

The regular meeting of Isenhart Irrigation District was held on Wednesday January 8, 2014 at 8:30 AM at Naumes' office.

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

Guests: Ron Keen

The minutes from our December 11, 2013 meeting 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, be approved:

Diane DiPrete	\$320.00
Maximo C. Fuerte	\$578.00
Dept. of L & I	\$ 50.97
I.R.S.	\$200.65
Employment Security	\$ 13.02

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	12-27-13	\$21.76
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After all of the above is completed we should have \$23,220.04 in the investment fund.

Guest Ron Keen indicated his long term plan was to continue his current farming operation for the foreseeable future.

The secretary reported that she received an invoice from Chelan-Douglas Utilities Council for 2013-2014 yearly dues. We have not paid this before. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the secretary contact them and find out why we need to pay this.

The secretary reported that she received the 2014 Tax Rate Notice from the Employment Security Department and from the Department of Labor & Industries. She emailed copies to the Chelan County Auditor.

The secretary reported that she emailed copies of the 2012 and 2013 Chelan County PUD bills along with a copy of the amount of acre feet of water used to the secretary at Chelan River Irrigation District, Ruth VanWechel, as requested by the Board of Directors at our December 11, 2013 meeting.

Philip E. Long and Robert G. Harris attended the Chelan River Irrigation meeting on Wednesday December 11, 2013. There was more general discussion regarding the inter tie. It was agreed that Isenhart Irrigation District and Chelan River Irrigation District was each pay one half of the bill for engineering. The approximate cost is \$1,200.00.

We had more general discussion regarding the inter tie with Chelan River Irrigation District. Robert G. Harris went to the City Planner and got copies of as builts for Chelan River Irrigation District and Isenhart Irrigation District that shows where the inter tie would be. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that Philip E. Long would send a letter to the engineer along with the as builts.

There was a general discussion regarding the drafts that Philip E. Long did on the Capital Management Plan, The Emergency Response Plan and the Letter to Property Owners. Suggestions were made and Philip E. Long will redraft these items and we will discuss them again at our meeting on Wednesday, February 12, 2014.

There was a general discussion regarding revisions to the Rules and Regulations. The discussion will continue at our meeting on Wednesday, February 12 2014.

There was a general discussion regarding metering each property owner. The discussion was tabled until our next meeting on Wednesday, February 12, 2014.

A motion was made by Kyle W. Peer and seconded by Philip E. Long that Robert G. Harris contact I.T.C. and ask them about different kinds of meters, cost, etc. Robert G. Harris will also ask I.T.C. to check our computer and water meter in the new pump house to be sure everything is working correctly.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that before 2016 we contact attorney Peterson regarding the five year use it or lose it water rights with the D.O.E. pertaining to Keen's farming practices.

Our next meeting is scheduled for Wednesday, February 12, 2014 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer, Seconded by Robert G. Harris and unanimously approved that the meeting be adjourned.

Submitted by Diane DiPrete, Secretary.

The regular meeting of Isenhart Irrigation District was held on Wednesday February 12, 2014 at 8:30 AM at Naumes' office.

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

Guests: None

The minutes from our January 8, 2014 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 and a copy to Carolyn Anderson to post on our web page.

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	\$288.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.12
I.R.S.	\$197.75
Employment Security	\$ 13.05

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 bill:

Chelan County PUD	07523	1-24-14	E1-47628	\$117.11
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After all of the above is completed we should have \$22,083.88 in the investment fund.

The secretary received the 2014 assessment rolls from Rita Roper at the Chelan County Treasurers office.

The revisions of the 2014 Rules and Regulations were gone over and agreed on. A motion was made by Philip E. Long and seconded by Robert G. Harris that the 2014 Rules and Regulations along with Appendix A and B be approved and signed. The secretary will email a copy to Carolyn Anderson to post to our web page and a copy to the Chelan County Auditor for their file.

Robert G. Harris talked to I.T.C. regarding the meter reading in the pump house. I.T.C. said to wait till Spring when we are using more water to see if the meter is recording. As of now we are using so little water that the meter probably isn't moving.

There was a general discussion regarding water meters. Robert G. Harris asked I.T.C. about them and they suggested that we look on line. The price varies from inexpensive too expensive depending on what you need.

Philip E. Long will draft a letter to property owners regarding "commercial agriculture within the District boundaries". We will go over the letter at our next meeting in March.

Our next meeting is scheduled for Wednesday March 12, 2014 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 9:45 AM.

Submitted by Diane DiPrete, Secretary

Because all of the Board of Directors had other commitments for the Month of March 2014 there was no meeting in March.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday April 9, 2014 at 8:30 AM at Naumes' office.

Directors present: Robert G. Harris and Kyle W. Peer

Guests: None

We did not have a meeting in March. The minutes from our February 12, 2014 meeting were read. A motion was made by Robert G. Harris 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 page.

A motion was made by Kyle W. Peer and seconded by Robert G. Harris that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment in March 2014, be approved:

Diane DiPrete	\$306.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.40
I.R.S.	\$202.29
Employment Security	\$ 13.31

A motion was made by Robert G. Harris and seconded by Kyle W. Peer that the Board of Directors approves the previously signed Voucher Approval for the following bills which were paid in March 2014:

Chelan County PUD	07523	2-26-14	E1-47628	\$ 73.37
Chelan Douglas Utility Council		12-23-13	1844	\$150.00

A motion was made by Robert G. Harris and seconded by Kyle W. Peer that the following wages and benefits which were previously submitted to the Chelan County Auditor for payment in April 2014 be approved:

Diane DiPrete	\$324.00
Maximo C. Fuerte	\$972.00
Dept. of L & I	\$ 78.33
I.R.S.	\$288.71
Employment Security	\$ 18.79

A motion was made by Kyle W. Peer and seconded by Robert G. Harris that the Board of Directors approves and signs the Voucher Approval for the following bills for payment in April 2014:

Chelan County PUD	07523	3-25-14	E1-47628	\$ 63.20
Irrigation Technology & Control		3-28-14	19734	\$534.23
Philip E. Long		3-31-14	30009	\$ 38.99

The secretary reported that Angell Clark paid the first and second half of her 2014 irrigation assessment in the amount of \$1,909.25 on February 28, 2014.

The secretary reported that Tree To You paid the first and second half of their 2014 irrigation assessment on two of their parcels in the amount of \$1,400.00 and \$682.50 on March 27, 2014. Lake Chelan School District paid the first half of their 2014 irrigation assessment on their four parcels in the amounts of \$945.00, \$284.38, \$1,189.13 and \$1,033.38 on March 17, 2014. 49 CFR LLC paid the first half of their 2014 irrigation assessment in the amount of \$315.88 on March 20, 2014.

After all of the above is completed we should have \$26,472.34 in the investment fund.

The secretary reported that she did the 2014 Liability Insurance renewal on line for Enduris.

There was a general discussion regarding the draft letter by Philip E. Long to the property owners within Isenhart Irrigation District regarding "commercial agriculture within the District boundaries". A motion was made by Robert G. Harris and seconded by Kyle W. Peer that the secretary send a copy of the letter to all property owners within the District with a copy to Craig Gildroy, Chelan City Planner.

The secretary reported that she got a call from Bob Anderson at the Lake Chelan Hospital wanting to know if they could get a hookup for a garden hose on their new property in case there was a problem while they were mowing and needed water. The secretary asked him to call Robert G. Harris regarding the garden hose hookup. The secretary sent him a copy of our Application for Irrigation Water and a copy of our current Rules and Regulations which states the cost of a hookup and other requirements.

Robert G. Harris reported that he spoke with Bob Anderson and told him that Max would put in a garden hose hookup for them and the hospital would be billed for parts and labor. Bob Anderson said that would be ok.

The secretary and Philip E. Long attended a conference in Wenatchee regarding the 2013 audit put on by the Washington State Auditor's office on March 31, 2014.

Philip E. Long sent an email to Howard Zosel, with attachments, authorizing his to proceed with the "Plan and Profile Engineering Design for an inter-tie between CRID and IID".

Our next meeting is scheduled for May 14, 2014 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer and seconded by Robert G. Harris that the meeting be adjourned at 10:30 AM.

Submitted by Diane DiPrete, Secretary



The regular meeting of Isenhart Irrigation District was held on Wednesday May 14, 2014 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 9, 2014 meeting were read. A motion was made by Philip E. Long, seconded by Robert G. Harris 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 page.

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

Diane DiPrete	\$414.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 51.53
I.R.S.	\$229.61
Employment Security	\$ 14.87

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

Chelan County PUD	07523	4-23-14	E1-47628	\$28.21
Kelly's Hardware	781	4-5-14	1756823	\$63.76
		4-5-14	1756847	\$23.24

The secretary reported that Margaret D. Hayter, Tree To You, Philip E. Long and Wal-Mart have paid the first half of their 2014 irrigation assessments. Chelan Concrete and Lake Chelan Community Hospital paid their first and second half of their 2014 irrigation assessments. For a total received in April of \$5,750.95.

After all of the above has been completed we should have \$30,950.17 in the investment fund.

The secretary reported that we should receive \$12,876.69 in May 2014.

The secretary noted that there were a couple of name changes on the Chelan County Treasurer records. Freddie J. Hayter has changed to Margaret D. Hayter and the three parcels that were Tree To You has changed to Orchard Heights LLC.

Max got the hose connection for irrigation water hooked up on the hospital property as they requested. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the secretary invoice the hospital for the parts and labor involved and the application and hookup fees.

The secretary reported that the 2013 annual audit had been completed last month and was notified by the State Auditor that all information had been received.

The secretary passed out copies of the 2013 Annual Report from Enduris.

Our next meeting is scheduled for June 11, 2014 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved that the meeting be adjourned at 10:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday June 11, 2014 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 14, 2014 meeting were read. A motion was made by Philip E. Long, seconded by Robert G. Harris 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 page.

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

Diane DiPrete	\$198.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 49.26
I.R.S.	\$174.97
Employment Security	\$ 11.74

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

Chelan County PUD	07523	4-23-14	E1-47628	\$ 25.56
	17523	6-5-14	E1-81368	\$ 507.18
	17523	6-5-14	E1-32293	\$2,271.67
	17523	6-5-14	E1-82591	\$1,342.72

The secretary reported that everyone has paid their first, and some their second, half of the 2014 irrigation assessment. We received \$12,876.70 in the month of May 2014.

After all of the above has been completed we should have \$38,760.08 in the investment fund.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the secretary invoice Manson Growers Cooperative for their share of the PUD bill for meter number E1-82591.

There was a general discussion regarding how we determine the amount that Manson Growers Cooperative owes for the use of irrigation water during the off season. Currently we only charge Manson Growers Cooperative for the electricity and nothing for wear and tear on the pumps and other district equipment as well as the labor cost for checking and maintaining the

pumps. A motion was made by Robert G. Harris and seconded by Kyle W. Peer that Philip E. Long draft a letter to Manson Growers Cooperative stating the above information.

Keith Maehlum who owns the Chelan Warehouse has inquired about irrigation water again. The secretary reported that she sent him a list of the excavating contractors in the area and asked him to be sure that whoever he chose to do the work contacted us so that they would know what our requirements are.

The secretary reported that we should have \$19,766.83 due October 31, 2014.

The secretary handed out copies of a letter received from Enduris regarding "Policy Year 2015 Outlook."

Philip E. Long reported that he sent an email to attorney Mark Peterson to see if we could set up a meeting with him to discuss creating an inter tie between Isenhart Irrigation District and Chelan River Irrigation District. Also to discuss the fact that we still have 20 acres remaining in orchard in the Isenhart Irrigation District. When would we need to request an extension of commercial agriculture from Washington State Department of Ecology? A meeting was set up for June 27, 2014 at 12:00 PM at Pybus Market.

We need to make a change to the Rules and Regulations regarding easements. We need to state that "easements are used only for District irrigation water delivery."

Robert G. Harris will take the easement between Lake Chelan School District No. 129 and Isenhart Irrigation District to the school district to be signed and notarized. After that is done he will take that easement and the easement between Barbara Sterner and Isenhart Irrigation District to the Wenatchee courthouse to be recorded. Robert G. Harris will pay the recording fee and Isenhart Irrigation District will reimburse him the expense.

Our next meeting is scheduled for Wednesday July 9, 2014 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved 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 July 9, 2014 at 8:30 AM at Naumes' office.

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

Guests: None

The minutes from our June 11, 2014 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 and a copy to Carolyn Anderson to post on our web page.

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	\$306.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.40
I.R.S.	\$202.29
Employment Security	\$ 13.31

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:

Chelan County PUD	07523	6-24-14	E1-47628	\$ 26.93
	17523	6-24-14	E1-81368	\$ 267.31
	17523	6-24-14	E1-32293	\$1,129.54
	17523	6-24-14	E1-82591	\$ 119.59
Robert G. Harris		6-26-14	188253	\$ 148.00
Peterson & Marquis		6-30-14	1787	\$ 412.50

After all of the above has been completed we should have \$35,617.95 in the investment fund.

The secretary reported that Manson Growers Cooperative has paid the invoice previously sent to them in the amount of \$895.15 and has been mailed to the Chelan County Treasurer to deposit into our account. It will show up in the July statements.

The secretary reported that Kenneth Peters at Chelan Community Hospital District #2 asked if the \$5,000.00 hookup/connection fee can be deferred until later. The secretary talked to all the members of the Board of Directors and they agreed that the \$5,000.00 hookup/connection fee for a 3 inch and under pipe, could be deferred until March 1, 2015 or prior to starting

construction, whichever comes first. The secretary will send Kenneth Peters at the Chelan Community Hospital District #2 a new invoice for the previously billed repairs and the Application fee.

The secretary reported that on July 1, 2014 Joe Collins at Windermere Real Estate called to inquire about hooking up irrigation water at the Chelan Warehouse for landscaping. He said that Bullfrog Landscaping was going to do the work. The Secretary emailed him the Application form and the Rules and Regulations. He thought that our hookup/connection fee was too much and was going to contact the City regarding the cost of hooking up to domestic water.

Philip E. Long and Kyle W. Peer had a meeting with attorney Mark Peterson in Wenatchee on June 27, 2014. There was a general discussion regarding an inter tie between Chelan River Irrigation District and Isenhart Irrigation District, the need for a Joint Board of Control and requesting an extension of commercial agriculture from the Washington State Department of Ecology.

The secretary reported that she received a letter from Rita Roper at the Chelan County Treasurers Office regarding 2015 Share Changes. The secretary will update the information and email it to Rita Roper.

The secretary handed out copies of the 2014 Summer News from Enduris.

Our next meeting is scheduled for Wednesday August 13, 2014 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 9:45 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday August 13, 2014 at 8:30 AM at Naumes' office.

Directors present: Robert G. Harris and Kyle W. Peer

Guests: None

The minutes from our July 9, 2014 meeting were read. A motion was made by Kyle W. Peer 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 and a copy to Carolyn Anderson to post on our web page.

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

Diane DiPrete	\$198.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 49.26
I.R.S.	\$174.97
Employment Security	\$ 11.74

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

Chelan County PUD	07523	7-28-14	E1-47628	\$ 26.81
	17523	7-28-14	E1-81368	\$ 298.82
	17523	7-28-14	E1-32293	\$1,185.39
	17523	7-28-14	E1-82591	\$ 119.59
Peterson & Marquis		7-31-14	1812	\$ 412.50
Enduris Washington		7-28-14	R15064	\$2,641.00

After all of the above has been completed we should have \$30,909.02 in the investment fund.

The secretary reported that Lake Chelan Community Hospital paid their Application fee for irrigation water and parts and labor for a hose connection in the amount of \$659.00. The secretary sent the check to the Chelan County Treasurer for deposit into our account.

The secretary reported that Lake Chelan Community Hospital asked her to fill out a W-9 for Isenhart Irrigation District and email it to them.

The secretary reported that she received an email from Troy Kelley, Washington State Auditor stating that their hourly billing rate will be going up to \$88.50 from \$83.50 as of January 1, 2015.

Our next meeting is scheduled for Wednesday September 10, 2014 at 8:30 AM.

With no further business a motion was made by Robert G. Harris and seconded by Kyle W. Peer that the meeting be adjourned at 9:15 AM.

Submitted by Diane DiPrete, Secretary



The regular meeting of Isenhardt Irrigation District was held on Wednesday September 10, 2014 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 August 13, 2014 meeting were read. A motion was made by Kyle W. Peer, seconded by Robert G. Harris 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 page.

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

Diane DiPrete	\$180.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 49.08
I.R.S.	\$171.16
Employment Security	\$ 11.48

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 bills:

Chelan County PUD	07523	8-25-14	E1-47628	\$ 26.27
	17523	8-25-14	E1-81368	\$ 288.28
	17523	8-25-14	E1-32293	\$1,001.09
	17523	8-25-14	E1-82591	\$ 119.59
Slaughaupt Agency Inc.	2378	9-1-14	31270	\$ 250.00

After all of the above has been completed we should have \$28,982.67 in the investment fund.

The secretary reported that she received our insurance binder from Enduris.

The secretary reported that there had been inquires as to when the irrigation water would be turned off. There was a general discussion and it was agreed that the decision would be made at our next meeting in October.

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

With no further business a motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the meeting be adjourned at 9:00 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday October 8, 2014 at 8:30 AM at Naumes' office.

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

Guests: None

The minutes from our September 10, 2014 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 and a copy to Carolyn Anderson to post on our web page.

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	\$306.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.40
I.R.S.	\$202.29
Employment Security	\$ 13.31

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:

Chelan County PUD	07523	9-24-14	E1-47628	\$ 22.73
	17523	9-25-14	E1-81368	\$ 245.24
	17523	9-25-14	E1-32293	\$1,042.98
	17523	9-25-14	E1-82591	\$ 119.59
Chelan Mini Storage		10-3-14	A112	\$ 480.00

The secretary reported that Marge Hayter paid the second half of the 2014 irrigation assessment.

After all of the above has been completed we should have \$26,384.26 plus interest in the investment fund.

The secretary reported that we should have \$19,415.96 due in October for the second half of the 2014 irrigation assessment.

Our next meeting is scheduled for Wednesday November 12, 2014 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 10:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday November 12, 2014 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 October 8, 2014 meeting were read. A motion was made by Philip E. Long, seconded by Robert G. Harris 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 page.

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

Diane DiPrete	\$ 234.00
Maximo C. Fuerte	\$1,008.00
Dept. of L & I	\$ 80.17
I.R.S.	\$ 275.07
Employment Security	\$ 18.01

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

Chelan County PUD	07523	10-24-14	E1-47628	\$ 27.30
All Seasons Rentals	-----	11-12-14	300232	\$156.89
Z's Engineering	-----	10-9-14	454505	\$600.00

The secretary reported that the Chelan County Treasurer has received \$18,174.33 for the second half of the 2014 irrigation assessment in October. Robert G. Harris paid \$1,154.12 but it will not show up until the November Revenue report which can be printed out in December. Chelan Retail Investment LLC has not paid their second half of the 2014 irrigation assessment in the amount of \$87.50.

After all of the above has been completed we should have \$42,357.73 plus interest in the investment fund.

Due to mechanical problems the irrigation water was turned off October 23, 2014.

The secretary reported that she received the engineering report from Z's Engineering on October 13, 2014 for the construction of the tie-in with Chelan River Irrigation District. Phil Long asked the secretary to take a copy to Chelan River Irrigation District office so that they could go over it at their meeting at 3:30 PM today.

Bob Harris will read the meter at the pump house so that we will know how many acre feet of water we have used. The secretary will do a spread sheet and keep a file so that the information can be updated each year.

There was a general discussion regarding our portion of the tie-in with Chelan River Irrigation District. A motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved that one of us pay for the parts and one pay for the installation cost, which would be approximately \$15,000.00 each.

Bob Harris and Phil Long will attend a joint board meeting at 3:30 PM today with Chelan River Irrigation District to discuss the above matter.

Robert G. Harris and Philip E. Long attended the Chelan River Irrigation District meeting at 4:00 PM on Wednesday November 12, 2014. Philip E. Long's notes are as follows: "Bob Harris and Phil Long had a productive discussion with the CRID Board on 12 Nov 2014 at 4 PM, summarized as follows:

1. We agreed to go ahead with the construction of the intertie per the Howard Zosel design.
2. We expect the total to be less than \$20K and so will have Chris Linder do the job, including procurement of parts. CRID will request that Chris Linder perform the work and will accept the invoice from Linder. CRID and IID will each pay 50% of the invoice for the intertie.
3. Easements of each district overlap in the intertie area.
4. We will determine the percentage that each district will pay the other during periods of interconnection (typically for service when one system is not operational) by comparing electricity bills for the two districts.
5. Bills will be compared over a two-year period, calendar years 2014 and 2013. **IID will provide CRID with electricity bills for that time period.**
6. Ruth will create a spreadsheet that will allow easy comparison of the utility bills for pumping by the two districts.
7. The utility bills will be used to estimate the respective proportions of water pumped by the two districts. This proportion will be used to determine the fraction of utility bills, routine maintenance and major repairs paid by one party to the party pumping water for both districts.
8. Phil will draft an interlocal agreement for consideration along with the utility bill spreadsheet at the next meeting (Dec 10<sup>th</sup> at 4 PM).
9. After a year of operating under the interlocal agreement we will revisit the proportion paid by each party and revise as needed to ensure equitable division of costs during interconnection.
10. It was agreed that both CRID and IID systems will be tested regularly if not in operation. All valves will be operated at least 2 times per year and pumps tested one time per month during the irrigation season."

The secretary reported that she already sent copies of the 2013 and 2014 Chelan County PUD bills to Ruth at Chelan River Irrigation District. The secretary reported that she also sent Ruth the amount of Acre Feet of water used by us.

A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the secretary order a battery from ITC for the new pump house panel.

A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that Bob Harris contact ITC to replace the bearings in the big pump.

There was a general discussing regarding the 2015 budget. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that the 2015 irrigation assessment remain at \$175.00 per acre. The secretary will send Rita Roper at the Chelan County Treasurers office an email to let her know.

To the best of our knowledge there are no share changes. The secretary will let Rita Roper at the Chelan County Treasurers office know.

A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that the secretary's wages be \$20.00 per hour and that Maximo C. Fuerte's wages by \$20.00 per hour.

The secretary will make the changes in the 2015 budget and send a copy to Brad Posenjak at the Chelan County Auditor's office.

A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the secretary put a legal ad in the Chelan Mirror newspaper stating that we will sit as a Board of Equalization to hear and determine objections to said assessment roll on December 10, 2015 at 8:30AM at Naumes' office.

The secretary received an email from Attorney Mark Peterson regarding the formation and actions of the South Shore Irrigation District. There was a general discussion. A motion was made by Philip E. Long, seconded by Robert G. Harris that we discuss this at our next meeting on December 10, 2014.

Philip E. Long will work on doing a detailed topography (LIDAR) of Isenhart Irrigation District along with a map of the irrigation pipes.

Philip E. Long will also look into the now required Open Government Training to see what we need to do.

Our next meeting is scheduled for Wednesday December 10, 2014 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved that the meeting be adjourned at 11:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday December 10, 2014 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 November 12, 2014 meeting were read. A motion was made by Robert G. Harris, seconded by Philip E. Long 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 page.

A motion was made by Philip E. Long, 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, be approved:

Diane DiPrete	\$306.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.40
I.R.S.	\$202.29
Employment Security	\$ 13.31

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

Chelan County PUD	07523	10-24-14	E1-47628	\$ 35.35
NCW Media	01102364	11-14-14	00068420	\$ 98.25
Carolyn Anderson		11-18-14	21125647	\$143.88

The secretary reported that the Chelan County Treasurer has received \$1,154.12 for the second half of the 2014 irrigation assessment in November. Everyone has paid their 2014 irrigation assessment except for Chelan Retail Investment LLC in the amount of \$87.50.

After all of the above has been completed we should have \$42,195.24 plus interest in the investment fund.

We sat as a Board of Equalization this morning. There have been no inquires regarding the 2015 irrigation budget. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the 2015 irrigation budget be approved.

Robert G. Harris and Philip E. Long attended the Chelan River Irrigation District meeting at 4:00 PM on Wednesday, December 10, 2014. The following are Philip E. Long's notes from that meeting: "Bob Harris and Phil Long had another productive discussion with the CRID Board on 10 Dec 2014 at 4 PM, summarized as follows:

1. We discussed the draft interlocal agreement between CRID and IID.
2. Changes to the draft were:
  - A) the pumps of the entity not pumping should test their pumps monthly during the irrigation season, not twice. Note that all valves will be operated as part of testing the pumps.
  - B) the % to be paid initially by IID to CRID was estimated to be 30% of the CRID PUD bill. If IID is pumping CRID will pay 70% of the IID PUD bill.
  - C) However, it was recognized that these percentages are very uncertain and so the two boards will meet in July or August of 2015 to reassess the split base on PUD bills available at the time of the meeting.
3. Ruth will revise the spreadsheet with PUD bills for both organizations and send it to Phil when she is done (she has already completed this action).
4. Phil will do some additional calculations using the data to support our meeting in July or August 2015.
5. It was noted that IID plans to join the Joint Board of Control (JB) for the Chelan Valley. CRID confirmed that they do not plan to join the JB"

The secretary reported that she received the 2014 year end procedures and the 2015 payroll schedule from the Chelan County Auditor.

The secretary handed out copies the Application for Irrigation Water and the Rules and Regulations so that everyone could make notes on any changes that they wanted to be discussed at our meeting in January.

The secretary reported that she received an email from Thom Vetter at eco Plan and Design in Wenatchee regarding irrigation water for the warehouse property that belongs to Keith Maehlum. The secretary sent him an Application for Irrigation Water and the Rules and Regulations for Isenhart Irrigation District. He hopes to connect to the irrigation water after the first of the year, depending on the weather.

Robert G. Harris contacted ITC regarding the pump bearing replacement and the new battery for the panel at the new pump house. ITC will call Bob to set up a time when they can look at it.

There was a general discussion regarding the Joint Board of Control and Interlocal Agreement between Bear Mountain Water District, South Shore Irrigation District, South Shore Sewer District, Corral Springs Water District, City of Chelan, Chelan River Irrigation District and Isenhart Irrigation District. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously agreed that Philip E. Long sign the Interlocal Agreement Regarding the Formation and Operation of Chelan County Board of Joint Control #2.

There was a general discussion regarding the Interlocal Agreement Regarding Shared Pumping between Isenhart Irrigation District and Chelan River Irrigation District. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously agreed that Philip E. Long send a copy of the Interlocal Agreement to attorney Mark Peterson to be sure that it was correct. Robert G. Harris and Philip E. Long will attend the Chelan River Irrigation District meeting today at 4:00 PM to discuss the Interlocal Agreement with them. Philip E. Long will send notes from the meeting to the secretary so that they may be part of the minutes.

Our next meeting is scheduled for Wednesday January 14, 2015 at 8:30 AM.

With no further business a motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved that the meeting be adjourned at 11:00 AM.

Submitted by Diane DiPrete, Secretary