

The regular meeting of Isenhart Irrigation District which was to be held on Wednesday, January 13, 2021 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference call 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 December 9, 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 Philip E. Long and unanimously approved that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

| Name | | | | |
|----------------------------------|----------------------|---------------|---------------|------------|
| Maximo C. Fuerte | | | | |
| | Gross Payroll | 680.00 | | |
| | | | Ded | Ben |
| | | | | |
| | L & I | | 9.66 | 44.04 |
| | Emp Sec | | | 3.54 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 99.60 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 211.28 | |
| Total Net Pay & Taxes | | 779.60 | | |

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 | 18.33 |
| CCPUD | |
| Evergreen Accounting | 350.00 |
| RH2 Engineering, Inc. | 10,144.60 |
| Employment Security Dept (FMLA) | 7.09 |
| | |
| TOTAL | 10,520.02 |

The directors will sign the Voucher Approval at the office of the district secretary after 3:00 PM today.

The balance in the investment fund at the end of December is \$107,843.87. This includes \$13.98 in investment interest received in December.

Phil reported that the mapping project looks good. There are some minor corrections to be made. On the district website, the pictures can be put on so that they can be viewed in 3-D. Does the district want to do this, is it worth the extra cost? If there are other suggestions, they can be brought to the next meeting.

Bob reported on the pumphouse refurbishment that needs attention. The main things that will need to be done are a stairway upgrade, elimination of the storage shed, work on the doors, tree removal and some pruning. He will talk to the PUD about the tree removal.

Discussion was held on the pump that needs to be rebuilt. Phil reported that ITC can begin the work right away as this is their low season. ITC has submitted a bid in the amount of \$4873.50. Since the amount is under \$20K, there is no need to put the job out for further bids. Bob reported that district employee, Max Fuerte, can take care of the roof removal and interior pumphouse decking, as needed, at the pumphouse as soon as he knows when the project is scheduled to be done. The electrical work will be postponed as there is discussion on working on an electrical cross over with the Chelan River Irrigation District pumps. There will be no water cross over between the districts at this time.

A motion was made Robert G. Harris, seconded by David A. Smith and unanimously approved to move forward with the project as bid by ITC.

Phil will contact ITC today and get the project scheduled.

The meter at the pumphouse needs to be recalibrated. Phil will contact Robert at ITC about this.

Bob reported that 65,150,000 gallons of water were used in 2020. This is 199.938 acre feet.

Phil reported that he has not heard anything from the district attorney regarding water banking. This will be addressed again at next month's meeting.

The directors will each sign the annual Commissioners Reduction in Allowable Remuneration form as required by RCW 87.03.460 at the office of the district secretary.

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, February 10, 2021 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference call 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 January 13, 2021 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 Philip E. Long and unanimously approved that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

| Name | | | | |
|----------------------------------|----------------------|---------------|---------------|------------|
| Maximo C. Fuerte | | | | |
| | Gross Payroll | 680.00 | | |
| | | | Ded | Ben |
| | | | | |
| | L & I | | 9.66 | 44.04 |
| | Emp Sec | | | 3.54 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 99.60 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 211.28 | |
| Total Net Pay & Taxes | | 779.60 | | |

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 | 18.46 |
| CCPUD | |
| Evergreen Accounting | 312.10 |
| Peterson & Marquis | 120.00 |
| Chelan-Douglas Utilities Council | 150.00 |
| | |
| TOTAL | 600.56 |

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

The balance in the investment fund at the end of January is \$96,556.28. This includes \$12.03 in investment interest received in January.

The mapping project was discussed. Phil suggested getting photographs to link to the maps. Suggested pictures are construction photos of valves, pictures of the area, etc. All of the directors will start looking to see what is available. David will check with Naumes, Inc. to see if they have any. RH2 should be able to implement this at minimal expense.

The work at the pumphouse was again discussed. Phil has broken the project into phases. Phase A: contact the PUD to re-trim the trees near the electrical wires. Perhaps they can to a more extensive job this time. Bob will contact the PUD. Phase B: After the PUD completes what they can do, contact a tree service to remove the trees within the fenced area. Perhaps contact more than one and get estimates. Phase C: Get estimates on other items around the pumphouse that need attention (step replacement, door replacement, trap door inside, removal of chlorination shed). Phil agreed to make up a complete list of the projects so that estimates can be obtained.

The work on the pump was completed by ITC last week. They will bill the district during their next billing cycle.

A new electrical and possible water interconnect with the Chelan River Irrigation District at the pumphouse was again discussed. Bob will contact Jim Burbery of the Chelan River Irrigation District to set up a time for the two districts to meet to discuss this.

Phil discussed water banking with the district attorney, Marc Marquis. Marc recommends that the district withdraw our water banking application for now. It is recommended that the district increase water usage at least by doubling it for the next two or so years.

It was moved by Robert G. Harris, seconded by David A. Smith and unanimously approved to withdraw the water banking application. Phil will contact Marc Marquis to inform him of the vote.

Beneficial water use planning was discussed. Some suggestions of ways to increase use would be to irrigate the Naumes land (this would also aid in fire control), provide a fill station for public use, perhaps with a credit card, retention ponds, etc. Increased irrigation on Naumes land could result in a need for increased mowing. David will find out how the mowing is funded in the Development HOA. Phil will discuss with Marc Marquis different ways that water can be reserved for use on currently undeveloped land.

The board informally expressed a unanimous opinion that water right not perfected during our current process with the Washington State Department of Ecology should stay in the Chelan Valley. Phil will check with Marc Marquis to see if a formal resolution by the board would be beneficial.

Reading of the meter was discussed. Phil and Bob need to figure out the information that is available from the meter. Phil will check with ITC on real time reading of the meter results. Marc Marquis recommends that the meters not be reset to zero unless the total is stored and still accessible in the meter.

Interest has recently been shown on two properties, the WalMart gas station out lot and Lot 3. Information was sent to both inquiries. On the gas station out lot, there is no stub out, so special arrangements may need to be made on it. Phil agreed to draft an appendix to the Rules and Regulations outlining information for potential purchasers of property within the district.

The Rules and Regulations need to be reviewed. Ruth Van Wechel, district secretary, will email a work file of the Rules and Regulations to each of the board members for review before the next meeting.

The tentative date to start the irrigation season will be March 12-13. Bob will contact district employee, Max Fuerte, about this. If the weather is too cold, the date can be postponed.

Bob has the storage unit key and the code for access. He will get both to Ruth to keep at the office. The rate for the unit has been increased to \$61 per month.

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, March 10, 2021 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference call 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 February 10, 2021 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 the Chelan County Auditor's office.

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

| Name | | | | |
|----------------------------------|----------------------|---------------|---------------|------------|
| Maximo C. Fuerte | | | | |
| | Gross Payroll | 680.00 | | |
| | | | Ded | Ben |
| | | | | |
| | L & I | | 9.65 | 44.03 |
| | Emp Sec | | | 3.53 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.67 | 99.58 |
| | Net Pay | | 568.33 | |
| | Total Tax | | 211.25 | |
| Total Net Pay & Taxes | | 779.58 | | |

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 | 18.46 |
| CCPUD | |
| Evergreen Accounting | 280.00 |
| Peterson & Marquis | 160.00 |
| Chelan Mini Storage | 660.00 |
| Irrigation Technology & Control, Inc. | 4873.50 |
| Employment Security Department | 1.16 |
| TOTAL | 5993.12 |

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

The balance in the investment fund at the end of February is \$96,185.62. This includes \$9.50 in investment interest received in February.

The mapping project was discussed. Adding photographs to link to the maps was again brought up. Phil suggested waiting on any decisions on this until mid-year when the district's financial status is clear.

The work at the pumphouse was again discussed. Phase A: Bob contacted the PUD about to trimming the trees near the electrical wires. They no longer do this, but they will come shut the lines down when the work is being done. Bob estimates it will cost about \$2000-\$2500 to have the work done. He has not contacted anyone about doing it. The PUD needs to be notified 2-3 days in advance in order to shut the lines down. It was suggested that the cost be split with the Chelan River Irrigation District. The work on the building will be readdressed after the trees have been trimmed.

The invoice for the work on the pump completed by ITC has been received and the total is \$4873.50. The amount is included on the monthly Voucher Approval form.

A new electrical and possible water interconnect with the Chelan River Irrigation District at the pumphouse was again discussed. Bob has contacted Jim Burberry of the Chelan River Irrigation District to set up a time for the two districts to meet to discuss this.

Phil discussed beneficial water use planning. For now, the district will plan to increase water usage for a period of time, then reduce usage in order to bank it. Ideas on how to expand usage were discussed. How to accomplish reserving water for use on undeveloped land was also discussed. David reported that there are current uncertainties with Naumes, so he was unable to follow through with ways that they might use more water.

Phil reported that in his conversation with Marc Marquis, Marc reminded the district that since the water right is for irrigation, perhaps a frost-free fill station could be set up for non-potable water delivery.

Phil has not made any progress with ITC regarding real time readings of the water meter.

Annual review of the Rules and Regulations is ongoing.

Bob contacted district employee, Max Fuerte, and the plan is to start the system up the weekend of March 12-13.

With no further business, the meeting was 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 14, 2021 at 8:30 AM at 601 W. Woodin Ave, Chelan, WA 98816 was held via conference call 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 March 10, 2021 meeting were read. A motion was made by Robert A. 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 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 | 1440.00 | | |
| | | | Ded | Ben |
| | | | | |
| | L & I | | 20.45 | 93.25 |
| | Emp Sec | | | 3.31 |
| | FICA | | 110.16 | 110.16 |
| | Fed WH | | 94.83 | |
| | | | | |
| | Total | | 225.44 | 206.72 |
| | Net Pay | | 1214.56 | |
| | Total Tax | | 432.16 | |
| Total Net Pay & Taxes | | 1646.72 | | |

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 | 18.46 |
| CCPUD | |
| Evergreen Accounting | 240.00 |
| Employment Security Department | 5.17 |
| U.S. Postal Service | 118.00 |
| | |
| TOTAL | 381.63 |

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 \$96,841.18. This includes \$8.78 in investment interest, \$4716.26 in operating assessments and \$3703.22 received from Manson Growers Cooperative in March.

Phil reported that O'Reilly Auto Parts will be mailing their check for \$500.00 to the district today, so that they can have a water hookup and begin their project.

Bob reported that he has contacted Bullfrog ECG, LLC and that they will take care of the tree removal, etc. at the pumphouse for an estimated cost of \$3000.00. A list of other pumphouse projects will be compiled by Phil. Jim Burbery and Rick Hanson from the Chelan River Irrigation District were both contacted and they are in agreement on an electrical interconnection with the Isenhart Irrigation District. A combined meeting of the two districts will be scheduled in the future.

Discussion was continued on beneficial water use planning. If a fill station were to be installed, suggestions are needed as to who might be able to do it. It would be comparable to installing a hydrant. Perhaps Jim Burbery from the Chelan River Irrigation District or Jake Youngren from the City of Chelan would have suggestions. A location would also need to be determined.

Bob and Phil will go to the pumphouse and figure out what information is available from the meter.

Regarding recent inquiries in two properties, Phil and Bob have communicated with the engineer for Lot 3, O'Reilly Auto Parts. There was no discussion with WalMart regarding an

easement. There is now a better idea of where the pipelines are in the WalMart area. The PUD system will need to be moved for access to Lot 3.

In other old business, the annual review of the Rules and Regulations has not been completed.

Bob reported that there was a leak at the new storage unit and that Max had helped fix it. He also reported that everything seems to be running fine since the system has been turned on for the season.

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 was held on Wednesday, May 12, 2021 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 April 14, 2021 meeting were read. A motion was made by Robert A. 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 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 | 44.04 |
| | Emp Sec | | | 1.56 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 18.46 |
| CCPUD | |
| Evergreen Accounting | 417.50 |
| Bullfrog ECG LLC | 1732.80 |
| | |
| | |
| TOTAL | 2168.76 |

The balance in the investment fund at the end of April is \$112,791.48. This includes \$500.00 for a hookup fee, \$7.75 in investment interest and \$17,470.90 in operating assessments received in April.

Bob reported that Bullfrog ECG, LLC completed two phases of the project at the pumphouse and did a very satisfactory job. Bob has met with Jeremiah of Bullfrog ECG, LLC to go over the other projects that the district would like to have completed. The projects include installing a steel door with a lock, putting in a pathway to the stairs and bringing the stairs up to code. Safety issues are of utmost importance in these projects. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously passed to use Bullfrog ECG, LLC for the project.

A discussion needs to be held with Chelan River Irrigation District regarding some of the items of work to be done at the pumphouse. It has been noted that the screen door is not secure. It was suggested that "No Trespassing" signs and "Keep Out" signs be installed as well as listing the emergency contact numbers on the building. Bob talked to Jim Burberry of the Chelan River Irrigation District about putting in a new electrical and possibly a water interconnect between the two districts. A tentative joint board meeting is being scheduled for June 9 at 4:00 PM.

Ideas for beneficial water use planning were discussed. Bob talked with Jim Burberry to get some ideas regarding the installation of a fill station.

Bob reported that since March 13, 13 million gallons of water have been used. Marc Marquis has recommended that the district not reset the meter to zero unless it is known that total is stored and is still accessible to the meter.

There is no new news on the two properties with pending sales. Chelan County has made an inquiry about obtaining water to a small parcel adjacent to the recycling center which is City of Chelan property.

The district secretary has provided each director with a Word file of the Rules and Regulations for review.

Phil reported that there is no new progress on the appendix to the Rules and Regulations regarding a streamlined way to get information to new developers who have not yet purchased property.

Bob reported that the system was down for about 3 hours one day. Other than that, there have been no other issues.

With no further business, the meeting was adjourned at 9:00 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District which was scheduled to be held on Wednesday, June 9, 2021 was cancelled due to a lack of quorum.

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 | | 9.66 | 44.03 |
| | Emp Sec | | | 1.57 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.60 | | |

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

| | |
|--------------------------------|----------------|
| CCPUD - E Wapato | 18.46 |
| CCPUD | 495.69 |
| Evergreen Accounting | 730.00 |
| Employment Security Department | 7.09 |
| | |
| | |
| TOTAL | 1251.24 |

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

The balance in the investment fund at the end of May is \$109,852.06. This includes \$6.96 in investment interest received in May.

To be noted, the joint meeting with the Chelan River Irrigation District has been postponed to July 14, 2021.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, July 14, 2021 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 May 12, 2021 meeting were read. A motion was made by Robert A. 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 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 | 44.04 |
| | Emp Sec | | | 1.56 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 18.96 |
| CCPUD | 256.24 |
| Evergreen Accounting | 180.00 |
| Irrigation Technology & Control, Inc. | 1191.30 |
| | |
| | |
| TOTAL | 1646.50 |

The balance in the investment fund at the end of June is \$110,351.70. This includes \$6.47 in investment interest, \$49.31 in interest on assessments and \$2465.64 in operating assessments received in June.

Regarding the approved annual payment of \$1191.30 to ITC, Phil is questioning if there might be a lower cost alternative to ITC as no information has been received from them for some time. The district should be notified if the pumps go down, are the filters being changed, etc. Phil will talk to Robert at ITC to see what services the district is getting for this annual fee.

Bob reported on the upcoming work to be completed by Bullfrog ECG LLC at the pumphouse. Updated suggestions on the scope of work are:

- make sure the stairway is safe and up to code, replace the door with a steel door,
- tighten the barbed wire,
- add signage
 - on Riverwalk side signs noting establishment of each district and contact information; make it adjustable, so information can be changed
 - Keep Out; High Voltage signs

Phil and Bob will be attending the meeting with the Chelan River Irrigation District at 4:00 PM today.

Ideas for beneficial water use planning were again discussed. Currently the new hospital project is using a lot of water for dust control and concrete.

The board structure was discussed as there may be some changes coming within the coming months.

Changes in the land use of the Naumes properties was discussed as those parcels are being purchased.

With no further business, the meeting was adjourned at 9:25 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, August 11, 2021 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 July 14, 2021 meeting were read. A motion was made by Robert A. 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 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 | 44.04 |
| | Emp Sec | | | 1.56 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 19.07 |
| CCPUD | 310.21 |
| Evergreen Accounting | 292.50 |
| Kelly's Hardware | 52.83 |
| Enduris | 3730.00 |
| Lk Chelan Rec Dev Foundation | 1532.96 |
| TOTAL | 5937.57 |

The balance in the investment fund at the end of July is \$107,927.58.

Bob reported that the railing has been installed at the pumphouse along the stairway. Bob will continue to work with Bullfrog ECG LLC to see when he might be able to work on the other projects.

The new electrical and possible water interconnect with the Chelan River Irrigation District at the pumphouse was discussed. After meeting with Rick Hanson from the Chelan River Irrigation District and ITC, Phil reported that a decision was made as to where a hole needs to be drilled in the wall between the two units. One new valve will be needed. Rick will drill the hole, then ITC will come back to work on the panels. The project will take a while to complete and there currently is no cost estimate.

Regarding beneficial water use planning and further suggestions, it was suggested that the district contact Robert at Naumes to see if they might be interested in having "big guns" and hoses set up on their property to irrigate it. Bob suggested purchasing only one and installing and using it to see how much water is used. The cost could be upwards of \$2000. Phil will contact Marc Marquis, district attorney, to see if this would be acceptable.

Bob reported that from January 1 to present, 46 million gallons of water have been used. This is greater than 145 acre feet and less than 15 million gallons per month.

In unfinished business, Phil reported that he has not followed up with ITC regarding their annual service contract.

With no further business, the meeting was adjourned at 9:31 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, September 8, 2021 at 8:30 AM via conference call due to increased Covid-10 concerns.

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 11, 2021 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 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 | | 9.65 | 44.03 |
| | Emp Sec | | | 1.57 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.67 | 97.62 |
| | Net Pay | | 568.33 | |
| | Total Tax | | 209.29 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 19.04 |
| CCPUD | 236.81 |
| Evergreen Accounting | 192.50 |
| Employment Security Department | 5.17 |
| | |
| | |
| TOTAL | 453.52 |

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 \$101,235.19. This includes \$6.84 in investment interest received in August.

Bob continues to work with Bullfrog ECG LLC to see when he might be able to work on the other projects. Phil asked if Bullfrog ECG LLC does not have time to work on the project, should someone else be contacted.

The new electrical and possible water interconnect with the Chelan River Irrigation District at the pumphouse was again discussed. Currently the district is waiting for Rick to drill the hole.

From the last meeting, regarding beneficial water use planning and further suggestions, it was suggested that the district contact Robert at Naumes to see if they might be interested in having "big guns" and hoses set up on their property to irrigate it. No response has been received from Naumes, so Phil agreed to recontact them.

In other unfinished business, Phil reported that he has not heard back from ITC regarding getting all information available from the meter. Phil will recontact them.

O'Reilly Auto Parts is under construction. Lot 3 has been purchased by Fragnitos, but no update has been received on where their project stands.

Nothing has been completed on the streamlining of getting information to developers and the review of the Rules and Regulations.

No problems in operations have been reported in the past month. It was suggested that the water be turned off for the season on either October 16 or October 23.

This is David Smith's last meeting as he is retiring and moving out of the district. Phil will double check the rules for replacing David on the board.

With no further business, the meeting was adjourned at 9:20 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, October 13, 2021 at 8:30 AM via conference call due to increased Covid-10 concerns.

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

The opportunity for public comment has been provided.

The minutes from the September 8, 2021 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 | | 9.66 | 44.04 |
| | Emp Sec | | | 1.56 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 19.07 |
| CCPUD | 208.49 |
| Evergreen Accounting | 375.00 |
| Marquis Law Office PLLC | 80.00 |
| | |
| | |
| TOTAL | 682.56 |

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 \$105,004.05. This includes \$5000.00 for a hookup.

Bob continues to work with Bullfrog ECG LLC to see when he might be able to work on the other projects. Jeremiah from Bullfrog ECG LLC hopes to be able to do the work this fall. Bob reported that he found a door that can be used.

From previous meetings, regarding beneficial water use planning and further suggestions, Phil reported that putting a fill station on private property is problematic. He suggests purchasing a small parcel for a fill station or have the property owner sell the district an easement.

Phil reported that there will be a tour of the construction site of the new hospital soon. It could be as early as tomorrow.

Phil reported that O'Reilly Auto Parts has not hooked into the system yet as they are not certain where to put the hookup.

Phil reported that RH2 Engineering has been working with the City of Chelan in hopes of obtaining more water rights. The Isenhart Irrigation District is perfecting its water right to 2026. In review of information, the Department of Ecology did not completely close up everything required. Phil will work with Marc Marquis, district attorney, regarding this. As the district is focused on beneficial use of water, previous communication with Naumes regarding

this has not been responded to as Naumes is close to selling all of their remaining properties, so they will no longer be involved in water needs from the district.

Makeup of the board was discussed as a replacement is needed for the position vacated by David A. Smith. In the past, Naumes has been the primary landowner within the district, so they have had a representative on the board. It was decided to hold off on appointing someone until clarification has been received from Naumes regarding their ownership and whether or not they want representation on the board.

No problems in operations have been reported in the past month. It was decided to shut the water off on October 29.

With no further business, the meeting was adjourned at 8:50 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, November 10, 2021 at 8:30 AM via conference call due to increased Covid-19 concerns.

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

The opportunity for public comment has been provided.

The minutes from the October 13, 2021 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 | 1440.00 | | |
| | | | Ded | Ben |
| | | | | |
| | L & I | | 20.45 | 93.25 |
| | Emp Sec | | | 3.31 |
| | FICA | | 110.16 | 110.16 |
| | Fed WH | | 92.33 | |
| | | | | |
| | Total | | 222.94 | 206.72 |
| | Net Pay | | 1217.06 | |
| | Total Tax | | 429.66 | |
| Total Net Pay & Taxes | | 1646.72 | | |

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 | 19.40 |
| CCPUD | |
| Evergreen Accounting | 342.50 |
| Marquis Law Office, PLLC | 760.00 |
| Carolyn Anderson | 200.00 |
| All Seasons Storage & Rentals | 142.96 |
| Chelan River Irrigation District | 5020.91 |
| TOTAL | 6485.77 |

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 \$109,115.39. This includes \$7.92 in investment interest \$61.90 in interest on assessments and \$5494.81 in operating assessments.

Bob continues to work with Bullfrog ECG LLC to see when he might be able to work on the other projects at the pumphouse. Jeremiah now says that he will work on the project upon completion of some other ongoing work. Bob will contact Rick Hanson or Jim Burbery from the Chelan River Irrigation District regarding the hole that needs to be drilled between the two systems in order to cross connect the districts at the pumphouse.

Phil had an update from the last meeting regarding the work that RH2 Engineering has been doing with the City of Chelan in hopes of obtaining more water rights. In review of information, the Department of Ecology did not completely close up everything required. Phil contacted Marc Marquis, district attorney regarding this and he has resolved the issues with the Department of Ecology.

Makeup of the board was discussed as a replacement is needed for the position vacated by David A. Smith. In the past, Naumes has been the primary landowner within the district, so they have had a representative on the board. Phil has contacted Robert at Naumes regarding this. If they do not wish to have a representative, Phil recommended Jason Sanderson as a replacement for the position held by David A. Smith.

The district secretary reminded the board members of the correct post office box number for the district. Phil instructed the secretary to contact Carolyn Anderson to make sure the address is updated on the district website.

The annual meeting of the district will be held on December 8, 2021 via conference call. The district secretary will submit the required information to the Lake Chelan Mirror for publication.

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

Submitted by Ruth Van Wechel, Secretary

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, December 8, 2021 at 8:35 AM via conference call due to increased Covid-19 concerns.

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

The opportunity for public comment has been provided.

The minutes from the November 10, 2021 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 | | 9.66 | 44.04 |
| | Emp Sec | | | 1.56 |
| | FICA | | 52.02 | 52.02 |
| | Fed WH | | 50.00 | |
| | | | | |
| | Total | | 111.68 | 97.62 |
| | Net Pay | | 568.32 | |
| | Total Tax | | 209.30 | |
| Total Net Pay & Taxes | | 777.62 | | |

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 | 19.04 |
| CCPUD | |
| Evergreen Accounting | 355.00 |
| NCW Media, Inc. | 130.50 |
| | |
| | |
| TOTAL | 504.54 |

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 \$102,675.30. This includes \$7.40 in investment interest, \$1.88 in interest on assessments and \$1683.12 in operating assessments.

As advertised in the Lake Chelan Mirror, the board sat as a Board of Equalization. There have been no inquiries regarding the 2022 irrigation budget. A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the 2022 budget be approved. The 2022 budget will be attached to the minutes.

A motion was made by Robert G. Harris, seconded by Philip E. Long and unanimously approved that the 2022 irrigation assessment remain at \$125.00 per acre. The district secretary will forward this information to the Chelan County Treasurer's office.

The assessment rolls were reviewed. A motion was made by Philip E. Long, seconded by Robert G. Harris and unanimously approved that the assessment rolls be accepted as presented. The secretary will forward this information to the Chelan County Treasurer's office.

This completes the business for the annual Board of Equalization.

In old business, Bob reported that the work on the pumphouse that is to be done by Bullfrog ECG LLC likely will not be completed until spring of 2022. Bob will contact Rick Hanson from the Chelan River Irrigation District regarding the hole that needs to be drilled between the two systems in order to cross connect the districts at the pumphouse.

Regarding beneficial water use planning, it appears that there may be some new land owners next season which could impact water use. Plans for increased use are currently on hold.

Bob reported that 71 million gallons of water have been used to date. He will update the reading in January of 2022.

The secretary reported that the annual bill has been mailed to Manson Growers Cooperative. Since there may be a new owner of Manson Growers Cooperative in the coming year, Phil suggested that we reevaluate the use of water during the off season with the new owner. Bob suggested that monthly readings might be a good idea.

Regarding an email from the City of Chelan dealing with a binding site plan that they proposed, Phil suggested that for now the district reserve comment to see what direction the new owners might be taking.

Bob mentioned that any new owners may need to extend lines. New owners should receive the Rules and Regulations when the district is notified of changes.

Makeup of the board was discussed as a replacement is needed for the position vacated by David A. Smith. Phil contacted Robert at Naumes regarding the vacant position to see if they wish to have a representative. They currently do not have anyone that would qualify to serve on the board. With this in mind, Phil recommended Jason Sanderson as a replacement for the position held by David A. Smith. A letter will be sent to the Chelan County Commissioners requesting they appoint Jason Sanderson to fill the unexpired term on the board per RCW 87.03.081.

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

Submitted by Ruth Van Wechel, Secretary