

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 8, 2020 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 December 11, 2019 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 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		9.75	43.27
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.17
	Net Pay		568.23	
	Total Tax		207.94	
Total Net Pay & Taxes		776.17		

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	17.88
CCPUD	
Evergreen Accounting	475.00
Employment Security Dept/FMLA	6.94
TOTAL	499.82

The balance in the investment fund at the end of December is \$90,029.27. This includes \$131.89 in investment interest received in December.

Philip E. Long reported that he received an email from Marc Marquis regarding a water use report that is due. He will follow up with Marc Marquis about this as it is a report that the directors are not familiar with.

Rod Anderson from the Lake Chelan Reclamation District is keeping Philip E. Long updated on the House/Senate pending bills regarding elections for small water districts.

Work decisions on the pump are still pending.

There will be a joint meeting with the Chelan River Irrigation District this afternoon at 4:00 PM at 601 W. Woodin Ave. to discuss various items affecting both districts and how the two districts might work together.

The directors each signed the annual Commissioner Reduction in Allowable Remuneration form as required by RCW 87.03.460.

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 9:30 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, February 12, 2020 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 January 8, 2020 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 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		9.75	43.27
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.17
	Net Pay		568.23	
	Total Tax		207.94	
Total Net Pay & Taxes		776.17		

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	17.88
CCPUD	
Evergreen Accounting	300.00
Chelan-Douglas Utilities Council	150.00
TOTAL	467.88

The balance in the investment fund at the end of January is \$91,901.17. This includes \$2958.75 in irrigation assessments, \$59.18 in interest on assessments and \$129.96 in investment interest received in January.

Philip E. Long reported that he had contacted Robert Biles at ITC regarding the pumps. From the meeting with the Chelan River Irrigation District last month, it has been determined that they would like for Isenhart Irrigation District to have a backup pump available and that perhaps an intertie could be installed at the pumphouse. ITC will provide two bids, one for a new submersible pump and another to repair the current damaged pump. If the districts choose to install an intertie, the project should be put out to bid and the costs shared with the two districts.

It was suggested that the wall in the pumphouse be sealed. A sump pump was also suggested.

Philip E. Long reported that some districts are installing credit card systems on their hydrants as a way to collect fees for water usage from the hydrants.

Philip E. Long reported that he met with the director of the hospital and that the easement still needs to be finalized with the hospital.

Under old business:

- A reminder that the area around the pumphouse still needs to be cleaned up.
- The City of Chelan is not doing a mapping project as originally understood. Philip E. Long will contact RH2 Engineering to work on mapping for the district with a target date of September 2020. The purpose of the mapping is to fulfill a requirement of the Department of Ecology that the district is maximizing water use to perfect the water rights.
- An update from Rod Anderson of the Lake Chelan Reclamation District is that small districts may be exempted from new voting requirements.

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 9:30 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, March 11, 2020 at 8:30 AM at 601 W. 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 February 12, 2020 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 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		9.74	43.27
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.76	96.18
	Net Pay		568.24	
	Total Tax		207.94	
Total Net Pay & Taxes		776.18		

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	17.88
CCPUD	
Evergreen Accounting	220.00
Chelan Mini Storage	660.00
TOTAL	897.88

The balance in the investment fund at the end of February is \$90,777.73. This includes \$120.61 in investment interest received in February.

Via email messages from Philip E. Long, he has received communication from the hospital regarding the easement.

Robert G. Harris reported that Max Fuerte is getting ready to turn the water on for the season. The target date is the weekend of March 21, 2020.

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 which was to be held on Wednesday, April 8, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was cancelled due to COVID-19 restrictions.

The following information is recorded for information. Wages and benefits, which were previously submitted to the Chelan County Auditor for payment are:

Name				
Maximo C. Fuerte				
	Gross Payroll	1380.00		
			Ded	Ben
	L & I		19.78	87.81
	Emp Sec			1.79
	FICA		105.57	105.57
	Fed WH		88.83	
	Total		214.18	195.17
	Net Pay		1165.82	
	Total Tax		409.35	
Total Net Pay & Taxes		1575.17		

The following bills for the current month will be presented to the county with the signed Voucher Approval form:

CCPUD - E Wapato	19.62
CCPUD	
Evergreen Accounting	180.00
U.S. Postal Service	92.00
Employment Security Dept.	5.17
TOTAL	296.79

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of March is \$94,840.00. This includes \$98.58 in investment interest and \$5637.75 in operating assessments received in March.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, May 13, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was cancelled due to COVID-19 restrictions.

The following information is recorded for information. Wages and benefits, which were previously submitted to the Chelan County Auditor for payment are:

Name				
Maximo C. Fuerte				
	Gross Payroll	760.00		
			Ded	Ben
	L & I		10.89	48.36
	Emp Sec			.99
	FICA		58.14	58.14
	Fed WH		50.00	
	Total		119.03	107.49
	Net Pay		640.97	
	Total Tax		226.52	
Total Net Pay & Taxes		867.49		

The following bills for the current month will be presented to the county with the signed Voucher Approval form:

CCPUD - E Wapato	17.92
CCPUD	
Evergreen Accounting	200.00
Kelly's Hardware	43.27
Kelly's Hardware	4.32
TOTAL	265.51

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of April is \$115,261.68. This includes \$61.46 in investment interest and \$22,232.18 in operating assessments received in April.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, June 10, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was cancelled due to COVID-19 restrictions.

The following information is recorded for information. Wages and benefits, which were previously submitted to the Chelan County Auditor for payment are:

Name				
Maximo C. Fuerte				
	Gross Payroll	680.00		
			Ded	Ben
	L & I		9.75	43.27
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.18
	Net Pay		568.23	
	Total Tax		207.95	
Total Net Pay & Taxes		776.18		

The following bills for the current month will be presented to the county with the signed Voucher Approval form:

CCPUD - E Wapato	19.99
CCPUD	346.30
Evergreen Accounting	875.00
Irrigation Technology & Control	1841.10
TOTAL	3082.39

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of May is \$124,464.78. This includes \$48.13 in investment interest, \$2.00 in interest on assessments, \$1582.75 in operating assessments, \$3703.22 from Manson Growers for 2019 charges and \$5000.00 in hook-up fees received in May.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, July 8, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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

The opportunity for public comment has been provided.

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		9.75	43.27
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.17
	Net Pay		568.23	
	Total Tax		207.94	
Total Net Pay & Taxes		776.17		

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

CCPUD - E Wapato	34.52
CCPUD	208.08
Evergreen Accounting	150.00
Employment Security Dept.	7.14
TOTAL	399.74

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of June is \$120,646.54. This includes \$36.29 in investment interest, \$2.04 in interest on assessments and \$2.00 in operating assessments received in June.

Philip E. Long reported that he recontacted RH2 Engineering and Don Popoff will be sending a proposal for the mapping project.

Philip E. Long reported that he has not heard back from ITC regarding the pumps.

Robert G. Harris reported that on March 20, 2020 the reading on the meter was 120,309,000 gallons. On July 8, 2020, it is 146,819,000 gallons. The total used for the 2019 season was 56,845,000 gallons. The pump house is running well as is the cooling fan. There is 82-83 pounds of pressure at the pump house.

There have been no complaints nor concerns received regarding the district.

Philip E. Long will contact the lawyer before the next meeting to discuss the 5-year submittal map that is due by November 1, 2020.

With no further business, the meeting was adjourned at 9:15 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, August 12, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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

The opportunity for public comment has been provided.

The minutes from the July 8, 2020 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 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		9.75	43.27
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.17
	Net Pay		568.23	
	Total Tax		207.94	
Total Net Pay & Taxes		776.17		

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

CCPUD - E Wapato	19.22
CCPUD	258.61
Evergreen Accounting	437.50
Enduris	3360.00
TOTAL	4075.33

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of July is \$119,501.47. This includes \$30.84 in investment interest received in July.

Philip E. Long reported that a proposal was received from RH2 Engineering for the district mapping project. He emailed the proposal to each of the directors and the district secretary for review before the meeting. It was noted that RH2 Engineering will use what the district provides as well as what they create to complete the project. By combining information, the cost was reduced from about \$25,000 to \$13,000. Since it is under \$20,000, there is no requirement to send it out to bid. It was moved by Philip E. Long and seconded by Robert G. Harris to accept the proposal. The motion passed and this includes a proxy vote from David A. Smith who was unable to attend the meeting. Philip E. Long reported that he will sign the agreement with RH2 Engineering and that the directors may need to be available for locates especially in the areas in town. This may take 1 to 2 days.

The district secretary reported that she had been in communication with the State Auditor's Office during the past month in order to answer questions regarding the 2018 and 2019 audit years. Upon clarification of questions, the auditor sent a report that the audits were complete and there are no significant areas to be addressed.

Robert G. Harris reported that everything in the district is running just fine and there have been no concerns raised.

With no further business, the meeting was adjourned at 9:15 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, September 9, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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 12, 2020 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 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		9.74	43.27
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.76	96.18
	Net Pay		568.24	
	Total Tax		207.94	
Total Net Pay & Taxes		776.18		

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

CCPUD - E Wapato	17.88
CCPUD	252.71
Evergreen Accounting	362.50
Peterson & Marquis	75.00
State Auditor's Office	565.50
TOTAL	1273.59

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of August is \$114,674.73. This includes \$24.76 in investment interest received in August.

Philip E. Long reported that he has received emails from the district attorney, Marc Marquis that have indicated that there is new leadership in the state Department of Ecology. This leadership is taking a new approach to how they consider requests for water banking. Marc Marquis has requested the water use numbers for 2018-2020.

Philip E. Long reported that RH2 has delivered a preliminary map and that Phil will schedule a walk through with them.

The district secretary reported that Mark Evans contacted the office about ongoing problems with water surges in his and his neighbor's irrigation water. His property is in the Chelan River Irrigation District and Isenhart Irrigation District will not be able to help him.

In old business, ITC will be contacted regarding fixing of the pump that is down.

With no further business, the meeting was adjourned at 9:15 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, October 14, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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 9, 2020 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 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		9.75	43.27
	Emp Sec			.88
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.77	96.17
	Net Pay		568.23	
	Total Tax		207.94	
Total Net Pay & Taxes		776.17		

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	17.91
CCPUD	227.66
Evergreen Accounting	237.50
Peterson & Marquis	160.00
Employment Security Dept.	5.17
TOTAL	648.24

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of September is \$112,643.59. This includes \$18.63 in investment interest received in September.

Philip E. Long provided an update on the mapping process. Philip E. Long and Robert G. Harris have been out with Michael Voth of RH2 Engineering putting points on the map. The draft should be ready later this week for review. This map will be a good asset for the district.

Philip E. Long reported that the district attorney, Marc Marquis, will submit the required documents to the Department of Ecology in December. The Department of Ecology will be looking at a six-year period of water usage. Currently the district is using approximately 250 acre-feet of water. The allocation is about 900 acre-feet.

In conversation with Marc Marquis, the district attorney, Philip E. Long reported that the new personnel in the Department of Ecology will be better able to position the district with water in the future. There should now be better opportunities for water banking. At the county level, the water supply activity shows that they are beginning to address the process of 3500 water right hookups in the future.

Philip E. Long reported that when the municipal water right is perfected, there will be no need to report annual water usage. If the district shows due diligence by the end of 2026, a six-year extension may be possible.

Philip E. Long reported that the change to the election law for irrigation districts died in the last legislative session. It is likely to come up again in the next session.

Philip E. Long suggested that the budget be reviewed keeping in mind future repairs, etc. and perhaps the assessment can be lowered next year.

The district secretary will check the records to see which director position is up for election.

Robert G. Harris reported that the water will be shut off for the season the weekend of October 24, 2020.

With no further business, the meeting was adjourned at 9:30 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, November 11, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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 14, 2020 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 the Chelan County Auditor's office.

A motion was made by, Robert G. Harris, seconded by Philip E. Long and unanimously approved that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

Name				
Maximo C. Fuerte				
	Gross Payroll	1440.00		
			Ded	Ben
	L & I		20.64	91.63
	Emp Sec			1.87
	FICA		110.16	110.16
	Fed WH		94.83	
	Total		225.63	203.66
	Net Pay		1214.37	
	Total Tax		429.29	
Total Net Pay & Taxes		1643.66		

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):

CPUD - E Wapato	17.88
CCPUD	
Evergreen Accounting	282.50
Peterson & Marquis	760.00
Carolyn Anderson	200.00
Kelly's Hardware	35.92
All Seasons Storage & Rentals	211.18
RH2 Engineering, Inc.	2936.42
Chelan River Irrigation District	5449.67
TOTAL	9893.57

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of October is \$119,493.43. This includes \$17.13 in investment interest and \$8257.12 is operating assessments received in October.

Philip E. Long provided an update on the mapping process. Philip E. Long and Robert G. Harris have reviewed it. A copy of the map has been delivered to the district office. Michael Voth from RH2 Engineering, Inc. will send a copy of the map to Marc Marquis, district attorney, and Marc Marquis will send it to the Department of Ecology.

Of note are the following:

- The district will have six years to build up use to perfect the water right.
- The boundary of the district is not directly defined.
- It is uncertain if the Clarks were annexed into the district at the time they began receiving water. The attorney will look into this.
- It is ok to serve parcels outside the official boundary if done properly.
- It is not clear how to show parcels served vs parcels not served.
- A PDF of the map will be put on the website.
- Is there anything else the district would like for RH2 Engineering to do? A 3-D map for the pipes was suggested.

Some recent work was being done on the WalMart side of the highway. Bob Harris was on site for pipe location as needed.

Robert G. Harris reported that from January 1, 2020 through October 24, 2020, 66,500,000 gallons of water were used. This was up a bit from the previous year.

The district secretary will have a legal notice for the annual Board of Equalization put in the Lake Chelan Mirror. The meeting will be accessed via telephone conference call due to COVID restrictions.

The 2021 budget needs to be prepared. It was suggested by Philip E. Long that it be reviewed using per acre rates of \$150.00, \$125.00 and \$100.00

The position held by Robert G. Harris expires at the end of 2020.

The district secretary sent an invoice to Manson Growers Cooperative for the 2019-2020 winter usage.

It was moved by Robert G. Harris, seconded by David A. Smith and unanimously approved to provide \$1000.00 to the Lake Chelan Research Institute to purchase new sensors for monitoring of lake water, water temperatures, etc.

Carolyn Anderson will be contacted to change the meeting information on the district website until the board can resume meeting in person. Until in person meeting can resume, the meetings will be held via conference call.

Under old business:

- The pump house area needs to be cleaned up and a new door needs to be installed.
- The refurbishment of the pump and a new water interconnect with Chelan River Irrigation District at the pump house still needs to be addressed. This will be a large expense.

With no further business, the meeting was adjourned at 9:30 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, December 9, 2020 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference all due to COVID-19 restrictions.

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 11, 2020 meeting were read. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the minutes be approved. The secretary will forward the minutes to Carolyn Anderson to post to the website and email a copy to 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		9.74	43.27
	Emp Sec			.89
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		111.76	96.18
	Net Pay		568.24	
	Total Tax		207.94	
Total Net Pay & Taxes		776.18		

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	17.88
CCPUD	
Evergreen Accounting	450.00
Peterson & Marquis	600.00
NCW Media, Inc.	152.25
TOTAL	1310.13

The directors will sign the Voucher Approval at the office of the district secretary.

The balance in the investment fund at the end of November is \$109,916.20. This includes \$15.25 in investment interest and \$1944.75 is operating assessments received in November.

As advertised in the Lake Chelan Mirror, the board sat as a Board of Equalization. There have been no inquiries regarding the 2021 irrigation budget. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the 2021 budget be approved. The 2021 budget will be attached to the minutes.

A motion was made by Robert G. Harris, seconded by David A. Smith and unanimously approved that the 2021 irrigation assessment be lowered to \$125.00 per acre. The district secretary will forward this information to the Chelan County Treasurer's office.

The assessment rolls were reviewed. The hospital currently is listed as having three parcels. This should be corrected to two parcels with the same acreage involved. The secretary will forward this information to the Chelan County Treasurer's office.

This completes the business for the annual Board of Equalization.

The board position held by Robert G. Harris expires at the end of 2020. A motion was made by Philip E. Long, seconded by David A. Smith and unanimously approved to re-elect Robert G. Harris for another term.

Water usage was discussed. Between the end of the season and the end of the year, the usage should be roughly 1 million gallons. The numbers need to be reported to Marc Marquis. The district is not required to report the annual water use to the Department of Ecology per information from Marc Marquis.

Robert G. Harris reported that he worked with Ziply Fiber on pipe locations as they recently installed fiber across the road.

Future water banking was discussed. It could be a real positive for the district. The preference of the board is to keep the water in our local valley. There are many variables to consider and discuss.

Robert G. Harris will contact Diane DiPrete and have her locate the original water right for the district in the storage unit.

In old business:

- Philip E. Long reported that he will contact Robert Biles from ITC tomorrow to discuss the pump repairs. If the repair estimate is over \$20,000, the project will be required to go out for bids.
- Water or wire cross connecting with the Chelan River Irrigation District at the pump houses was again discussed. This will be addressed at later meetings as there are uncertainties associated with the idea.

With no further business, the meeting was adjourned at 9:30 AM.

Submitted by Ruth Van Wechel, Secretary