

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 11, 2017 at 3:00 PM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the December 7, 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. Fuente				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		\$774.89		

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	\$30.24
Evergreen Accounting	\$215.00
Peterson & Marquis	\$1050.00
Kelly's Hardware	\$54.09
State Auditor's Office	\$558.60
Chelan-Douglas Utilities Council	\$150.00
Total	\$2057.93

The balance in the investment fund is \$47,644.31. This includes \$18.63 in investment interest.

Discussion was held on the Rules and Regulations of the district. They should be reviewed and updated annually. The following suggestions were made:

- ❖ An Appendix C will be developed for procurement policies and will include:
 - A small works roster
 - Low dollar procurements for purchasing if the amount is less than \$1500
 - Bid protocol will be followed if the amount of work to be completed is to be over \$20,000
 - Legal and engineering services are to be included
 - Protocol for enforcing the rules (this may possibly be included in the main body of the Rules & Regulations) will be at board direction followed by a letter
 - Procurement for emergency repairs

It was suggested that the City of Chelan be contacted and have them include the irrigation hookup fee on their building permit checklist.

Robert Biles from ITC is back online with another system update and will set it up for \$750 per year.

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 4:00 PM.

Following adjournment, the board will meet in a joint meeting with the Chelan River Irrigation District to discuss legal questions that they have regarding use of water rights and the direction that this district has taken.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, February 8, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

Director absent: Kyle W. Peer

The opportunity for public comment has been provided.

The minutes from the January 11, 2017 meeting were read. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the minutes be approved following some clarifications to them. 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		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		\$774.89		

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	\$34.02
Evergreen Accounting	\$250.00
Peterson & Marquis	\$2940.00
Irrigation Technology & Control	\$276.05
Chelan Mini Storage	\$600.00
Total	\$4100.07

The balance in the investment fund is \$43,157.94.

Board director, Kyle W. Peer has given notice that he is resigning from the board due to the fact that he is no longer employed by Naumes, Inc. This leaves a vacancy on the board. Since Naumes, Inc. is the largest property owner within the district, a representative of Naumes, Inc. has served on the board in the past. No decision was made as to how the position will be filled, but the proper procedure will be researched.

A billing was received from On Farm. It was noted that no serviced were received from them. During the meeting, Philip E. Long was able to contact Robert Biles from ITC for clarification of the On Farm bill. He confirmed that nothing is owed, so the bill will not be paid.

The billing from the attorney, Peterson & Marquis included time spent for the Conservancy Board to buy in to water banking. The continued fees, and the need to minimize them, from the attorney were discussed. Philip E. Long will contact the attorney to see where the district is at with the process and cost estimates moving forward. He will ask what the costs will be to get cash flow to the district from water leasing, the costs for a municipal water district designation and the costs for advice to update along with Chelan River Irrigation District.

The updates to the Rules and Regulations were discussed. A hard copy of the changes were given to the district secretary to update and print.

It was noted that some maintenance needs to be done at the pump house. There are some trees that should be removed for security purposes. This might be a project that could be combined with the Chelan River Irrigation District since some of the area is shared.

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 10:10 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, March 8, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

Director absent: Kyle W. Peer

Guest attending the meeting: David A. Smith

The opportunity for public comment has been provided.

The minutes from the February 8, 2017 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.
	I & I		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		\$774.89		

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	
Evergreen Accounting	\$274.00
Peterson & Marquis	\$2975.00
Total	\$3249.00

The balance in the investment fund is \$38,556.13.

Due to the resignation of Diector, Kyle W. Peer, Directors, Philip E. Long and Robert G. Harris recommend David Smith to fill the open position on the board. Per RCW 87.03.081, the board secretary was instructed to write a letter to the Chelan County Commissioners requesting they approve David A. Smith as the new member.

The Conservancy Board is scheduled to meet on March 10. It was suggested that someone from the Isenhart Irrigation District Board attend the meeting.

It was noted that the metering totals are still not showing up. The discrepancies need to be worked out. Robert G. Harris will continue to take monthly readings until the totals are being stored correctly.

Philip E. Long will talk to Jim Burbery from the Chelan River Irrigation District regarding sharing the cost for trimming the trees at the pump house. Robert G. Harris agreed to talk to the tree trimming company to see when they might be available to trim the trees.

Ruth Van Wechel asked the board to review the renewal information from Enduris.

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 Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, April 12, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the March 8, 2017 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	1220.00		
			Ded.	Ben.
	L&I		17.23	75.34
	Emp Sec			1.59
	FICA		93.33	93.33
	Fed WH		99.92	
	Total		210.48	170.26
	Net Pay		1009.52	
	Total Tax		380.74	
Total Net Pay & Taxes		\$1390.26		

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	\$15.92
Evergreen Accounting	\$143.00
Peterson & Marquis	\$1435.00
Postmaster - Chelan	\$64.00
Total	\$1657.92

The balance in the investment fund at the end of March is \$43,621.92. This includes \$19.85 in investment interest, \$86.19 in interest on assessments and \$8983.64 in operating assessments that were received during the month of March.

Due to scheduling conflicts, the next meeting will be held on Wednesday, May 1, 2017 at 8:00 AM at 144 E. Woodin Ave, Chelan, WA 98816. The change will be announced on the district website.

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

RESOLUTION NO. 2017- 27

Re: Appointment of David A. Smith to Isenhart Irrigation District

WHEREAS, there is a vacancy on the Isenhart Irrigation District due to the resignation of Kyle W. Peer; and

WHEREAS, it has been recommended that David A. Smith be appointed to the Isenhart Irrigation District,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Chelan County Commissioners appoint David A. Smith to serve out the unexpired term of Kyle W. Peer on the Isenhart Irrigation District.

DATED at Wenatchee, Washington this 17th day of April, 2017.



BOARD OF CHELAN COUNTY COMMISSIONERS

[Handwritten signature of Doug England]

DOUG ENGLAND, CHAIRMAN

EXCUSED

KEITH W. GOEHNER, COMMISSIONER

[Handwritten signature of Kevin Overbay]

KEVIN OVERBAY, COMMISSIONER

ATTEST: CARLYE BAITY

[Handwritten signature of Carlye Baity]

Clerk of the Board

The regular meeting of Isenhart Irrigation District was held on Wednesday, May 1, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

Guest present: David A. Smith

The opportunity for public comment has been provided.

The minutes from the April 12, 2017 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. Fuente				
	Gross Payroll	680.00		
			Ded	Ben
	I & I		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		\$774.89		

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	\$19.59
Evergreen Accounting	\$153.00
Peterson & Marquis	\$1050.00
Irrigation Technology & Control	\$42.78
Total	\$1265.37

The balance in the investment fund at the end of April is \$66,877.97. This includes \$21.90 in investment interest and \$26,282.33 in operating assessments that were received during the month of April.

A letter was received from the Washington State Department of Ecology. It will be filed.

A letter was received from the Chelan County Weed Board. It will be filed.

No response has been received from the Chelan County Commissioners regarding appointing David A. Smith to the vacated position on the board. If no response has been received by the June meeting, they will be recontacted.

Regarding the Department of Ecology, further information may need to be supplied. Some of what might be needed are the number of domestic hookups within the district, the city readings from the meters, ERUs, location of the meters and the number of gallons of water used in 2016. Philip E. Long agreed to secure the list of hookups and Robert G. Harris agreed to contact the City of Chelan to see what information he can get. The main uses of domestic water would be WalMart, the school district ball fields and the concrete plant.

The Rules and Regulations were reviewed. For new hookups, the addition of a letter of application before construction and the approval of plans needs to be added. This would be part of Appendix C.

Philip E. Long will contact Kevin Abel, administrator of the Lake Chelan Community Hospital regarding the Isenhart Irrigation District main line that goes right under where the new hospital is going to be built. The line will need to be moved. It was suggested that they have the line moved by this fall, use RH2 as their engineer and use a 12" line.

An updated list of contractors that can do excavation and pipe repairs needs to be completed.

The procedure for election of offices to the board of directors needs to be updated.

Robert G. Harris reported that the readings still are not working right. ITC will be contacted to get it synchronized.

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 Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, June 14, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

There were no guests present.

The opportunity for public comment has been provided.

The minutes from the May 1, 2017 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. Puente				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.60	42.02
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.93
	Net Pay		568.38	
	Total Tax		206.55	
Total Net Pay & Taxes		\$774.93		

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	\$19.88
CCPUD	\$327.27
Evergreen Accounting	\$444.00
Peterson & Marquis	\$315.00
Irrigation Technology & Control	\$881.50
Irrigation Technology & Control	\$622.16
Total	\$2539.78

The balance in the investment fund at the end of May is \$66,371.60. This includes \$29.76 in investment interest and \$1504.13 in operating assessments that were received during the month of May.

It is to be noted that the Irrigation Technology & Control bill was reviewed before approval as it seems high. The bill was approved to be paid, but Philip E. Long will talk to Robert at ITC as the system they have set up is still not working, the meter on the wall is not working, there is no online information being received and the data is not correct.

At letter was received from the Department of Ecology. The Conservancy Board will be reviewing the number of hookups allocated.

The annual budget was reviewed. It is agreed that \$50,000 to \$60,000 is a good amount to have in the account to cover emergencies. If water leasing takes effect, the cash flow will be reevaluated.

The pump house was discussed. There may be some infrastructure work that needs to be done which will add some cost. The PUD only cleared the branches of the trees that were near the wires. Since there is more vegetation to be cleared, it may need to be hired done. If this is the case, the PUD should be on hand to safeguard the wires.

A list of the current hookups has been furnished to Marc Marquis.

The details of the district Rules and Regulations need to be completed.

The Lake Chelan Community Hospital has been contacted and they plan to move the district water line that runs through their property prior to beginning their building project. Kevin Abel, hospital administrator, and their facility person will plan to attend the July meeting of the irrigation board. Robert G. Harris will bring a map and the as-builts to the next meeting.

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, July 12, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

There were no guests present.

The opportunity for public comment has been provided.

The minutes from the June 14, 2017 meeting will be read for approval at the August 9, 2017.

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. Fuente				
	Gross Payroll	680.00		
			Ded	Ben
	I & J		9.60	41.98
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		\$774.89		

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	\$19.71
CCPUD	\$187.98
Evergreen Accounting	\$192.00
Peterson & Marquis	\$3710.00
Total	\$4104.69

The balance in the investment fund at the end of June is \$63,103.79. This includes \$46.90 in investment interest that was received during the month of June.

An update letter was received from the Department of Ecology. It will be filed with the minutes.

Philip E. Long reported that an update has not been received from the lawyer. It is his understanding that the Department of Ecology is working with the Conservancy Board and looking at volumes involved. It is his conception that what the district is doing is correct.

Robert G. Harris reported that water usage is up from last month. This would be attributed to the hotter weather.

The updated Rules and Regulations will be posted on the district web site. Still needing updating is the water application process.

The storage units that are under construction will need to put a valve at the end of the line. Philip E. Long agreed to contact them

The hospital administrator and facility person were not able to attend today's meeting. They will plan to attend the August meeting. The routes for moving the water line will be presented and they will be asked to move it after the water is shut off this fall. Max Fuerte will be contacted to mark the location of the water line at the fence by the Long's property.

Robert from ITC reported to the district that the dell phone connection to our pump system failed.

District Secretary, Ruth Van Wechel, will recontact the Chelan County Commissioners to check on the status of David Smith's appointment to the board of directors.

Philip E. Long updated the board on the water quality work that is being done in Lake Chelan.

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 Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, August 9, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Philip E. Long, Robert G. Harris and David A. Smith

Guest present: Ken Peters from Lake Chelan Community Hospital

The opportunity for public comment has been provided.

The minutes from the June 14, 2017 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. The minutes from the July 12, 2017 need some clarification and will be approved at the September 13, 2017 meeting.

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. Fuente				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		5774.89		

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

CCPUD - E Wapato	\$19.99
CCPUD	\$236.38
Evergreen Accounting	\$202.00
Peterson & Marquis	\$105.00
Total	\$563.37

The balance in the investment fund at the end of July is \$58,590.63. This includes \$50.55 in investment interest and \$315.87 in operating assessments that were received during the month of July.

Ken Peters, Environment of Care Director from Lake Chelan Community Hospital was present to discuss the irrigation water line relocation. The points of discussion were:

- The hospital would like to explore the idea of having more than one meter
- Easements and where they are
- What are the meter vault requirements? The district has nothing specific
- They will need a 10" to 12" line and it may only need to be 2-1/2 feet deep
- The district requires no backflow prevention since it is irrigation water
- The psi is often greater than 60 psi
- It is hoped that the project can be completed this year

Ken Peters will have the plans drawn up and it is hoped that they can be approved at the district's October meeting. The district may involve RH2 Engineering to review the plans before the work begins.

Carolyn Anderson will need to be reimbursed for Office 365 that was purchased and charged to her credit card.

The Rules and Regulations will be finalized at the September meeting. The areas to complete are Appendix C and related exhibits and Appendix D which will specify the procedure for election of board members.

Philip E. Long reminded the board members that the small works roster still needs to be developed.

Robert from ITC will look at the problem issues with his work today.

The builders of the new storage units had access to district water for several days recently. Robert G. Harris agreed to talk to them about installing a water hookup.

Discussion was held on setting a fee for use of irrigation water by those that do not have a hookup. Philip E. Long suggested they be charged \$500.00 per week.

Philip E. Long will communicate with Marc Marquis regarding the district's legal matters and an update will be sent via email.

There will be a Board of Joint Control meeting at 1 PM on August 16 at the City of Chelan Public Works building. The districts included are the Isenhart Irrigation District, the Bear Mountain Water District, the Coral Springs Water District and the South Shore Water District. Robert G. Harris agreed to attend the meeting.

The assessment rolls were reviewed. No changes need to be reported to Chelan County.

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 Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, September 13, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Philip E. Long, Robert G. Harris and David A. Smith

Guest present: None

The opportunity for public comment has been provided.

The minutes from the July 12, 2017 and August 9, 2017 meetings 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. Fuente				
	Gross Payroll	760.00		
			Ded	Ben
	L & I		10.73	46.85
	Emp Sec			1.00
	FICA		58.14	58.14
	Fed WH		53.92	
	Total		122.79	106.09
	Net Pay		637.21	
	Total Tax		228.88	
Total Net Pay & Taxes		866.09		

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

CCPUD - E Wapato	\$19.79
CCPUD	\$260.09
Evergreen Accounting	\$250.00
Peterson & Marquis	\$3430.00
Enduris	\$2769.00
Total	\$6728.88

The balance in the investment fund at the end of August is \$57,656.66. This includes \$53.42 in investment interest and \$350.87 in operating assessments that were received during the month of August. Upon review, the board agrees that the balance in the account looks good for this time of year.

An email was received from John McQuaig inquiring about water availability to an unspecified parcel. The board secretary was instructed to reply to his email and ask for clarification.

Robert G. Harris attended the Board of Joint Control meeting at on August 16 at the City of Chelan Public Works building. He reported that the meeting centered around the Bear Mountain Water District.

Discussion was held on creating fees for off season water usage. A uniform rated should be established for anyone needing water during the off season.

The area around the pumphouse still needs to be cleaned out. The PUD only did the area that was near their wires.

It was reported that there has still been no response from the builders of the new storage units.

A meter is being installed by CVCH. Philip E. Long agreed to contact their engineer or facility person regarding this.

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, October 11, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Robert G. Harris and David A. Smith

Director absent: Philip E. Long

Guest present: None

The opportunity for public comment has been provided.

The minutes from the July September 13, 2017 meetings were read. A motion was made by Robert G. Harris, seconded by David A. Smith 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 David A. Smith 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
	I & I		9.60	41.99
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.62	94.89
	Net Pay		568.38	
	Total Tax		206.51	
Total Net Pay & Taxes		774.89		

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

CCPUD - E Wapato	\$19.93
CCPUD	\$197.31
Evergreen Accounting	\$178.00
Peterson & Marquis	\$1470.00
Enduris	\$4776.67
	\$6641.91

The balance in the investment fund at the end of September is \$50,113.82. This includes \$52.13 in investment interest that was received during the month of September.

Correspondence was received from the Department of Ecology. It will be filed.

Judging from the numbers recorded, the average water usage during the off season (November – March) is about 10,000 gallons per month.

Robert G. Harris reported that Max Fuerte will begin shutting the water system down for the winter on Friday, October 27. The work should be completed by the end of the weekend. Users of water will be contacted to let them know that this is the date so they can plan accordingly.

With no further business, a motion was made by David A. Smith, 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 8, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Robert G. Harris and David A. Smith

Director absent: Philip E. Long

Guest present: None

The opportunity for public comment has been provided.

The minutes from the July October 11, 2017 meetings were read. A motion was made by Robert G. Harris, seconded by David A. Smith 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 David A. Smith 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	1460.00		
			Ded	Ben
	T & I		20.62	90.16
	Emp Sec			1.90
	FICA		111.69	111.69
	Fed WH		123.92	
	Total		256.23	203.75
	Net Pay		1203.77	
	Total Tax		459.98	
Total Net Pay & Taxes		1663.75		

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

CCPUD - E Wapato	\$19.71
CCPUD	
Evergreen Accounting	\$287.00
Peterson & Marquis	\$945.00
Sanderson Construction	\$454.44
All Seasons Storage & Rentals	\$129.84
	\$1835.99

The balance in the investment fund at the end of October is \$53,358.20. This includes \$49.28 in investment interest and \$10,111.90 in operating assessments that were received during the month of October.

Robert G. Harris reported that the 10" pipe on the piece of property that the Lake Chelan Community Hospital purchased had been located and it was up to 7 feet below the surface.

Another parcel near has been sold and they will likely be applying for water. The parcel is near the Manson Growers Cooperative location.

The annual billing to Manson Growers Cooperative for winter water and power usage needs to be revisited

The annual budget will be discussed and approved at the December meeting.

The annual meeting for the district will be held at 8:30 AM on December 13, 2017. Notice of this will be published in the Lake Chelan Mirror as required.

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

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, December 13, 2017 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Philip E. Long, Robert G. Harris and David A. Smith

Guest present: Ken Peters, Lake Chelan Community Hospital

The opportunity for public comment has been provided.

The minutes from the November 8, 2017 meeting were read. A motion was made by Robert G. Harris, seconded by David A. Smith 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 Philip E. Long, seconded by David A. Smith 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	9.60	42.00
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.62	94.91
	Net Pay	568.38	
	Total Tax	206.53	
Total Net Pay & Taxes		774.91	

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

CCPUD - E Wapato	\$19.56
CCPUD	
Evergreen Accounting	\$144.00
Peterson & Marquis	2345.00
Carolyn Anderson	\$503.64
NCW Media	\$98.25
TOTAL	\$3110.45

The balance in the investment fund at the end of November is \$50,345.64. This includes \$46.18 in investment interest and \$441.00 in operating assessments that were received during the month of November.

Ken Peters from Lake Chelan Community Hospital was on hand to discuss and clarify the pipe relocation project that the hospital will be undertaking. Items discussed were:

- They are to make sure that the cutting off and capping of the thrust pipe have been addressed
- There are parts such as air vents that are currently in place that could be reused
- There is a stub out on one parcel with an 8" air vent that is not being used; there is value in it to both the district and/or property owner
- There is to be a new connection at the stop light; are shut offs going to be on the old as well as the new lines? The answer to this is there will be a total of 5-12" shut offs
- The timeline is that it will be out to small works by the end of the current week with the small works decision to be made by January 1 and the work to be completed by February 28, 1098. If this timeline cannot be met, the work will be done in the fall of 2018
- If the work will not be completed in the spring of 2018, the hole will need to be filled for safety purposes

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved to keep the rates at the current level of \$175.00 per acre.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved to adopt the same budget for 2018 as was used in 2017. The district secretary will submit the budget to the Chelan County Auditor's office to be entered into the county program.

Philip E. Long reported to the board that Rod Anderson of the Lake Chelan Reclamation District plans to have a GPS map compiled for his district. There is an offer that perhaps other districts could be added on to the Lake Chelan Reclamation District's project when they have it done.

Philip E. Long will email Marc Marquis regarding the Department of Ecology plans. It appears that they are rewriting things to do a lease out as they need to be able to reserve all property for future use. The secretary will email the directors the total that has been paid to Peterson & Marquis for their work to date.

Robert G. Harris would like for the meter to be set to 0 by the first of the year. Philip E. Long will contact ITC regarding this.

For future discussion, the Manson Growers billing need to be set to a standard and the Rules and Regulations need to be updated.

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

Submitted by Ruth Van Wechel, Secretary