

JANUARY 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 19, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the December 13, 2017 meeting were read. A motion was made by Philip E. Long, 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		9.66	43.47
Emp Sec			.88
FICA		52.02	52.02
Fed WH		50.00	
Total		111.68	96.37
Net Pay		568.32	
Total Tax		208.05	
Total Net Pay & Taxes		746.37	

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	\$19.79
CCPUD	
Evergreen Accounting	\$237.00
Peterson & Marquis	420.00
Chelan-Douglas Utilities Council	\$150.00
Kelly's Hardware	\$54.09
TOTAL	\$880.88

The balance in the investment fund at the end of December is \$46,559.43. This includes \$99.15 in investment interest that was received during the month of December.

Robert G. Harris reported that the meter at the pumphouse on the main pipe shows no reading. An email was sent to Robert Biles regarding this.

A letter was received from the Department regarding a pending water right from 1997. It was addressed to both the Isenhart Irrigation District and the Chelan River Irrigation District. Marc Marquis was contacted and the following was his response and interpretation of the letter:

"I realized that I owed you a response for you question about DOE's offer letter to expedite processing of Isenhart's new water permit. What they are offering is a pay to play option. Applicants who want to participate can anticipate consultant costs of \$15-20K. It will probably take 2-3 years before the process is completed. At some point in the process, DOE will expect applicant's to demonstrate an actual need for the requested water. In the Wenatchee River Basin they allowed applicant's to demonstrate need based upon 50yr development projections. Demonstrating need for Isenhart could be tricky b/c it already holds water rights that are not being used. I'm attempting to trust as much of these existing water rights as possible. If I am not successful convincing DOE that they should allow all of the water to be banked, Isenhart will likely run into another expired development schedule problem. If that occurs, it is possible that unused portions of IID's water rights will be lost. In that event, the new water right application might serve as a back stop against this occurrence. The new permit would be issued with a new development schedule and, as always, the water right would need to be developed with due diligence. So, if the District has the money, they might consider participating if it is reasonably that it can demonstrate need. Please call if you have questions."

It was the consensus of the board to respond to the letter stating that we wish to have the water rights made available and when further steps are to be taken that the districts be contacted and further decisions will be made at that time. Before signing the letter, the secretary will contact the Chelan River Irrigation to make sure they are in agreement. The chairman of each board will sign the letter before it is mailed.

There is still some work to be done at the pumphouse in the area of the door and steps. It was suggested that the unused shed and trees need to be torn out and the steps be rebuilt. Mike Wold was suggested as someone that might be able to complete the projects. It was suggested the work be done in the spring.

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

FEBRUARY 2018

The regular meeting of Isenhart Irrigation District was held on Tuesday, February 13, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816. Due to scheduling conflicts, the meeting was rescheduled to February 13, 2018 from February 14, 2018. The change was posted on the district website.

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

The opportunity for public comment has been provided.

The minutes from the January 19, 2018 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 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	9.66	43.47
	Emp		.88
	Sec		
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.05	
Total Net Pay & Taxes		776.37	

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	245.00
TOTAL	\$408.56

The balance in the investment fund at the end of January is \$44,955.79. This includes \$53.61 in investment interest that was received during the month of January.

Discussion was held on the language of the easement agreement with the hospital. Several changes were proposed. Philip E. Long will write up the proposed changes and email them back to RH2 Engineering.

Robert G. Harris mentioned that the existing relief valves that are no longer in use by the district would be of some value if the hospital district would desire to use them.

Regarding the correspondence from the Department of Ecology that was addressed late in 2017, it was determined that those water rights had previously been transferred to the City of Chelan. Jim Burbery from the Chelan River Irrigation District and Philip E. Long from the Isenhardt Irrigation District signed off on them, so they are no longer an issue.

The district secretary will make sure the meeting minutes are submitted to Carolyn Anderson to post on the district website. They have not been updated for some time.

Robert Biles from ITC was again contacted about the meter readings at the pumphouse that are not updated. He will see that it gets done this week and David Smith will be the contact to unlock the building so the work can be completed.

Unfinished business was discussed. Items that need to be finalized are the Rules and Regulations and the determination of how to bill Manson Growers for their winter water and electricity usage. Roughly 10,000 – 12,000 gallons of water are being used per month for the period beginning November 1 and ending mid-March.

The proposal of combining with the Chelan River Irrigation District was again brought up.

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

MARCH 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, March 14, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the February 13, 2018 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 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	9.66	43.48
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.07	
Total Net Pay & Taxes		776.39	

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	\$19.67
CCPUD	
Evergreen Accounting	\$228.00
Peterson & Marquis	245.00
Chelan Mini Storage	\$600.00
TOTAL	\$1092.67

The balance in the investment fund at the end of February is \$43, 819.06. This includes \$48.20 in investment interest that was received during the month of February.

Regarding the correspondence from the Department of Ecology that was addressed late in 2017, it was determined that those water rights had previously been transferred to the City of Chelan. This information will be filed.

Information that potentially could be added to the website are charts that would show water usage along with the information for backup for emergency calls.

The water will be turned on the weekend of March 18. The meter at Columbia Valley Community Health will be read at the beginning of the season.

The Rules and Regulations need to be updated to reflect fees for multiple meters and hookups. The new hospital will have two meters.

The proposal of combining with the Chelan River Irrigation District was again brought up and a joint meeting with their board was suggested.

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

APRIL 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, April 11, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the March 14, 2018 meeting were read. A motion was made by David A. Smith, 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 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	1360.00	
		Ded	Ben
	L & I	19.32	86.94
	Emp Sec		1.77
	FICA	104.04	104.04
	Fed WH	89.75	
	Total	213.11	192.75
	Net Pay	1146.89	
	Total Tax	405.86	
Total Net Pay & Taxes		1552.75	

A motion was made by David A. Smith, 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	\$19.27
CCPUD	
Evergreen Accounting	\$204.00
Peterson & Marquis	\$105.00
Postmaster - Chelan	\$70.00
TOTAL	\$398.27

The balance in the investment fund at the end of March is \$43,904.45. This includes \$55.70 in investment interest and \$1898.75 in operating assessments that were received during the month of March.

Old business was reviewed and no action was taken on any of it at this time.

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

MAY 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, May 9, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

Directors present: Philip E. Long and David A. Smith

The opportunity for public comment has been provided.

The minutes from the April 11, 2018 meeting were read. A motion was made by David A. Smith, 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 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	9.66	43.47
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.05	
Total Net Pay & Taxes		776.37	

A motion was made by David A. Smith, seconded by Philip E. Long 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	
Evergreen Accounting	\$108.00
Peterson & Marquis	\$280.00
TOTAL	\$407.79

The balance in the investment fund at the end of April is \$72,319.96. This includes \$60.06 in investment interest and \$30,306.47 in operating assessments that were received during the month of April.

It was reported that Marge Hayter had contacted the district by phone as well as had talked to the board members about a leak in her water pipe. It is her responsibility to repair and it was suggested that she call John Gordon to see if he would be available to weld it for her.

The letters from RH2 Engineering were reviewed. Philip E. Long will check to see if the hospital has signed off on the easement. It had been previously suggested that it needed to be rewritten, finalized and recorded.

In old business, the area around the pump house still needs to be cleaned up.

It was reported by Philip E. Long that Peterson and Marquis are at a point that there can be no water banking unless the district is part of a domestic system. This possibly could be pursued in the future. Philip E. Long feels it would be a good idea for the board to meet with both Mark Peterson and Mark Marquis regarding their work for the district. The clinic could be used as an example of future use and need. Also to be considered in a meeting with them would be the possibility of merging with the Chelan River Irrigation District and to see if the water right issue should be resolved before and after a possible merger.

Philip E. Long reported that ITC is still working to get the meter readings more accurate.

It was reported by the district secretary that Ruth Ruppert still has not sent in payment for the hookup at the new storage units.

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

Submitted by Ruth Van Wechel, Secretary

JUNE 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, June 13, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the May 9, 2018 meeting were read. A motion was made by David A. Smith, 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 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	9.66	43.48
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.39
	Net Pay	568.32	
	Total Tax	208.07	
Total Net Pay & Taxes		776.39	

A motion was made by David A. Smith, 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	\$19.67
CCPUD	369.81
Evergreen Accounting	\$384.00
Peterson & Marquis	\$280.00
Irrigation Technology & Control, Inc.	\$811.50
TOTAL	\$1864.98

The balance in the investment fund at the end of May is \$74,081.76. This includes \$104.83 in investment interest and \$2841.13 in operating assessments that were received during the month of May.

A payment for a hookup was received from the new storage units. It will be deposited with the Chelan County treasurer.

The assessment rolls were reviewed.

It was suggested by Robert G. Harris that the board meet with the lawyers to see where the district stands in regard to the project they have been working on.

The meter reading at Columbia Valley Community Health was 4881 on April 24, 2018.

It is assumed that Marge Hayter resolved the problem with the leak in her pipe on her own.

In old business, the area around the pump house still needs to be cleaned up.

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

JULY 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, July 11, 2018 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 June 13, 2018 meeting were read. A motion was made by Robert G. Harris, seconded by Phillip 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, 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			
Maximo C. Fuerte			
	Gross Payroll	680.00	
		Ded	Ben
	L & I	9.66	43.47
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.05	
Total Net Pay & Taxes		776.37	

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	\$19.76
CCPUD	\$184.80
Evergreen Accounting	\$120.00
Peterson & Marquis	\$175.00
TOTAL	\$499.56

The balance in the investment fund at the end of June is \$76,549.71. This includes \$109.32 in investment interest and \$5000.00 for a water hookup that were received during the month of June.

Robert G. Harris reported that the meter has been installed at the storage units.

Phillip E. Long reported that he has not yet contacted the lawyer for a meeting with him. He will plan to schedule a meeting for September.

It was reported that Al Lorenz sold 1.8 acres to Living Stone Church. This change should be recorded on the assessment rolls.

In old business, the area around the pump house still needs to be cleaned up and the Rules and Regulations need to be updated.

Robert G. Harris reported that so far this season everything seems to be running smoothly with no problems.

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

AUGUST 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, August 8, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the July 11, 2018 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, 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	9.66	43.47
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.05	
Total Net Pay & Taxes		776.37	

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	\$19.76
CCPUD	\$245.57
Evergreen Accounting	\$192.00
Enduris	\$2824.00
TOTAL	\$3281.33

The balance in the investment fund at the end of July is \$75,396.37. This includes \$122.59 in investment interest that was received during the month of July.

Philip E. Long reported that he attended a meeting with the Department of Ecology regarding water availability. There is a trend to keep water rights at the lowest possible level. It is unknown what this trend means to and how it will affect the Isenhart Irrigation District.

Ruth Van Wechel reported that the payment from Manson Growers for last year's billing had not cleared the bank. Manson Growers has agreed to reissue the check.

In old business, the area around the pump house still needs to be cleaned up and the Rules and Regulations need to be updated.

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 9:00 AM.

Submitted by Ruth Van Wechel, Secretary

SEPTEMBER 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, September 12, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the August 8, 2018 meeting were read. A motion was made by Phillip E. Long, 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
	L & I	9.66	43.48
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.39
	Net Pay	568.32	
	Total Tax	208.07	
Total Net Pay & Taxes		776.39	

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	\$20.79
CCPUD	\$248.51
Evergreen Accounting	\$264.00
Irrigation Technology & Control	\$270.50
TOTAL	\$803.80

The balance in the investment fund at the end of August is \$75,164.43. This includes \$122.54 in investment interest and \$3703.22 from Manson Growers Cooperative that was received during the month of August.

Philip E. Long will contact ITC for clarification of the invoice that was approved for payment.

Philip E. Long suggested that the attorneys be contacted about meeting with them near the end of October.

The secretary reported that the minutes have been submitted to Carolyn Anderson for posting on the district website.

In old business, the area around the pump house still needs to be cleaned up and the Rules and Regulations need to be updated.

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

OCTOBER 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, October 10, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the September 12, 2018 meeting were read. A motion was made by Phillip 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, 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	800.00	
		Ded	Ben
	L & I	11.36	51.14
	Emp Sec		1.04
	FICA	61.20	61.20
	Fed WH	50.00	
	Total	122.56	113.38
	Net Pay	677.44	
	Total Tax	235.94	
Total Net Pay & Taxes		913.38	

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	\$18.88
CCPUD	\$169.99
Evergreen Accounting	\$180.00
TOTAL	\$368.87

The balance in the investment fund at the end of September is \$74,859.25. This includes \$120.89 in investment interest and \$1154.12 in irrigation assessments received during the month of September.

Philip E. Long will contact the lawyer to set up a time to meet with him in Wenatchee. A call during the meeting was made to Marc Marquis and October 18, 2018 at 11 AM has been set up to meet with him at his home office.

Philip E. Long reported on his ongoing communication with the Department of Ecology and water right processing. He mentioned that there is talk of coordinating some costs between the PUD and the Department of Ecology.

Robert G. Harris suggested that the meter on the new building be read at the end of the season. The meter at the new clinic cannot be read as it is fogged up. He also suggested that the meter at the Keen's orchard be read to gain an idea on use by their orchard.

Robert G. Harris reported that the water will be turned off on October 26 and that the lines will be blown out over the weekend. He will contact those affected to let them know.

ITC needs to do some panel work. When they do this Max Fuerte will check off on the pump.

Discussion was held regarding as built from the City of Chelan for the new clinic. It is felt that the district should have a copy of them. Philip E. Long will contact Jake at the city to see if they can provide the district with the information requested.

In old business, the area around the pump house still needs to be cleaned up and the Rules and Regulations need to be updated. Robert G. Harris will make a contact to begin the vegetation cleanup process and he will contact Mike Wold about fixing the door.

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

NOVEMBER 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, November 14, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the October 10, 2018 meeting were read. A motion was made by Phillip 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, 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	9.66	43.47
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.68	96.37
	Net Pay	568.32	
	Total Tax	208.05	
Total Net Pay & Taxes		746.37	

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	\$19.51
CCPUD	
Evergreen Accounting	\$180.00
Peterson & Marquis	\$805.00
All Seasons Storage & Rentals	\$162.30
Chelan River Irrigation District	\$4692.54
TOTAL	\$5859.35

The balance in the investment fund at the end of October is \$81,700.50. This includes \$135.23 in investment interest and \$7988.27 in irrigation assessments received during the month of October.

The annual meeting to review the budget and the assessment rolls will be held on December 12, 2018. This will be advertised in the Lake Chelan Mirror for the three weeks prior to the meeting.

A motion was made by Robert G. Harris and seconded by Philip E. Long and unanimously approved that Carolyn Anderson set up a new host for the website.

Robert G. Harris took end of season meter readings on October 26, 2018. Columbia Valley Community Health used 16,372 gallons, the business center used 354 gallons during the final 3-4 month period. Total usage for the entire system for the year was 48,569.13 million gallons. Robert G. Harris will get together with the school district to get meter readings from them.

ITC conducted maintenance on the panel on November 6, 2018. They did not zero it out. Rick Hanson will be contacted about installing radiant heat.

Max Fuerte will change the oil in the pump and repack it.

The annual invoice will be sent to Manson Growers Cooperative.

Philip E. Long met with Marc Marquis on October 11, 2018. Philip E. Long summarized the meeting as follows:

Purpose: Discuss status of water right status per our agreement with the Washington State Department of Ecology.

Current status:

- 1. We must show completion of development construction by December 31, 2020.*
- 2. We must show full beneficial use of our water right by December 31, 2026.*

Item one refers to the capacity to distribute water in our district for the beneficial use requirement in Item 2 above.

By the due date in Item 1, we must file a map and detailed information on our entire system along with the "Completion of Construction Notice". Phil noted that we should work with the City of Chelan to complete the mapping in conjunction with a project they are doing within the city boundaries.

If we have not reached full beneficial use by 2025 we may want to apply to extend the December 31, 2026 date for beneficial use.

Pending litigation could result in a State Supreme Court decision about 6 months from now that would likely result in a municipal designation for Isenhart Irrigation District water. This would enable more flexibility in the time horizon for perfecting our water right.

Marc Marquis described how they are using the excess water right of the Bear Mountain Water District to assist those who need water rights. However, this is expensive and inefficient. Coordinated cost reimbursement may be more efficient and it is possible that Isenhart Irrigation District could participate in that process.

It is also possible that Ecology might accept or proposal to bank water if IID water right appeared in the City of Chelan's water budget. We would still perform all our functions and maintain the beneficial interest in the water right for district landowners but the administration of the water right would be with the city. Thus we would be banking our water with the City of Chelan.

The last three paragraphs above are conceptual at this stage. For now our action is to make sure we meet the due in item 1 above. Phil Long will take the action to contact the City Public Works about their mapping project.

In old business, the area around the pump house still needs to be cleaned up and the Rules and Regulations need to be updated. Robert G. Harris will make a contact to begin the vegetation cleanup process and he will contact Mike Wold about fixing the door.

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

DECEMBER 2018

The regular meeting of Isenhart Irrigation District was held on Wednesday, December 12, 2018 at 8:30 AM at 144 E. Woodin Ave, Chelan, WA 98816.

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

The opportunity for public comment has been provided.

The minutes from the November 14, 2018 meeting were read. A motion was made by David A. Smith, 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, 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	1440.00	
		Ded	Ben
	L & I	20.46	92.06
	Emp Sec		1.88
	FICA	110.16	110.16
	Fed WH	97.75	
	Total	228.37	204.10
	Net Pay	1211.63	
	Total Tax	432.47	
Total Net Pay & Taxes		1644.10	

A motion was made by David A. Smith, 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	\$19.58
CCPUD	
Evergreen Accounting	\$276.00
NCW Media Inc.	\$105.00
Irrigation Technology & Control, Inc.	\$665.44
TOTAL	\$1066.02

The balance in the investment fund at the end of November is \$77,001.77. This includes \$17.24 in investment interest and \$1919.75 in irrigation assessments received during the month of November.

The annual budget and the assessment rolls were reviewed. At the end of November 2017 the district had \$50,345.64 in reserve. At the end of November 2018 there was \$77,001.77 in reserve. With the increase in the reserve fund, the rates for the coming year were discussed. It was felt that the rates could be decreased for 2019.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved to lower the annual irrigation assessment to \$150.00 per acre. The district secretary will submit the updated assessment rolls to Rita Roper at the Chelan County Treasurer's office.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved to adopt the same budget for 2019 as was used in 2018 with one exception. The budgeted amount for insurance will be increased to \$2974.00. The district secretary will submit the budget to the Chelan County Auditor's office to be entered into the county program.

It was suggested by Philip E. Long that the district request that the PUD come in next spring and trim the vegetation that is near the wires at the pumphouse. After that is completed, the district will hire someone to remove the vegetation from inside the fence and complete other necessary repairs to the stairs, door, etc.

Philip E. Long will communicate with Jake Youngren with the City of Chelan regarding their mapping project and how the district might fit into working with them and updating the maps showing valves, etc.

The district secretary, Ruth Van Wechel, reminded the board that the FMLA in Washington state will take effect in January. A motion was made by David A. Smith, seconded by Robert G.

Harris and unanimously approved that this be paid as a benefit to employees. The cost to the district will be approximately \$0.25/\$100.00 of pay.

In old business, the Rules and Regulations need to be updated.

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