

**Isenhart Irrigation District
Board Meeting Minutes
Full Year 2019**

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 9, 2019 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 December 12, 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		9.69	43.88
Emp Sec			.88
FICA		52.02	52.02
Fed WH		50.00	
Total		111.71	96.78
Net Pay		568.29	
Total Tax		208.49	
Total Net Pay & Taxes		776.78	

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	\$19.51
CCPUD	
Evergreen Accounting	\$372.00
Hanson Electric	\$432.84
Carolyn Anderson	\$500.00
TOTAL	\$1324.35

The balance in the investment fund at the end of December is \$78,287.81. This includes \$147.94 in investment interest and \$3703.22 from Manson Growers Cooperative received during the month of December.

In old business, the Rules and Regulations need to be updated. It was suggested by Robert G. Harris that this be addressed at the February meeting.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith and unanimously approved that the meeting be adjourned at 9:50 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhardt Irrigation District was held on Wednesday, February 13, 2019 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 January 9, 2019 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 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		9.69	43.88
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.71	96.78
	Net Pay		568.29	
	Total Tax		208.49	
Total Net Pay & Taxes		776.78		

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	19.59
CCPUD	
Evergreen Accounting	\$212.50
State Auditor's Office	\$380.40
Chelan-Douglas Utilities Council	\$150.00
ITC	\$142.61
TOTAL	\$905.10

The balance in the investment fund at the end of January is \$76,343.96. This includes \$157.28 in investment interest received during the month of January.

The report from the State Auditor was reviewed. The district needs to be in compliance with the regulations regarding compensation for board members. Each member will need to sign a waiver form.

Max Fuerte has done some work at the pump house.

Philip E. Long will contact RH2 Engineering and/or Ken Peters at the Lake Chelan Community Hospital to follow through the finalization of the new easement for the hospital that has not been completed.

In old business, the Rules and Regulations were reviewed page by page. The secretary will make sure that all of the changes have been recorded. Exhibit D-1 and Exhibit D-2 will be typed up by the secretary and emailed to Philip E. Long for review. Appendix E, Election of Board Members still needs to be drafted.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith 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, March 13, 2019 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, 2019 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 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	9.69	43.88
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.71	96.79
	Net Pay	568.29	
	Total Tax	208.50	
Total Net Pay & Taxes		776.79	

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	19.74
CCPUD	
Evergreen Accounting	\$287.50
Chelan Mini Storage	\$660.00
TOTAL	\$967.24

The balance in the investment fund at the end of February is \$92,730.05. This includes \$140.87 in investment interest and \$17,927.10 in operating assessments received during the month of February.

The Rules and Regulations were reviewed. The secretary will make the necessary updates and have them ready to sign at the next meeting.

The secretary will look into the waiver of payment forms for the board members to sign. The terms of each members office will also be reviewed.

The secretary will contact Chelan Mini Storage regarding the billing as the district generally pays a year in advance.

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

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

The regular meeting of Isenhart Irrigation District was held on Wednesday, April 10, 2019 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 March 13, 2019 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	1380.00		
		Ded	Ben
L & I		19.67	89.04
Emp Sec			1.79
FICA		105.57	105.57
Fed WH		89.67	
Total		214.91	196.40
Net Pay		1165.09	
Total Tax		411.31	
Total Net Pay & Taxes	1576.40		

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	19.34
CCPUD	
Evergreen Accounting	112.50
Postmaster	80.00
TOTAL	\$211.84

The balance in the investment fund at the end of March is \$91,624.53. This includes \$188.51 in investment interest and \$450.00 in operating assessments received during the month of March.

The Rules and Regulations were reviewed and signed by the members present. As soon as Robert G. Harris returns and signs them, they will be forwarded to Carolyn Anderson for posting on the district web page.

It was reported that Lots 6, 7 and 8 of Naumes property have been sold. Letters of will need to be sent to the new owners.

The water was turned on for the season on April 5.

In old business, the secretary will look into the waiver of payment forms for the board members to sign. The terms of each members office will also be reviewed.

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

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 9:55 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, May 8, 2019 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 April 10, 2019 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 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	760.00		
		Ded	Ben
L & I		10.83	49.04
Emp Sec			.99
FICA		58.14	58.14
Fed WH		50.00	
Total		118.97	108.17
Net Pay		641.03	
Total Tax		227.14	
Total Net Pay & Taxes		868.17	

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	19.76
CCPUD	
Evergreen Accounting	250.00
Postmaster	80.00
TOTAL	\$269.76

The balance in the investment fund at the end of April is \$98,829.54. This includes \$191.55 in investment interest and interest on assessments and \$8801.70 in operating assessments received during the month of April.

The Rules and Regulations were reviewed and signed by Robert G. Harris. They can now be forwarded to Carolyn Anderson for posting on the district web page.

The developer letter to the new owners of Lots 6, 7 and 8 of Naumes property has not been sent. The new owner is WA Chelan Apartments LLC, 9757 NE Juanita Dr. Ste 300, Kirkland, WA 98034.

Jake Youngren from the City of Chelan will be contacted to see if the Isenhart Irrigation District can be included when the city does a mapping project.

In old business, the secretary will look into the waiver of payment forms for the board members to sign. The terms of each members office will also be reviewed.

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

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 9:05 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, June 12, 2019 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 8, 2019 meeting will be read at the July meeting.

A motion was made by, David A. Smith, 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		9.69	43.89
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.71	96.80
	Net Pay		568.29	
	Total Tax		208.51	
Total Net Pay & Taxes		776.80		

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	19.74
CCPUD	354.41
Evergreen Accounting	362.50
Kelly's Hardware	44.30
TOTAL	\$780.95

The balance in the investment fund at the end of May is \$101,046.01. This includes \$201.02 in investment interest and interest on assessments and \$3153.38 in operating assessments received during the month of May.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith and unanimously approved that the meeting be adjourned at 8:45 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, July 10, 2019 at 8:35 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 8, 2019 and June 12, 2019 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, David A. Smith, 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	9.69	43.88
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.71	96.78
	Net Pay	568.29	
	Total Tax	208.49	
Total Net Pay & Taxes		776.78	

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	19.97
CCPUD	218.62
Evergreen Accounting	175.00
Irrigation Technology & Control	1720.38
TOTAL	\$2133.67

The balance in the investment fund at the end of June is \$99,685.62. This includes \$197.36 in investment interest received during the month of June.

Robert G. Harris reported that Pipkin Construction broke a main line on Gala Avenue mid-May. They repaired it at no cost to the district.

Robert G. Harris said that the payment to Irrigation Technology & Control has been approved, but he would like to revisit what is being done for the annual fee that they are charging.

Robert G. Harris reported that everything in the system is up and running with no problems reported.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith 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, August 14, 2019 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 10, 2019 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 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		9.69	43.88
Emp Sec			.88
FICA		52.02	52.02
Fed WH		50.00	
Total		111.71	96.78
Net Pay		568.29	
Total Tax		208.49	
Total Net Pay & Taxes		776.78	

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	40.46
CCPUD	220.83
Evergreen Accounting	175.00
Enduris	3020.00
Employment Security Dept.	10.31
TOTAL	\$3468.60

The balance in the investment fund at the end of July is \$96,974.27. This includes \$199.10 in investment interest received during the month of July.

The letter to WA Chelan Apartments was reviewed. The secretary will revise it as suggested and Philip E. Long will sign it so that it can be mailed.

Philip E. Long will contact Irrigation Technology & Control regarding their annual invoice. Questions to be asked are did they come maintain the system and what all are they charging for.

The board was reminded that by the end of the year the system will be all built out. The Department of Ecology will need a map to show that the district can serve a municipal system. As discussed at a previous meeting, the City of Chelan will be doing mapping with a device that will cost roughly \$7500.00. The steps to be taken are:

- Contact the attorney, Mark Marquis, to determine what level of mapping will be needed
- Contact Jake Youngren from the City of Chelan to see when the mapping device would be available for use
- Hire RH2 Engineering to put the map together and have Mark Marquis properly write up the submission
- The target date for completion in November 1, 12019.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith 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, September 11, 2019 at 8:35 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 14, 2019 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 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	9.69	43.88
	Emp Sec		.89
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.71	96.79
	Net Pay	568.29	
	Total Tax	208.50	
Total Net Pay & Taxes		776.79	

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	
CCPUD	229.00
Evergreen Accounting	225.00
TOTAL	\$454.00

The balance in the investment fund at the end of July is \$92,907.41. This includes \$178.52 in investment interest received during the month of August.

It was suggested by Philip E. Long that RH2 Engineering be contacted to see if, for a reasonable cost, they could produce a map of this district to show that the build out has been completed to present to the Department of Ecology. They should already have most of the information needed to complete a map. Robert G. Harris agreed to contact RH2 Engineering and Philip E. Long will contact the attorney for a legal write up.

Recent property purchases were discussed. Lot 34 may have been sold and there is currently some digging taking place near the old Naumes offices, presumably by Marson & Marson.

Each of the board members signed a remuneration form stating that they will take no pay for their service on the board of directors.

Robert G. Harris has talked with Mark at the business center that has the storage units about hooking up to the irrigation water. To date, no application for service has been received. They likely will not use a lot of water. It will be determined later if the usage will be metered.

It was decided to contact the Chelan River Irrigation District about having a combined meeting on November 13, 2019.

Under old business, Philip E. Long will contact Irrigation Technology & Control regarding their annual invoice. Questions to be asked are did they come maintain the system and what all are they charging for.

With no further business, a motion was made by Robert G. Harris, seconded by Philip E. Long 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 8, 2019 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 September 11, 2019 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, David A. Smith, 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		9.69	43.88
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.71	96.79
	Net Pay		568.29	
	Total Tax		208.50	
Total Net Pay & Taxes		776.79		

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	
CCPUD	201.70
Evergreen Accounting	287.50
Peterson & Marquis	150.00
Employment Security Dept/FMLA	5.17
TOTAL	\$644.37

The balance in the investment fund at the end of September is \$91,835.85. This includes \$159.23 in investment interest received during the month of September.

Philip E. Long was contacted by telephone regarding the district mapping that has been previously discussed. Robert G. Harris previously agreed to contact RH2 Engineering. RH2 Engineering has an employee that would be interested in the project and Philip E. Long agreed to follow up with Randy Asplund.

Robert G. Harris reported that the district water system will be shut off on October 25. Max Fuerte, district employee, will be taking care of the process. Robert G. Harris will take a final meter reading at the pumphouse before the system is shut down.

Robert G. Harris reported that the water will be turned on the for the storage units at the business center. Their \$500 deposit has been received and the district secretary will forward the payment to the Chelan County Treasurer for deposit.

A notice and map were received from RH2 Engineering regarding the City of Chelan and some water line work they will be doing. Robert G. Harris and David A. Smith reviewed the correspondence.

The next meeting and future meetings will be held at the building located at 601 W. Woodin Ave. since there is no longer a conference room at 144 E. Woodin Ave. On November 13 at 4:00 PM, the Isenhart Irrigation District board will meet with the Chelan River Irrigation District board also at 601 W. Woodin Ave.

It was suggested that the district by-laws be reviewed before the end of the year to see if additions or corrections need to be made.

With no further business, a motion was made by Robert G. Harris, seconded by David A. Smith 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, November 13, 2019 at 8:30 AM at 601 W. 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 9, 2019 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 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	1380.00		
		Ded	Ben
L & I		19.67	89.04
Emp Sec			1.79
FICA		105.57	105.57
Fed WH		89.67	
Total		214.91	196.40
Net Pay		1165.09	
Total Tax		411.31	
Total Net Pay & Taxes		1576.40	

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	19.67
CCPUD	
Evergreen Accounting	200.00
All Seasons Storage & Rentals	204.50
Chelan River Irrigation District	4548.00
TOTAL	4972.17

The balance in the investment fund at the end of October is \$93,753.69. This includes \$152.13 in investment interest, \$2686.87 in operating assessments and \$500.00 for a water hookup received during the month of October.

The meeting with the Chelan River Irrigation District has been postponed until January.

Philip E. Long reported that there is a proposal being considered to have the elections for small districts put on the county ballot. Doing this would bring about a financial hardship for these districts.

The pumphouse flooding was discussed. Philip E. Long reported that the pump was unplugged which caused the flooding and damage. It has been suggested by Robert Biles from ITC that the motor be taken out and baked. The district would like an estimate from ITC before proceeding with this. The pumphouse building still needs to have some repairs and maintenance done on it. It was suggested that the Chelan River Irrigation District be contacted to see if a backup pump is important.

The annual meeting for the district will be held on December 11, 2019 at 8:30 AM. Notice of this meeting will be put in the Lake Chelan Mirror.

The annual bill to Manson Growers was reviewed and approved. The district secretary will mail it.

Future maintenance was discussed. It was suggested that \$10,000 be added to the 2020 budget for repairs.

Under old business, Philip E. Long still needs to contact ITC regarding their charges for services.

Regarding the district mapping, nothing has been communicated to date to the district from RH2 Engineering. It was suggested that the district attorney be contacted and perhaps have him attend a future monthly board meeting. The February 2020 was suggested. Clarification on the water banking issue, making sure that the 2020 deadline for infrastructure requirements and perfection of the water right are topics that need to be addressed with legal counsel.

With no further business, a motion was made by David A. Smith, seconded by Philip E. Long 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 11, 2019 at 8:30 AM at 601 W. 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 13, 2019 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 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	9.69	43.89
	Emp Sec		.88
	FICA	52.02	52.02
	Fed WH	50.00	
	Total	111.71	96.79
	Net Pay	568.29	
	Total Tax	208.50	
Total Net Pay & Taxes		776.79	

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	19.25
CCPUD	
Evergreen Accounting	175.00
Carolyn Anderson	200.00
NCW Media Inc.	108.75
TOTAL	503.00

The balance in the investment fund at the end of November is \$91,177.17. This includes \$133.55 in investment interest, \$2.25 in interest on assessments and \$3836.25 in operating assessments received during the month of November.

A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved to accept the proposed guidelines in the Washington State Water Resources Association Irrigation Districts Elections Guidance Documents. David A. Smith was elected to fill the three-year position beginning January 1, 2020 and ending December 31, 2022.

As advertised in the Lake Chelan Mirror, the board sat as a Board of Equalization. There have been no inquiries regarding the 2020 irrigation budget. A motion was made by Robert G. Harris, seconded by David and Smith and unanimously approved that the 2020 budget be approved. The 2020 budget will be attached to the minutes.

A motion was made by Philip E. Long, seconded by David A. Smith and unanimously approved that the 2020 irrigation assessment remain at \$150.00 per acre.

To the best of the knowledge of the board, the assessments rolls are up to date. The secretary will forward them to Rita Roper at the Chelan County Treasurer's office.

The 2020 signature sheet was signed and will be forwarded to the Chelan County Auditor's office.

Since the district is still working with the Department of Ecology, it was suggested that the next steps with Ecology be passed before a merger with Chelan River Irrigation District be considered. RH2 will be asked to help facilitate compliance in 2020.

Philip E. Long reported that Robert Biles from ITC has not given the district an estimate for repairs to the pump that was damaged by the pumphouse flooding. Before making decisions, it

needs to be decided if it is a viable backup and does Chelan River Irrigation District need it as a backup. A sensor control needs to be installed to prevent future issues. Philip E. Long will continue to follow-up with Robert Biles. A sump pump is needed and maintenance on the pump house still needs to be done.

Philip E. Long will communicate with Carolyn Anderson and have her change the location of the monthly meetings to the meeting room at 601 W. Woodin Ave., Chelan, WA on the district website.

The fee for the meeting room will be \$250.00 per year. Philip E. Long will have a key to the meeting room made and the district secretary will keep it at the district office for backup.

On January 8, 2020, the district will hold the regularly scheduled board meeting at 8:30 AM and will meet again at 4:00 PM with the Chelan River Irrigation District.
The meeting with the Chelan River Irrigation District has been postponed until January.

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

Submitted by Ruth Van Wechel, Secretary