

The regular meeting of Isenhart Irrigation District was held on Wednesday January 13, 2016 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 December 9, 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	Last month's 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	\$29.07
NCW Media	\$32.75
Peterson & Marquis	\$390.00
Chelan Douglas Utility Council	\$150.00
Total	\$601.82

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.

We had a general discussion of the 2015 and 2016 rolls. There were two changes for this last year: Tree to you sold 7.5 acres to Orchard Heights and Naumes sold 3 acres to Columbia Valley Community Health. Secretary will report these changes to the auditor.

Our next meeting is scheduled for February 10th, 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

To-do

Search for request for water letter to CVCH

Send Letter to CVCH in regards that they need to fill out an application for water

The regular meeting of Isenhart Irrigation District was held on Wednesday February 10, 2016 at 8:30 AM at Naumes' office.

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

Directors Absent: Philip E. Long

The opportunity for public comment has been provided.

The minutes from our January 13, 2016 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 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	Last Month's Net Pay
Maximo C. Fuerte	\$568.31
Carolyn Anderson	\$390.79
<u>Pyrl Total</u>	<u>\$959.10</u>
Dept. of L & I	\$54.48
Employment Security	\$2.76
I.R.S.	\$219.06
<u>Tax Total</u>	<u>\$276.30</u>
<u>Total Wages & Taxes</u>	<u>\$1235.40</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	\$55.34
Carolyn Anderson (Misc Office)	\$35.39
Total	\$90.73

After all of the above has been completed we should have approximately \$49,904.72 in the investment fund.

We had a general discussion of

Our next meeting is scheduled for March 9th, 2016 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 at 9:30 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday March 9, 2016 at 8:30 AM at Naumes' office.

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

Visitors present: Mark Peterson & Mark Marquis

The opportunity for public comment has been provided.

The minutes from our February 10, 2016 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	Last Month's Net Pay
Maximo C. Fuerte	\$568.31
Carolyn Anderson	\$312.63
<u>Pyrl Total</u>	<u>\$880.94</u>
Dept. of L & I	\$53.53
Employment Security	\$2.55
I.R.S.	\$222.63
<u>Tax Total</u>	<u>\$278.71</u>
<u>Total Wages & Taxes</u>	<u>\$1160.65</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	\$12.42
Peterson & Marquis	\$210.00
Irrigation Technology & Contr	\$247.56
L&I	12.36
Total	\$482.34

After all of the above has been completed we should have approximately \$49,888.74 in the investment fund.

We reviewed the Rules and Regulations and made some changes based on commercial use and the agreement with ecology.

Mark Peterson & Mark Marquis commented on the fact that the ecology request for extension was denied based on the fact that the deadline has been past for a year. Peterson said that we should appeal the

decision. Peterson stated that there is no point in requesting extension if the water can't be used no matter how much time we have. Peterson discussed the strategy is to bank the water, stating that his opinion is that to bank the water is really the best option.

Marquis stated that we have 60 days to respond, until April 10th. We should appeal before March 19th. Peterson's opinion is to go ahead with the appeal and we will probably get the extension but we still need to provide the proof of beneficial use. Kyle asked is "leasing" a better option but Peterson did not think so, putting the water into trust is an acceptable way of beneficial use. Phil asked do we have to bank before we lease the water. Peterson stated that in order to lease you would have to transfer the water temporarily to support the Lease.

Peterson reiterated his view that the appropriate path forward is to apply to put unused water into trust. It will likely need to be approved by the conservancy board. Bob stated we have 900 acre feet and we use 200-300 acre feet.

Peterson: The steps in the process are: 1) Appeal the extension denial, 2) create the banking agreement, and 3) then apply for trust. We need to provide recent years of total water usage to Peterson and Marquis. Phil suggested that we might want to summarize this information in a spreadsheet.

A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved to move forward with appeal, creating a banking agreement and applying for trust.

The motion was unanimously approved.

Kyle asked what the status of Joint board is. Peterson stated that the Joint Board is up and running but has no pending actions.

Our next meeting is scheduled for April 13, 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 9:45 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday April 13, 2016 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 March 9, 2016 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	Last Month's Net Pay
Maximo C. Fuerte	\$1008.58
Carolyn Anderson	\$312.63
<u>Pyrl Total</u>	<u>\$1321.21</u>
Dept. of L & I	\$93.01
Employment Security	\$3.90
I.R.S.	\$339.43
<u>Tax Total</u>	<u>\$436.34</u>
<u>Total Wages & Taxes</u>	<u>\$1757.55</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	\$19.59
USPS Box Annual Fee	\$60.00
Carolyn Anderson MSWord annual fee	\$75.73
Total	\$155.32

After all of the above has been completed we should have approximately \$47,975.87 in the investment fund.

Mark wanted QI, your maximum flow rate, back calculate by volumes per year. Bob had provided the last two years data. Phil stated that going forward we need to be able to calculate QI. Mark stated that ecology goes mostly by acre feet. Phil recommends moving forward to purchase the meter that will track the flow.

General discussion of CRID bill and how it is calculated and how often we pay their bill.

Our next meeting is scheduled for May 11, 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 9:45 AM.

Submitted by Carolyn Anderson, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday May 11, 2016 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 April 13, 2016 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	Last Month's Net Pay
Maximo C. Fuerte	\$568.31
Carolyn Anderson	\$265.73
<u>Pyri Total</u>	<u>\$834.04</u>
Dept. of L & I	\$52.97
Employment Security	\$0.00
I.R.S.	\$198.26
<u>Tax Total</u>	<u>\$251.23</u>
<u>Total Wages & Taxes</u>	<u>\$1085.27</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	\$19.67
Peterson & Marquis	\$3480.00
ITC	\$1050.52
Total	\$4550.19

We have Irrigation payments received in the amount of \$34,958.85.

IID has also received a payment from Manson Growers for winter of 2015 water.

After all of the above has been completed we should have approximately \$75,722.33 in the investment fund.

General discussion of the amount IID charges Manson Growers the amount that CRID charges us plus an extra percentage. There was some discussion of Trout using Chelan City for all of its water which would put CRID out of business. This possibility brought CRID to asking if they could combine with IID. However, after more research Trout found that the cost would not be effective for Trout to switch.

Nine million gallons since IID opened in March.

General Discussion about a line that a contractor broke last week. However, it was fixed within a couple hours.

IID secretary, Carolyn, has given notice that she will not be continuing in the secretary role. A suggestion is to hire Evergreen Accounting for paperwork.

Our next meeting is scheduled for June 8, 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

The regular meeting of Isenhart Irrigation District was held on Wednesday June 8, 2016 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 May 11, 2016 meeting were read. A correction was made to the payroll total. A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved that the corrected 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	Last Month's Net Pay
Maximo C. Fuerte	\$603.94
Carolyn Anderson	\$312.63
<u>Pyrl Total</u>	<u>\$916.57</u>
Dept. of L & I	\$56.45
Employment Security	\$0.00
I.R.S.	\$212.93
<u>Tax Total</u>	<u>\$269.38</u>
<u>Total Wages & Taxes</u>	<u>\$1185.95</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 current month, for the following bill(s):

CCPUD - E wapato	\$19.67
CCPUD - hwy 150 & 97A	\$440.61
CCPUD - E wapato Ave	\$694.84
CCPUD - E wapato Ave	\$119.72
Chelan County Water Conservancy Board	\$1,500.00
Peterson & Marquis	\$1,800.00
Carolyn Anderson - usps	\$9.80
Total	\$4584.64

After all of the above has been completed, we should have approximately \$69,961.54 in the investment fund. it was noted that the Employment Security line above is \$0.00 due to a rate change. The \$0.00 amount is correct.

A motion was made by Philip E. Long and seconded by Robert G. Harris and unanimously approved that we should install a new meter and battery at the booster pump. The cost will be approximately \$1200.00

Robert G. Harris agreed to obtain the year-by-year past data on pumped water amounts. We will provide them to Marc Marquis for use in his appeal to the decision by Ecology to turn down our request for an extension to the development period.

Question was brought up regarding why we are still paying the demand charge to the PUD (see above table). Two of the 3 meters at E. Wapato Ave. were supposed to have been turned off. Robert G. Harris agreed to call the PUD and investigate since we are without the services of a secretary.

Use of Evergreen Accounting for secretarial and bookkeeping services was discussed. A motion was made by Robert G. Harris and seconded by Kyle W. Peer to retain Evergreen Accounting for said services. Board meetings will be held at 144 E. Woodin Ave, Chelan, from now on. The schedule will remain unchanged. Ruth Van Wechel will serve as secretary.

The transition to Evergreen Accounting was discussed. Carolyn Anderson will transition to Evergreen as soon as possible.

Our next meeting is scheduled for July 13, 2016 at 8:30 AM, 144 E. Woodin Ave, Chelan, WA 98816.

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 Philip E. Long, Board Chairman

The regular meeting of Isenhart Irrigation District was held on Wednesday July 13, 2016 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

Directors Absent: Robert G. Harris

The opportunity for public comment has been provided.

The minutes from our June 8, 2016 meeting were read. A slight correction was made to wording of retaining Evergreen Accounting for secretarial and bookkeeping services. A motion was made by Philip E. Long, seconded by Kyle W. Peer and unanimously approved that the corrected minutes be approved. The secretary will post to the website and email a copy to Vicky Stevens at the Chelan County Auditor's office and to Carolyn Anderson to post on the district website.

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:

Name	Last Month's Net Pay
Maximo C. Fuerte	\$636.31
Carolyn Anderson	\$312.63
<u>Pyrl Total</u>	<u>\$948.94</u>
Dept. of L & I	\$59.37
Employment Security	\$0.64
I.R.S.	\$223.05
<u>Tax Total</u>	<u>\$283.06</u>
<u>Total Wages & Taxes</u>	<u>\$1232.00</u>

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 current month, for the following bill(s):

CCPUD - E Wapato	\$19.91
CCPUD - hwy 150 & 97A	\$240.14
CCPUD - E Wapato Ave	\$694.84
CCPUD - E Wapato Ave	\$0.00
Irrigation Technology & Control, Inc.	\$811.50
Peterson & Marquis	\$5160.00
Kelly's Ace Hardware	\$114.65
Total	\$7041.04

After all of the above has been completed, we should have approximately \$61,688.50 in the investment fund.

Rita Roper from the Chelan County Treasurer's office is requesting updates to the assessment rolls be submitted to her by August 5, 2016. There was one sale in May and Kyle Peer will get the information regarding that.

The meter at the booster pump which feeds data to the web site was not replaced as it appears the cell phone was not working properly. A call will be made to Robert at ITC as it needs to be synchronized. Phillip E. Long has agreed to research this.

Regarding the demand charge to the PUD, it was reported by Philip E. Long that Robert G. Harris had contacted the PUD and found that there was no documentation that it was ever to be turned off. It was suggested that, in the future, one of the pumps be turned off, the test be performed and then the other pump be turned off.

Interrogatory No 6 and No 8 from Marc Marquis were discussed and updated. Kyle W. Peer will check on any changes made at Naumes that might need to be added.

Our next meeting is scheduled for August 10, 2016 at 8:30 AM, 144 E. Woodin Ave, Chelan, WA 98816.

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 9:20 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday August 10, 2016 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

Directors Absent: Philip E. Long

The opportunity for public comment has been provided.

The minutes from the July 13, 2016 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 forward the minutes to Carolyn Anderson to 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:

Name	Last Month's Net Pay
Maximo C. Fuerte	\$568.31
<u>Pyrl Total</u>	<u>\$568.31</u>
Dept. of L & I	\$49.73
Employment Security	\$1.50
I.R.S.	\$154.04
<u>Tax Total</u>	<u>\$205.27</u>
<u>Total Wages & Taxes</u>	<u>\$773.58</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 current month, for the following bill(s):

CCPUD - E Wapato	\$19.82
CCPUD - hwy 150 & 97A	\$211.00
CCPUD - E Wapato Ave	\$61.60
CCPUD - E Wapato Ave	\$0.00
Irrigation Technology & Control, Inc.	\$1735.81
Peterson & Marquis	\$2430.00
Evergreen Accounting	\$273.00
Enduris	\$2691.00
Total	\$7422.23

After all of the above has been completed, we should have approximately \$53,492.69 in the investment fund.

Our next meeting is scheduled for September 14, 2016 at 8:30 AM, 144 E. Woodin Ave, Chelan, WA 98816.

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 8:50 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday September 14, 2016 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the August 10, 2016 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 forward the minutes to Carolyn Anderson to 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:

Name				
Maximo C. Fuerte				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.67	40.06
	Emp Sec			1.91
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.69	93.99
	Net Pay		568.31	
	Total Tax		205.68	
Total Net Pay & Taxes		\$773.99		

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

CCPUD - E Wapato	\$20.08
CCPUD - hwy 150 & 97A	\$239.97
CCPUD - E Wapato Ave	
CCPUD - E Wapato Ave	
Irrigation Technology & Control, Inc.	\$505.84
Peterson & Marquis	\$3360.00
Evergreen Accounting	\$167.00
Total	\$4292.89

To update and correct the balance in the investment fund, with adjustments to income of \$7600.25 (Manson Growers - \$3703.22; Assessments received - \$1661.01; District deposit - \$2231.02) plus \$95.25 in interest not included previously, there is \$53,876.92 in the fund. This amount balances with the monthly trial balance report from the Chelan County reports.

Columbia Valley Community Health is currently using irrigation water from the district for dust control at their building site. They will be hooking up an 2 inch line to the irrigation system, but no one from the project has contacted the Isenhart Irrigation District to discuss the procedure, fees, etc. The clinic is subject to the rules and regulations of the district as outlined in the January 2016 written rules and regulations. The district secretary, Ruth Van Wechel, was instructed to draft a letter to Columbia Valley Community Health and, after approval and signature by the board, mail the letter.

Philip E. Long reported that ITC performed a routine diving inspection to clean and inspect the screens. Philip E. Long will contact ITC and ask that, in the future, they contact the district before performing these services and be authorized to do so. Philip E. Long will also contact Robert at ITC about the reset numbers.

Max Fuerte will be getting a new cell phone number. Robert G. Harris will be in touch with Max and distribute the new number to the board members and the district secretary.

Resolution 2016-1 was signed. The resolution authorizes the district secretary to submit the payroll to the Chelan County Auditor with temporary authorization until the payroll can be accepted at the meeting following the payroll. The resolution will be sent to Vicky Stevens at the Auditor's office.

The Washington State Auditor's office is in the process of reviewing the annual reports for the years 2014 and 2015. The concern about advertising public works projects for bid will be Appendix C in the Rules and regulations and will be completed in January 2017.

Philip E. Long reported that after many hours of work, it appears that the work by himself and Mark Marquis will have a positive outcome as the district will be given an extension to our agreement with the Washington State Department of Ecology. Mark Marquis will be forwarding the signed agreement to the State Attorney General as the next step in the process.

A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the water be shut off the last week in October. Robert G. Harris will coordinate with Max Fuerte for the shut off and they will perform the shut off on October 29, 2016. Chelan Concrete will be advised of this date.

The next meeting is scheduled for October 12, 2016 at 8:30 AM, 144 E. Woodin Ave, Chelan, WA 98816.

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 Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday October 12, 2016 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the September 14, 2016 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 forward the minutes to Carolyn Anderson to 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 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:

Name				
Maximo C. Fuerte				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.67	40.06
	Emp Sec			1.70
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.69	93.78
	Net Pay		568.31	
	Total Tax		205.47	
Total Net Pay & Taxes		\$773.78		

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 current month, for the following bill(s):

CCPUD - E Wapato	\$19.64
CCPUD - hwy 150 & 97A	\$183.04
CCPUD - E Wapato Ave	
CCPUD - E Wapato Ave	
Irrigation Technology & Control, Inc.	
Peterson & Marquis	\$4500.00
Evergreen Accounting	\$287.00
Total	\$4989.68

The balance in the investment fund is \$48,832.84. This includes the addition of \$22.80 in investment interest.

A motion was made by Robert G. Harris, seconded by Kyle W. Peer and unanimously approved to accept the offer in agreement in principle with the Department of Ecology.

A letter has been sent to Columbia Valley Community Health informing them of that they are subject to the rules and regulations of the district as outlined in the January 2016 written rules and regulations and will need to submit an application for water and pay the required fees.

Robert G. Harris reported that 9 million gallons of water were used in the last month. The totals are off due to the July 7 reset of the system. A reading was not taken before the reset. It was suggested to go to the reading prior to that in order to assign an average daily usage. Robert G. Harris estimates that about 9200 gallons per day are used.

It was reported by Robert G. Harris that two weeks ago there was no water. It appears this was due to a computer being down on the Chelan River Irrigation District system. Rick Hanson from the Chelan River Irrigation was contacted as was the Isenhart Irrigation District employee, Max Fuerte.

Robert G. Harris reported a problem at the Chelan Concrete location with the water. It appears that someone located the valve and turned the water on and left it running causing it to run and flow into the parking lot and roadways near Chelan Concrete.

Max Fuerte has been contacted by Robert G. Harris and he will turn the system's water off on Friday, October 28, drain it on Saturday, October 29 and blow it out on Sunday, October 30.

Kyle W. Peer reported that there will be building of storage units on district serviced property beginning in the near future. They will need to apply for a hook up to the district system.

Due to scheduling conflicts the next two months, the November meeting will be on November 16 and the December meeting will be on December 7. Philip G. Long will contact Carolyn Anderson to have these changes put on the website. Ruth Van Wechel, district secretary, will have a notice put in the Lake Chelan Mirror for three weeks announcing the December meeting as the purpose of the meeting is for the budget and board of equalization.

The next meeting is scheduled for November 16, 2016 at 8:30 AM at Naumes' office.

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 9:15 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday November 16, 2016 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 the October 12, 2016 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 forward the minutes to Carolyn Anderson to 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 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:

Name				
Maximo C. Fuerte				
	Gross Payroll	1440.00		
			Ded	Ben
	I & I		20.47	84.83
	Emp Sec			3.60
	FICA		110.16	110.16
	Fed WH		122.75	
	Total		111.69	93.78
	Net Pay		1186.62	
	Total Tax		451.97	
Total Net Pay & Taxes		\$1638.59		

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

CCPUD - E Wapato	\$19.96
CCPUD - hwy 150 & 97A	
CCPUD - E Wapato Ave	
CCPUD - E Wapato Ave	
Evergreen Accounting	\$251.00
Peterson & Marquis	\$2280.00
All Seasons Rentals	\$163.38
Chelan River Irrigation District	5956.86
Total	\$9128.80

The balance in the investment fund is \$51,121.32. This includes \$8030.27 in assessments that were received and \$21.67 in investment interest.

Robert G. Harris discussed the need to have a shutoff valve at the property line on the main Isenhart Irrigation District line for the new clinic in Apple Blossom Center. Kyle W. Peer took the action to contact the firm performing the work to determine if this was the case or not.

Philip E. Long pointed out that the engineering firm for the new clinic was very proactive in putting together the application for Isenhart Irrigation District water, including the hookup fee, design drawing and application fee. Their design includes an acceptable water meter.

A motion was made by Philip G. Long, seconded by Robert G. Harris and unanimously approved that the Isenhart Irrigation District laptop computer be made available for Lake Chelan water quality studies on an as available basis, not to interfere with Isenhart Irrigation District needs.

A motion was made by Philip G. Long, seconded by Robert G. Harris and unanimously approved that Isenhart Irrigation District expend up to \$1000.00 to monitor water temperature and conductivity at the Isenhart Irrigation District water intake location.

The potential for funding for leasing a part of the Isenhart Irrigation District water right was discussed.

The next meeting is scheduled for December 7, 2016 at 8:30 AM, 144 E. Woodin Ave, Chelan, WA 98816. The purpose, as advertised in the Lake Chelan Mirror, is to sit as a board of adjustment to set next year's water rate. The assessment rolls will also be reviewed.

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 10:00 AM.

Submitted by Philip G. Long, Board Chairman

The regular meeting of Isenhart Irrigation District was held on Wednesday, December 7, 2016 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the November 16, 2016 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 forward the minutes to Carolyn Anderson to 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 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:

Name				
Maximo C. Fuerte				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.67	40.06
	Emp Sec			1.70
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.69	93.78
	Net Pay		568.31	
	Total Tax		205.47	
Total Net Pay & Taxes		\$773.78		

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

CCPUD - E Wapato	\$19.54
Evergreen Accounting	\$155.00
Peterson & Marquis	\$600.00
Chelan Mini Storage	\$45.00
NCW Media Inc.	\$98.25
Total	\$917.79

The balance in the investment fund is \$47,644.31. This includes \$1771.70 in assessments that were received, the \$5500.00 hookup fee from Columbia Valley Community Health and \$18.68 in investment interest.

General discussion was held regarding the agreement with Chelan River Irrigation District and the annual amount we pay for electricity and maintenance for supplying water. Currently we are paying 30% of the electricity bill. Some maintenance is factored into the 30% figure. It was suggested that the tow boards meet to make sure this is still adequate.

Robert G. Harris has the updated record of PSI, etc.

The records show the following:

- Meter reading – 10/28/16 when the pump was shut off: 45,400
- 79,501,126 gallons used to 11/1/16
- System average: 65,170,200 gallons
- 243.98 acre feet used in 2016 to 11/1/16
- 1632 acre feet used since starting
- 65-70 PSI from Chelan River tank
- 60.879 PSI pump panel

The board sat as a Board of Equalization. There have been no inquiries regarding the 2017 irrigation budget. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the 2017 irrigation budget be approved. The budget is attached to the minutes.

A motion was made by Kyle W. Peer, seconded by Robert G. Harris and unanimously approved that the 2017 irrigation assessment remain at \$175.00 per acre. The secretary will let Rita Roper at the Chelan county Treasurer's office know.

The assessment rolls were reviewed for additions and corrections. There has been a change in ownership with the parcel near Wal-Mart. The secretary will update the information before sending the assessment rolls to Rita Roper at the Chelan County Treasurer's office.

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

Philip E. Long led some discussion on water quality on Lake Chelan in order to keep the board updated on what is being done.

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 Ruth Van Wechel, Secretary