concrete to receive irrigation water. Philip E. Long called Bill Clark. Bill Clark will attend our next meeting January 8, 2014.

Philip E. Long attended a meeting with Chelan River Irrigation District on November 13, 2013 to discuss the possibility of an inter tie between the two districts. There was a general discussion. A motion was made by Philip E. Long and seconded by Robert G. Harris that Isenhart Irrigation District pay one half of the inter tie and engineering costs. Philip E. Long reported that Chelan River Irrigation District was in agreement. Philip E. Long asked the secretary to send copies of the 2012 and 2013 Chelan County PUD bills along with the acre feet of water used to Chelan River Irrigation District.

A motion was made by Robert G. Harris and seconded by Philip E. Long that we should contact attorney Peterson for his advice regarding the inter tie and the Keen's farming practices.

The secretary reminded everyone that the State Auditor said that we needed a Capital Management Plan and an Emergency Response Plan. Philip E. Long will draft both and have them ready for our January 8, 2014 meeting.

Philip E. Long will also draft a letter to all property owners with Isenhart Irrigation District regarding commercial agriculture.

A motion was made by Philip E. Long and seconded by Robert G. Harris that we revise the way we bill Manson Growers for irrigation water used in the off season. The charges need to be by the amount of water used and not by the electrical bill.

The secretary reported that Kyle W. Peer's directorship expires January 1, 2014. A motion was made by Robert G. Harris and seconded by Philip E. Long that Kyle W. Peer remain as Director from January 1, 2014 to January 1, 2017.

The Board sat as a Board of Equalization. The secretary reported that there has been no response from our legal advertisement in the Chelan Mirror newspaper. A motion was made by Philip E. Long and seconded by Robert G. Harris that the Board of Directors approves the \$175.00 per acre 2014 irrigation assessment.

Our next meeting is scheduled for January 8, 2014 at 8:30 AM.

With no further business the meeting was adjourned at 11:00 AM.

Submitted by Diane DiPrete, Secretary