

The regular meeting of Isenhart Irrigation District was held on Wednesday January 14, 2015 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 December 10, 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	\$234.00
Maximo C. Fuerte	\$612.00
Dept. of L & I	\$ 50.66
I.R.S.	\$183.65
Employment Security	\$ 12.26

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	12-26-14	E1-47628	\$ 53.66
Chelan-Douglas Utilities Council		12-31-14	1899	\$150.00
Peterson & Marquis	-----	12-31-14	1935	\$ 82.50

Chelan Retail Investment LLC has paid their second half of the 2014 irrigation assessment in the amount of \$87.50 plus interest and penalty. This will show up on the January statements from the Chelan County Treasurers office.

The secretary reported that she received a check from 49CFR LLC in the amount of \$5,500.00 for their hookup/connection fee plus the non refundable application fee. She has mailed it to the Chelan County Treasurer's office.

After all of the above has been completed we should have \$46,336.64 plus interest in the investment fund.

Philip E. Long sent the interlocal agreement between IID and CRID to our attorney to review. Our attorney replied that "the agreement looks fine."

Robert G. Harris and Philip E. Long attended the Chelan River Irrigation District meeting at 4:00 PM on Wednesday January 14, 2015. The following are Philip E. Long's notes from that meeting:

- “1. CRID and IID signed the interlocal agreement designed to save resources by sharing pumping costs. (Phil will drop off a signed copy tomorrow or Friday).
2. Per the agreement we need to follow up by developing a brief protocol for exercising valves and pumps to keep both systems running. Once the intertie is in place, the boards will work together to complete the protocol.
3. CRID has received and approved the cost estimate from CHRIS LINDER EXCAVATION for completing the intertie. (Phil will drop a copy off to you soon.) The estimate was for \$19,500.00 plus sales tax. This is well under our consensus estimate of \$25,000.00 to \$30,000.00. Per our interlocal agreement, each district will pay half of the costs of the intertie.
4. Work on the intertie could start as early as Friday of this week.”

There was a general discussion regarding the Interlocal Agreement Regarding the Formation and Operation of Chelan County Board of Joint Control No. 2. Robert G. Harris thought it would be a good idea to attend a meeting so that questions could be answered. Philip E. Long will email attorney Mark Peterson to see when and where the meetings take place.

The secretary reported that she received the 2015 Tax Rate Notices from the Department of Labor & Industries and Employment Security Department. The secretary sent them to Vicky Stevens at the Chelan County Auditor’s office.

The secretary reported that she received the 2015 irrigation rolls from Rita Roper at the Chelan County Treasurers office. Some of the information was different than what the secretary had so she sent the information to Rita Roper.

Director Robert G. Harris term expired. A motion was made by Kyle W. Peer and seconded by Philip E. Long that Robert G. Harris continue as director for the next three years. Everyone signed the Authorized Voucher/Payroll Signature Sheet for 2015. The secretary will send it to the Chelan County Auditor’s office for their file.

The secretary handed out copies of the Enduris policy year 2014 annual report.

There was a general discussion regarding any changes that need to be made to the Isenhardt Irrigation District Application for Irrigation Water and the Rules and Regulations. A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that no changes are needed to the Application for Irrigation Water and only one additional sentence to the Rules and Regulations. The secretary will make the change and have copies ready for everyone to approve and sign at our February 11th meeting.

The secretary reported that she would be sending out the necessary 1099’s as soon as possible.

Robert G. Harris reported that ITC had picked up and reinstalled the pump motor at the river pump house.

Philip E. Long, Robert G. Harris and Diane DiPrete (Kyle W. Peer had to leave for another meeting) watched the video on the Open Public Meeting Act Training. Philip E. Long will print out the certificates of training and present them at the February 11th meeting.

Our next meeting is scheduled for Wednesday February 11, 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 11:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday February 11, 2015 at 8:30 AM at Naumes' office.

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

Guests: None

The opportunity for public comment has been provided.

The minutes from our January 14, 2015 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 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	\$460.00
Maximo C. Fuerte	\$760.00
Dept. of L & I	\$ 58.18
I.R.S.	\$267.82
Employment Security	\$ 10.98

A motion was made by Philip E. Long, 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	1-23-15	E1-47628	\$ 50.95
Chelan River Irrigation District		1-17-15	1571	\$4,869.00
(this is ½ of Linder Excavation)		2-5-15	1573	\$7,322.44
(for the tie in with CRID)				
I.T.C.	-----	1-12-15	20828	\$2,129.57

After all of the above has been completed we should have \$30,600.67 plus interest in the investment fund.

A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the revision to the Rules and Regulation of Isenhart Irrigation District dated January 14-2015 be approved and signed.

The secretary reported that she received an email from Brandt Orme at the Washington State Auditor's office stating "I have started the audit of the district and have a public works question. RCW 87.03.435 requires advertising for sealed bids for public works. Where and when was the Pipkin pipe relining project advertised for bids? Where and when was the pipe extension project in 2013 project advertised for bids?" A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that the secretary send the following

reply. "The pipe relining project was sole-sourced to Pipkin because no other contractor in north central Washington had the capability (equipment and experience) to perform the needed relining using polypipe. We did contact a local contractor who turned down the work and indicated that only Pipkin was capable of doing the work. Documented challenges during the course of the work proved the value of using Pipkin to perform the job. The pipe extension in 2013 was conducted by the benefitting parties and was not funded by the Isenhart Irrigation District. The benefitting parties are free to perform the work as they see fit as long as it meets District engineering approval. This arrangement is per the Isenhart Irrigation District Rules and Regulations."

The secretary received a letter from the Chelan County Noxious Weed Board wanting to know how we control our weeds. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the secretary return the form stating that we do not own any property and that the property owners are responsible for their own weed control.

The secretary reported that she received the corrected 2015 irrigation rolls from Rita Roper at the Chelan County Treasurer's office.

Philip E. Long handed out the Certificate Of Training regarding the Open Public Meetings Act Training. He asked the secretary to file them.

The secretary reminded the Board of Directors that the Chelan County Hospital District #2 still owed \$5,000.00 for their irrigation water hookup/connection fee which was due by March 1, 2015. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that the secretary sends an invoice the Chelan County Hospital District #2 for that amount.

The inter-tie between Chelan River Irrigation District and Isenhart Irrigation District is complete. Robert G. Harris gave the secretary several pictures to file.

The secretary reported that she received an email from the Washington State Auditor's office regarding the free annual training on March 20, 2015 for filing the annual audit report. The secretary will attend the training.

The secretary submitted her resignation effective on or before May 30, 2015. The Board of Directors will look for a new secretary.

Philip E. Long backed up all of the Isenhart Irrigation files that were stored on the secretary's computer to a thumb drive.

Our next meeting is scheduled for Wednesday March 11, 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 11:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday March 11, 2015 at 8:00 AM at Naumes' office.

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

Guests: None

The opportunity for public comment has been provided.

The minutes from our February 11, 2015 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 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	\$360.00
Maximo C. Fuerte	\$680.00
Dept. of L & I	\$ 51.59
I.R.S.	\$225.95
Employment Security	\$ 9.36

A motion was made by Philip E. Long, 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	2-24-15	E1-47628	\$ 54.77
Phil Long	801309181	3-8-15	567997372	\$1,165.51
	-----	3-10-15	20003	\$ 330.37
U.S. Postal Service	New PO Box	3-11-15	New PO Box	\$ 56.00

After all of the above has been completed we should have \$27,802.25 plus interest in the investment fund.

Because Isenhart Irrigation District does not have any office equipment a motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that Philip E. Long purchase the necessary equipment. Philip E. Long has ordered a HP Envy laptop, Office 365 and two SanDisk's for our use.

Carolyn Anderson has accepted the job offer of secretary at an hourly wage of \$17.00. She will be working closely with the current secretary until her retirement on or about May 30, 2015.

Isenhart Irrigation District will need a new post office box. When we get the warrant from the Chelan County Auditor's office, Carolyn will see about that.

Carolyn Anderson will attend the Washington State Auditor's annual report training class in Wenatchee on Friday, March 20, 2015 from 8:00 AM till noon.

The secretary reported that she has not received payment from Chelan County Hospital District #2 for their hookup/connection fee for irrigation water in the amount of \$5,000.00. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that we wait until our April 8, 2015 meeting to give them a chance to pay.

There was a general discussion regarding the question from Brandt H. Orme at the Washington State Auditor's which stated "If you didn't advertise for bids, I don't know how you can know there is no one to do the work.?" A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the secretary should send the following reply: "Perhaps you are correct. One local entity who might have been able to do the work turned it down. We also needed to get the work done in a timely fashion due to the start of the irrigation season. We also considered the prior excellent performance by Pipkin. Therefore the board chose to use Pipkin as the sole source for the work."

The secretary said that Jose Martinez from the Lake Chelan School District called to see when the irrigation water would be turned on. There was a general discussion. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that the water be turned on Saturday, March 14, 2015. Robert G. Harris will talk to Max. The secretary will call Jose Martinez and let him know.

Our next meeting is scheduled for Wednesday April 8, 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 9:30 AM.

Submitted by Diane DiPrete, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday April 8, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our March 11, 2015 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 Vicky Stevens at the Chelan County Auditor's office for their file and a copy to Carolyn Anderson to post on our web site.

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	\$ 500.00
Maximo C. Fuerte	\$1,220.00
Carolyn Anderson	\$ 153.00
Dept. of L & I	\$ 92.88
I.R.S.	\$ 417.74
Employment Security	\$ 12.21

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

Chelan County PUD	07523	3-25-15	E1-47628	\$ 41.50
Kelly's Hardware	781	3-16-15	1871840	\$ 49.74
Irrigation Technology	-----	3-17-15	20947	\$702.27

After all of the above has been completed we should have \$32,902.55 plus interest in the investment fund.

Orchard Heights LLC paid the first half of both of their 2015 irrigation assessment in March in the amount of \$341.25 and \$714.00.

Angell L. Clark paid their first half and second half of her 2015 irrigation assessment in March in the amount of \$1,909.25.

The secretary noted that Angell L. Clark's name has been changed on the irrigation rolls at the Chelan County Treasurers office to Midnight Land Co. LLC.

The secretary reported that she received a check in the amount of \$5,000.00 from Lake Chelan Hospital for their hookup/connection fee which she sent to Theresa Pinneo at the Chelan County Treasurer's office to deposit into our investment fund.

The secretary reported that she sent Carolyn Anderson's I-9 and W-4 to Vicky Stevens at the Chelan County Auditor's office.

The Board of Directors asked the secretary to call Josh at I.T.C. and ask him to send us information regarding a annual maintenance agreement on the panel and pumps.

The secretary will revise the emergency contact list.

The secretary reported that she has renewed our Liability Insurance with Enduris on line. She made all the new changes: New email (IIDChelan@gmail.com), New contact (Carolyn Anderson), New mailing address (P.O. Box 474, Chelan, WA 98816)

The Board of Directors asked the secretary to contact Slaughaupt Agency to see what the cost would be to insure the new laptop computer and what the deductible would be if any.

The secretary reported she received a letter from Troy Kelly, Washington State Auditor, regarding the 2012-2013 Audit. The Auditor recommended that the District develop a written procurement policy, which complies with state purchasing and public work laws.

The secretary handed out copies of schedule 22 for the 2014 audit. We should be able to finalize it at our May meeting so that everything can be submitted to the Washington State Auditor before May 30, 2015.

A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that we draw up a Resolution voicing our support of Lake Chelan Trails Alliance (LCTA).

Our next meeting is scheduled for May 13, 2015 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 May 13, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our April 8, 2015 meeting were read. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the minutes be approved. The secretary will email a copy to Vicky Stevens at the Chelan County Auditor's office 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 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	\$500.00
Maximo C. Fuerte	\$680.00
Carolyn Anderson	\$110.50
Dept. of L & I	\$ 54.10
I.R.S.	\$278.27
Employment Security	\$ 11.62

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	4-24-15	E1-47628	\$19.71
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The secretary reported that everyone has paid their first half of their 2015 irrigation assessment except for Chelan Retail Investment. Chelan Concrete, Tree To You and one of Naumes' properties has also paid their second half. A total of \$30,584.46 was received in the month of April.

After all of the above has been completed we should have \$62,180.71 in the investment fund.

The secretary noted that the 2015 irrigation assessment for Wm. Duesenberg was paid by First Savings Bank.

Robert G. Harris, Manson Growers Cooperative and 49 CFR have paid their 2015 irrigation assessment but it was not recorded at the Chelan County Treasurers office until May so they will show up on the May reports in the amount of \$1,666.01.

The secretary reported that \$10,851.52 will be due October 31, 2015 for the balance of the 2015 irrigation assessments.

The secretary reported that she talked to the Slaughaupt Agency regarding coverage of the new laptop computer under our Enduris policy. She was told that it would cost about \$200.00 per month and that if anything happened there would be a \$250.00 deductible. There was a general discussion. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that we do not add the laptop computer to our Enduris Liability policy.

The secretary reported that she talked to Josh at I.T.C. and requested that he send us the Preventative Maintenance Program that he had previously talked to Robert G. Harris about. The preventative maintenance program consists of a rate of \$1.00 per horse power and a pump location rate of \$100. The secretary handed out copies and there was a general discussion. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the secretary call I.T.C. and see if we can schedule the preventative maintenance sometime in November.

Philip E. Long and the secretary completed the schedule 22 so she should be able to complete the 2014 audit sometime next week.

Our next meeting is scheduled for June 10, 2015 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 June 10, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our May 13, 2015 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 post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

A motion was made by Robert G. Harris, 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	\$380.05		
Maximo C. Fuerte	\$568.39		
Carolyn Anderson	<u>\$132.88</u>	Pyrl Total	<u>\$1081.32</u>
Dept. of L & I	\$ 53.91	I.R.S.	\$268.31
Employment Security	<u>\$ 11.38</u>	Tax Total	<u>\$333.60</u>
		GR Total	\$1414.92

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 bill:

<u>Vendor</u>	<u>CK #</u>	<u>Inv Date</u>	<u>Invoice #</u>	<u>Amount</u>	
Chelan County PUD	763839	05-26-15	E1-81368	\$449.26	
Chelan County PUD		05-26-15	E1-32293	\$1037.39	
Chelan County PUD		05-26-15	E1-82591	\$1167.40	
Chelan County PUD		05-26-15	E1-47628	\$19.71	
Kelly's Hardware	763727	05-14-15	1894895	\$10.78	
State Auditors	763905	05-12-15	L108461	<u>\$354.40</u>	<u>Total \$3038.94</u>

After all of the above has been completed we should have \$59,251.52 in the investment fund.

A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the following procedure would be followed concerning finding the amount to charge Manson Growers for water usage in the off season.

180 Total days of which we will charge Manson growers for 135 off season days. Off season days include November thru March.

Take PUD Bills

+ \$perhr x 135 days for Max's wages (for visual maintenance & upkeep)

+ 1.5% of PUD Bill for Equipment maintenance fee/wear and tear

It was discussed that the fee will probably change and be lower in years to come when we use Chelan River Irrigation District.

Our next meeting is scheduled for July 8, 2015 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 9:30 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday July 8, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our June 10, 2015 meeting were read. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the minutes be approved. The secretary will post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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	\$128.83
Maximo C. Fuerte	\$568.39
Carolyn Anderson	\$187.60
<u>Pyrl Total</u>	<u>\$884.82</u>
Dept. of L & I	\$51.77
Employment Security	\$9.22
I.R.S.	\$206.68
<u>Tax Total</u>	<u>\$267.67</u>
<u>Total Wages & Taxes</u>	<u>\$1152.49</u>

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

<u>Vendor</u>	<u>CK #</u>	<u>Invoice Date</u>	<u>Invoice #</u>	<u>Amount</u>
Chelan County PUD	763839	05-26-15	E1-81368	\$179.49
Chelan County PUD		05-26-15	E1-32293	\$694.84
Chelan County PUD		05-26-15	E1-82591	\$119.61
Chelan County PUD		05-26-15	E1-47628	\$24.93
Chelan River Irrig Dist		06-11-15	no #	\$1686.37
Carolyn Anderson		06-12-15	ReimbSuppl	\$59.81
			<u>Total</u>	<u>\$2765.05</u>

After all of the above has been completed we should have \$55,333.98 in the investment fund.

General Discussion concerning the letter and invoice written to Manson Growers for the off season water & electricity that they use.

General Discussion concerning the Joint Board and the email we received which stated that Chelan County Commissioners approved formation of the Board of Joint Control last month. Participants currently consist of BMWWD, South Shore Irrigation District, Isenhart Irrigation District, and the Corral Springs Water District. Mark Peterson & Marc Marquis are meeting with Ecology's senior management (today) in Olympia to discuss some of their concerns regarding the jurisdiction of Board of Joint Control to make water change decisions.

Our next meeting is scheduled for August 12, 2015 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 9:30 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday August 12, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our July 11, 2015 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 post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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:

Name	Gross Pay
Diane DiPrete	\$80.00
Maximo C. Fuerte	\$680.00
Carolyn Anderson	\$425.00
<u>Pyrl Total</u>	<u>\$1185.00</u>
Dept. of L & I	\$53.64
Employment Security	\$10.67
I.R.S.	\$231.30
<u>Tax Total</u>	<u>\$295.61</u>
<u>Total Wages & Taxes</u>	<u>\$1480.61</u>

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(s):

Vendor	Invoice Amount
ITC- Irrigation Technology & Control Inc	\$492.32
CCPUD - E wapato	\$19.93
CCPUD - hwy 150 & 97A	\$226.39
CCPUD - E wapato Ave	\$694.84
CCPUD - E wapato Ave	\$119.59
Enduris	\$2,641.00
CRID - Chelan River Irrigation Dist	\$928.38
OnFarm Systems Inc	\$500.00
Total	\$5,622.45

After all of the above has been completed we should have \$ 48,239.32 in the investment fund.

Discussion on extending the development period of the Joint Board. Currently the development period expires on December 31, 2015. A letter will be written asking for an extension of the development time frame and also the letter will ask for an estimate on the cost to establish.

Discussion on the request for water leasing to Crown Farm Snake View, LLC / c/o Crown West Realty, LLC.

Discussion on embedding OnFarm system widgets onto our Isenhart Company website and adding Max as a subscriber for Alerts.

Discussion on possibility & feasibility of turning off power to E Wapato Ave meter # E1-82591 and only turning it on for testing period once a year.

Our next meeting is scheduled for September 9, 2015 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 9:45 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday September 8, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our August 12, 2015 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 post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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:

Name	Gross Pay
Diane DiPrete	\$0.00
Maximo C. Fuerte	\$680.00
Carolyn Anderson	\$255.00
<u>Pyrl Total</u>	<u>\$935.00</u>
Dept. of L & I	\$51.03
Employment Security	\$8.42
I.R.S.	\$193.06
<u>Tax Total</u>	<u>\$252.51</u>
<u>Total Wages & Taxes</u>	<u>\$1187.51</u>

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(s):

After all of the above has been completed we should have \$ 45,021.09 in the investment fund.

Discussion on the need for backup of power to the pumps. Need to find out the size needed and the cost for backup generator.

Discussion on the possibility and feasibility of turning off power to E wapato Ave meter #E1-82591. We will discuss this topic later in the year.

Our next meeting is scheduled for October 14, 2015 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 9:45 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhardt Irrigation District was rescheduled to a week after the normal 2nd Wednesday of the month. The meeting was held on Wednesday October 21, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our September 8, 2015 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 post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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:

Name	Net Pay
Diane DiPrete	\$0.00
Maximo C. Fuerte	\$312.67
Carolyn Anderson	\$568.39
<u>Pyrl Total</u>	<u>\$881.06</u>
Dept. of L & I	\$51.96
Employment Security	\$9.18
I.R.S.	\$206.06
<u>Tax Total</u>	<u>\$267.20</u>
<u>Total Wages & Taxes</u>	<u>\$1148.26</u>

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(s):

After all of the above has been completed we should have \$ 41,230.40 in the investment fund.

Mark Peterson telephoned in for a teleconference regarding Crown Columbia Water Resources LLC. Wanted to disclose to IID board that this company was also a client of Marks. Mark stated that he is representing both sides, so trying to be neutral. He said he will advocate for both sides without conflict of interest.

Some of the subjects discussed were:

- Water mitigation agreement, this is not a taxable lease agreement.
- Discussed was that the Department of Health requires a consistent source of water before it can be leased.
- Terms of Lease. Mark prefers 15-20 years
- Mark suggested marketing IID water to field crops in Tri-cities area and other dry land farmers.
- Lessee pays all costs in providing water.
- Permit costs can be +/- \$40,000

- Talk to Ecology on putting water into trust if it hasn't been used within 5 years. Doing this will insure the water won't relinquish. If lease doesn't use water he could lose his water right. The bank would have to monitor the use via meter

Phil Long asked Mark Peterson if he knew what the value of this process was. Mark stated that currently he has a client with a standing offer of \$17.50 per acre foot. Phil Long and Kyle Peer asked if this mitigation agreement would help or hurt the approval process with the Ecology department. Mark stated that it would not hurt and could possibly help. Phil Long also asked how to get the unused water into beneficial use before leasing. Mark had 3 strategy ideas: 1. Allocate this water for municipal use. 2. Bank any water used, then use the unused water. 3. Pay someone to irrigate and use the unused water within the district.

Bob Harris asked the question to Mark in regards to the joint board and how it tie's into the leasing of IID water. Mark made these statements:

Joint Board is useful in changing water rights

Helps to keep the water with in the valley

Joint Board only authorizes changes

Send to Department of Ecology to contribute any comments

Options within Joint Board to re-allocate the water.

Bob Harris also asked about a conversation that Mark had with the department of ecology, Tom Loranger, and if they were accepting of the joint board. Tom stated that transfers would need to have good merit.

Bob Harris asked about the 5 year plan with department of ecology and the transfer of water to recreational from municipal. Did this process gain anything with the department of ecology? Mark stated that it helped by putting water into beneficial use.

General discussion in regards to when to move forward with the leasing of IID water. A motion was made by Philip E. Long, seconded by Bob Harris and unanimously approved that further work on the leasing of IID water be put on hold until the extension with the department of ecology has been approved.

Our next meeting is scheduled for November 11, 2015 at 8:30 AM.

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

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was rescheduled to one day after the normal 2nd Wednesday of the month. The meeting was held on Thursday, November 12, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our October 21, 2015 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 post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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:

Name	Oct Net Pay
Maximo C. Fuerte	\$568.39
Carolyn Anderson	\$468.99
<u>Pyrl Total</u>	<u>\$1037.38</u>
Dept. of L & I	\$96.40
Employment Security	\$16.11
I.R.S.	\$380.21
<u>Tax Total</u>	<u>\$492.72</u>
<u>Total Wages & Taxes</u>	<u>\$1530.10</u>

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(s):

CCPUD \$19.79

Kelly's Hardware \$39.02

All Seasons Rentals \$119.02

After all of the above has been completed we should have approximately \$39,522.47 in the investment fund.

General Discussion in regards to the letter from department of ecology in regards to the requested extension for development within the district. Letter asks for reasons and proof of why the extension is needed.

Bob discussed the number of gallons of irrigation water used and the need for a spreadsheet of the last few years of water usage.

Put an advertisement in the local newspaper for the budget for board of equalization. This has to be in the news for 3 weeks.

The Irrigation water was turned off by Max on October 30, 2015.

Our next meeting is scheduled for December 9th, 2015 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 9:45 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday December 9, 2015 at 8:30 AM at Naumes' office.

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

The opportunity for public comment has been provided.

The minutes from our November 12th, 2015 meeting were read. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the minutes be approved. The secretary will post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office.

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:

Name	Nov Net Pay
Maximo C. Fuerte	\$636.82
Carolyn Anderson	\$312.67
<u>Pyrl Total</u>	<u>\$949.49</u>
Dept. of L & I	\$57.63
Employment Security	\$9.90
I.R.S.	\$222.63
<u>Tax Total</u>	<u>\$290.16</u>
<u>Total Wages & Taxes</u>	<u>\$1239.65</u>

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 bill(s):

CCPUD	\$19.93
NCW Media	\$98.25
Peterson & Marquis	\$290.00
CRID	\$882.32
Carolyn Anderson	\$9.80
Total	\$1300.30

The secretary reported that she received \$46,066.49 for the 2015 irrigation assessments. Chelan Retail Investment LLC has not paid their second half of the 2015 irrigation assessment in the amount of \$ 175.00 plus interest of 14.00.

After all of the above has been completed we should have approximately \$51,140.12 in the investment fund.

General discussion about Chelan River Irrigation District and the bill we pay for electricity for supplying water. Discussion of the need to check to make sure it's accurate for what we actually use. Bob will go read the water meter for gallons going thru. Bob will go to the CRID meeting being held this afternoon.

We sat as a Board of Equalization this morning. There have been no inquiries regarding the 2016 irrigation budget. A motion was made by Kyle W. Peer, seconded by Philip E. Long and unanimously approved that the 2016 irrigation budget be approved. 2016 Budget attached to these minutes.

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.

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

Need to notify Columbia Valley Community Health Clinic of the need for them to apply for water. Need to let CVCH know that they are getting assessed so, if they want irrigation water available for that property they need to fill out the application, pay the applicable fee, and get approval of engineering design. Attach a copy of the rules and regulations to the letter. The letter also includes the current fee being charged for irrigation.

Philip E. Long position on the board has come up for re-election. A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved to re-elected Philip E. Long for another term on the Isenhart Irrigation Board.

A motion to approve IID computer for select community activities. A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved.

Our next meeting is scheduled for January 13th, 2016 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 Carolyn Anderson, Secretary