

The regular meeting of Isenhart Irrigation District was held on Wednesday, January 12, 2022 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 December 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		10.29	45.29
	Emp Sec			2.44
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	99.75
	Net Pay		567.69	
	Total Tax		212.06	
Total Net Pay & Taxes		779.75		

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	580.00
Employment Security Department	7.09
TOTAL	606.13

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of December is \$105,103.89. This includes \$7.53 in investment interest and \$3703.22 received from Manson Growers Cooperative.

In old business, the pumphouse work is still on hold.

Bob Harris will finalize the water use report for 2021 sometime during the current month.

A letter has been sent to the Chelan County Commissioners requesting they appoint Jason Sanderson to fill the unexpired term on the board per RCW 87.03.081. To date, no response has been received from the commissioners. The district secretary will follow up on this by phone.

Phil Long has resigned from the board, effective January 31, 2022, as he has moved outside of the district boundary and is no longer eligible to serve per RCW 87.03.051. Phil does not want to leave the district in limbo and will help with the transition of a new member as well as continue to advise on ongoing matters that need to be completed. Suggestions for others that would be eligible to serve were discussed. It is possible that Phil could serve as a representative of the Naumes properties as they are the largest landowner in the district and have historically had a representative on the board. Phil will communicate with Naumes regarding this.

Daniel Chang from Aspect Consulting has been in contact with the district requesting information on the water usage of the parcel of land owned by Manson Growers Cooperative. With the change in ownership of this parcel, it was suggested that the annual billing for off season water supplied to this parcel be revisited. To date, they have been charged a flat fee based on averages from several years. Bob Harris reported that Manson Growers Cooperative used 18 million gallons of water which equates to 45+ acre feet during their five months of off

season use during 2021. Discussion was held on this. The amount seems high for compressor use only. Bob agreed to look back a couple of years for comparison.

With the questions posed by Mr. Chang, and for future use, Phil Long contacted the district attorney, Marc Marquis, for some information and clarification. Marc Marquis said that the district is on good footing on perfecting water rights for usage and that there is a lot of flexibility. The following points were made:

- To perfect the water right, 925 acre feet of water needs to be used during the next 4-5 years. 792 acre feet of this can be used in Apple Blossom Center and 133 acre feet can be used in other parts of Isenhart Irrigation District or Chelan River Irrigation District with water supplied through the Isenhart system.
- It is possible to supply as much water as wanted to use in the Manson Growers building.
- Consumptive use should be 85% for apples and 15% cooling or recycling in the Manson Growers building.

With no further business, the meeting was adjourned at 9:45 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, February 9, 2022 at 8:30 AM via conference call.

Directors present: Robert G. Harris and Jason Sanderson

Other attendees: Phil Long as a member of the public and Sean Naumes as a member of the public and as a prospective board member representing Naumes, Inc.

Prior to the business portion of the meeting, due to Phil Long's resignation from the board, a new chairman needs to be appointed. A motion was made by Jason Sanderson, seconded by Robert G. Harris and unanimously approved that Robert G. Harris be appointed board chairman.

Due to Phil Long's resignation from the board, a new member needs to be approved by the Chelan County Commissioners. A motion was made by Robert G. Harris, seconded by Jason Sanderson and unanimously approved to request that the Chelan County Commissioners approve the appointment of Sean Naumes to fill the vacant position on the Isenhart Irrigation District board per RCW 87.03.051. The secretary will prepare a letter requesting the appointment of Sean Naumes to the board for Bob to sign and will forward it to the Chelan County Commissioners to act upon.

The opportunity for public comment has been provided.

The minutes from the January 12, 2022 meeting were read. A motion was made by Robert G. Harris, seconded by Jason Sanderson 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 Jason Sanderson 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		10.29	45.29
	Emp Sec			2.24
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	99.55
	Net Pay		567.69	
	Total Tax		211.86	
Total Net Pay & Taxes		779.55		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	372.50
Chelan Mini Storage	732.00
Chelan-Douglas Utilities Council	150.00
Marquis Law Office	360.00
TOTAL	1633.54

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of January is \$103,725.72. This includes \$7.71 in investment interest received during the month of January.

The following old business was discussed:

- The pumphouse work is still on hold.
- Regarding the new interconnect with the Chelan River Irrigation District, Bob reported that Rick Hanson is working on getting a drill to complete the drilling of the hole in the wall.
- Bob Harris explained the beneficial water use planning to the new and prospective new board members. The district can use up to 925 acre feet of water per year. It is currently using 200-250 acre feet.
- The final meter reading for 2021 showed 225 acre feet of water was used during the year.
- O'Reilly Auto Parts is still under construction; apparently the project delay is due to backordered supplies.
- A draft of a streamlined appendix to the rules and regulations for developers is still in process.
- Daniel Chang has not had any more questions regarding water availability at the Manson Growers building.

In other business:

- The secretary will send a word file of the current Rules & Regulations to each of the members for review and updating.
- Bob Harris reported that the system has been maintenance free and running well.
- Philip E. Long has agreed to be available on an advisory position to the board, as needed.
- Sean Naumes agreed to be in town on March 31. At that time, Bob and Phil will give Jason and Sean a tour of the district, so that they are more familiar with it.

With no further business, the meeting was adjourned at 9:45 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, March 9, 2022 at 8:30 AM via Zoom.

Directors present: Robert G. Harris and Jason Sanderson

Other attendees: Phil Long as a member of the public and Sean Naumes as a member of the public and as a prospective board member representing Naumes, Inc.

The opportunity for public comment has been provided.

The minutes from the February 9, 2022 meeting were read. A motion was made by Jason Sanderson, 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 Robert G. Harris, seconded by Jason Sanderson 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		10.28	45.29
	Emp Sec			2.05
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.30	99.36
	Net Pay		567.70	
	Total Tax		211.66	
Total Net Pay & Taxes		779.36		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	17.13
CCPUD	
Evergreen Accounting	422.50
Irrigation Technology & Control, Inc	1397.21
TOTAL	1836.84

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of February is \$101,320.71. This includes \$8.08 in investment interest received during the month of February.

The following old business was discussed:

- Nothing has been received to date from the Chelan County Commissioners regarding Sean Naumes being appointed by them to fill Phil’s vacant spot on the board. The secretary will follow up on this.
- The pumphouse work is still on hold. Bob will contact Jeremiah Paulston at Bullfrog to see when he is planning to complete the work.
- Regarding the new interconnect with the Chelan River Irrigation District, Bob reported that he has not heard anything from Rick Hanson about getting a drill to complete the drilling of the hole in the wall.
- Discussion was again held on beneficial water use planning. It has been suggested that the Apple Blossom East parcel be irrigated more during the irrigation season. Sean will confirm that this is ok.
- A draft of a streamlined appendix to the rules and regulations for developers is still in process.
- Sean Naumes confirmed that he will be in town on March 31 for a tour of the district.

In other business:

- Bob reported that not much water is being used in the Manson Growers building. Bob will meet with their maintenance person to see if perhaps the water can be shut off so that he can check to see where the water usage is or detect any leaks in the system.

- The secretary sent a word file of the current Rules & Regulations to each of the members for review and updating. There are several minor changes to be made. The secretary will update them with the needed changes.
- Bob Harris reported that the water will be turned on for the season the weekend of March 26.

With no further business, the meeting was adjourned at 9:10 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, April 13, 2022 at 8:30 AM via Zoom.

Directors present: Robert G. Harris, Jason Sanderson and Sean Naumes

The opportunity for public comment has been provided.

The minutes from the March 9, 2022 meeting were read. A motion was made by Jason Sanderson, 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 Robert G. Harris, seconded by Jason Sanderson 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		21.78	95.91
	Emp Sec			4.75
	FICA		110.16	110.16
	Fed WH		92.33	
	Total		224.27	210.82
	Net Pay		1215.73	
	Total Tax		435.09	
Total Net Pay & Taxes		1650.82		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	467.50
Marquis Law Office	80.00
Kelly's Hardware	41.75
U.S. Postal Service	156.00
Employment Security Department	8.96
Bullfrog ECG LLC	1416.03
TOTAL	2189.28

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of March is \$103,161.20. This includes \$18.65 in investment interest, \$133.81 in interest on assessments and \$4304.23 in operating assessments received during the month of March.

The following old business was discussed:

- Upon checking with the Chelan County Commissioners, the district was informed that the appointment of Sean Naumes to the board was acted upon by the commissioners on February 21, 2022. This makes his appointment to the board official.
- Bob reported that the pumphouse work has been completed by Bullfrog. A new door was installed, gravel was placed around the access area and the vegetation was removed.
- Regarding the new interconnect with the Chelan River Irrigation District, Bob reported that he has not heard anything from Rick Hanson about getting a drill to complete the drilling of the hole in the wall.
- Discussion was again held on beneficial water use planning. It was suggested that water usage be fine-tuned a bit. A reading should be taken when the water is turned on for the season. Jason suggested the concrete plant be contacted to see if they need more water. Bob reported that they are already using what they need.

In other business:

- The secretary sent a word file of the current Rules & Regulations to each of the members for review and updating. Some minor changes were presented and the secretary has made them. They are ready for the board members to sign.

- Bob reported that the water was turned on for the season the weekend of March 26. To date, since the water was turned on, roughly 1 million gallons of water have been used.
- Sean was unable to be in town on March 31. His visit will be rescheduled.
- Sean reported that sales of Naumes property are still in process and that nothing has been finalized to date.
- O'Reilly Auto Parts has not opened, but it has been noted that they have irrigation water running, so everything must be fine with their hookup.

With no further business, the meeting was adjourned at 9:10 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, May 11, 2022 at 8:30 AM via Zoom.

Directors present: Robert G. Harris and Jason Sanderson.

Guests present: Phil Long

The opportunity for public comment has been provided.

The minutes from the April 13, 2022 meeting were read. A motion was made by Robert G. Harris, seconded by Jason Sanderson 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 Jason Sanderson and unanimously approved that the following wages and benefits, which were previously submitted to the Chelan County Auditor for payment, be approved:

Name				
Maximo C. Fuerte				
	Gross Payroll	800.00		
			Ded	Ben
	L & I		12.10	53.28
	Emp Sec			.41
	FICA		61.20	61.20
	Fed WH		50.00	
	Total		123.30	114.89
	Net Pay		676.70	
	Total Tax		238.19	
Total Net Pay & Taxes		914.89		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	17.77
CCPUD	
Evergreen Accounting	440.00
TOTAL	457.77

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of April is \$120,930.50. This includes \$33.79 in investment interest and \$21,575.61 in operating assessments received during the month of April.

The following old business was discussed:

- Regarding the new interconnect with the Chelan River Irrigation District, Bob reported he communicated with Rick Hanson about getting a drill to complete the drilling of the hole in the wall. Rick is waiting for some help from Irish Iron to get the project going.
- Discussion was again held on beneficial water use planning. Bob contacted the concrete plant to see if they need to use more water. They were informed that if they need to use more water that the district has the availability to supply more.
- Bob will continue with the current method of reading the meter.

In other business:

- Bob reported that to date 8,500,000 gallons of water have been used. This is roughly 26 acre feet of water.
- Bob reported that all operations of the district appear to be ok. There was a leak by the old Naumes office, but it was repaired by the owner.
- A time for a walk through and to familiarize Jason with the district's operations will be scheduled soon.
- Ruth reported that she will be out of town on June 8 which is the next scheduled meeting. It was decided to change the meeting to Thursday, June 9.

With no further business, the meeting was adjourned at 9:10 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Thursday, June 9, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris and Jason Sanderson.

Guests present: Phil Long and Joyce Liu

The opportunity for public comment has been provided.

The minutes from the May 11, 2022 meeting were read. A motion was made by Robert G. Harris, seconded by Jason Sanderson 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 Jason Sanderson 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		10.29	45.29
	Emp Sec			1.57
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	98.88
	Net Pay		567.69	
	Total Tax		211.19	
Total Net Pay & Taxes		778.88		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	475.73
Evergreen Accounting	517.50
Tony's Landscaping	1332.09
TOTAL	2344.36

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of May is \$119,628.52. This includes \$70.68 in investment interest received during the month of May.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob has nothing new to report.
- Discussion was again held on beneficial water use planning. Bob reported that Chelan Concrete would like to use more water during the summer for dust control.
- Bob reported that everything at O'Reilly Auto Parts is hooked up and running.

In other business:

- Bob reported that water usage is at 8.5 million gallons per month. Usage since January is 86 acre feet. Bob reviewed the water usage history for Joyce Liu. The district has an annual allocation of 900-925 acre feet of water and 180-250 acre feet are generally used. The district has until November 19, 2025 to perfect the water right with the state Department of Ecology.
- Joyce Liu was present at the meeting representing the new owners of Apple Blossom East. She explained some of the ideas they have for the future of the property. Ideas include, but are not limited to, some residential and perhaps some commercial usage. The directors shared with Joyce typical uses, allocations, etc. of the district's water.
- A suggestion was made that it might be a good idea to have the district attorney, Marc Marquis, attend a meeting to review and update the directors on the water right, allowable usage, etc.
- The new hospital is covering more area than originally planned. Their stub out and pressure relief valve are in the way and need to be moved by the hospital. This has not been completed.

- Since Naumes Inc. has completed the sale of their final property parcel to Chelan Village LP, Sean Naumes is no longer eligible to serve on the board of the Isenhart Irrigation District. Joyce Liu has agreed to serve on the board as the representative of the new property owners. A letter requesting this will need to be sent to the Chelan County Commissioners for approval.
- Since Covid restrictions have been lifted, it was decided to resume in person meetings at the meeting room at 601 W. Woodin Ave., Chelan, WA. Phil Long represents LCRI and the meeting room is operated by LCRI. Prior to Covid, the district had agreed to pay \$250.00 per year for use of the room on a monthly basis. Since Joyce Liu will not be able to be present in person at all of the meetings, Phil agreed to set up a permanent Zoom link and provide the needed video equipment so that Joyce can participate in the meetings. The district will be billed for these additional services, as well.

With no further business, the meeting was adjourned at 11:00 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, July 13, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris

Guests present: Phil Long and Joyce Liu

The opportunity for public comment has been provided.

The minutes from the June 9, 2022 meeting were read. Since there was not a quorum present to vote, Robert G. Harris approved the minutes as presented. 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.

Robert G. Harris approved that the following wages and benefits which were previously submitted to the Chelan County Auditor for payment:

Name				
Maximo C. Fuerte				
	Gross Payroll	1020.00		
			Ded	Ben
	L & I		15.43	67.94
	Emp Sec			2.35
	FICA		78.03	78.03
	Fed WH		50.33	
	Total		143.79	148.32
	Net Pay		876.21	
	Total Tax		292.11	
Total Net Pay & Taxes		1168.32		

A motion was made by Robert G. Harris, seconded by Jason Sanderson 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	19.94
CCPUD	180.30
Evergreen Accounting	350.00
Kelly's Hardware	55.20
Employment Security Department	12.82
LCRDF	495.00
Irrigation Technology & Control, Inc	1299.60
TOTAL	2412.86

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of June is \$116,603.35. This includes \$96.02 in investment interest received and \$2.05 added back into the account from a voided payment during the month of June.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that Rick Hanson is still working on coordinating the work.
- Discussion was again held on beneficial water use planning. It was suggested that Marc Marquis, the district's attorney, be contacted about attending a meeting so that the members of the board can better understand water usage. Apple Blossom East currently has 115 acres of land available to use water and there are other items that the board could benefit from by having Marc attend a meeting in person.
- Phil Long is still working on a streamlined way to get IID information to developers who have not yet purchased property.

In other business:

- Bob reported that water usage during the past month was 19 acre feet. This amount is down. Bob explained that the usage could be down due to the additional amount of rain that we have had. Bob suspects that usage will be up in July and August, then taper off after September. Currently use is below the annual average.
- Bob reported that the district's systems are all running smoothly. He reported that on June 17 Chelan River Irrigation District had a pipe blow out that affected all users for

about three hours. He also reported that Max has extra fans running in the pumphouse during the hot weather.

- Marc Marquis was contacted by phone at the end of the meeting and he will plan to be present at the district's monthly meeting on August 10. The following items were suggested to discuss with him:
 - What is the district's status with the Department of Ecology?
 - What is the due date to finalize the water right with the Department of Ecology?
 - What is the definition of "beneficial water use"?
 - Can the district implement mandatory hook up fees for new lots?
 - All new users are required to have a meter when they hook up; can charges be changed to volume usage?
 - Can there be beneficial use of water for greening, beautification, fire protection, etc. with district funds being used for mowing, etc.?
 - How will the Department of Ecology be handling future developments of properties?
 - Anything else not addressed above

With no further business, the meeting was adjourned at 9:40 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, August 10, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris, Jason Sanderson, Joyce Liu (via Zoom)

Guests present: Phil Long and Marc Marquis

The opportunity for public comment has been provided.

The minutes from the July 13, 2022 meeting were read. A motion was made by Jason Sanderson, seconded by Robert 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 Robert G. Harris, seconded by Jason Sanderson 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		10.29	45.29
	Emp Sec			1.56
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	98.87
	Net Pay		567.69	
	Total Tax		211.18	
Total Net Pay & Taxes		778.87		

A motion was made by Robert Harris, seconded by Jason Sanderson 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	213.76
Evergreen Accounting	522.50
Irrigation Technology & Control, Inc	227.43
TOTAL	983.36

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of July is \$113,179.96. This includes \$157.79 in investment interest received during the month of July.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that this remains on hold.
- Beneficial water use planning. Marc Marquis was present at the meeting for discussion on this. See comments below.
- Phil Long is still working on a streamlined way to get IID information to developers who have not yet purchased property.

The main part of the meeting focused on information and discussion with the district attorney, Marc Marquis. The following were items that Marc Marquis came prepared to address:

- What is the district's status with the Department of Ecology?
- What is the due date to finalize the water right with the Department of Ecology?
- What is the definition of "beneficial water use"?
- Can the district implement mandatory hook up fees for new lots?
- All new users are required to have a meter when they hook up; can charges be changed to volume usage?
- Can there be beneficial use of water for greening, beautification, fire protection, etc. with district funds being used for mowing, etc.?
- How will the Department of Ecology be handling future developments of properties?
- Can the Isenhart Irrigation District replicate the deal between Bear Mountain Water District and Chelan County? Could this be done with either the city or the county?

Following is a summary of the information that Marc Marquis provided:

- Originally, Naumes Inc. applied for the water status to be changed from irrigation to municipal with the Department of Ecology. This was not successful. The Department of Ecology changed the authorized uses to industrial, commercial, beautification and recreation.
- In 2020, a construction notice was filed with the Department of Ecology. The water change authority was then moved to be perfected by December 21, 2026. The usage goal is 925 acre feet per year. An upward trend showing due diligence needs to be achieved if there are to be further extensions of this date. The district currently is not showing an upward trend. Two out of five years of increased consumption is what the Department of Ecology wants to see.
- It has been suggested that for increased use of water that more open lands be irrigated and maintained. Use of district funds for maintenance could be approved. The water needs to be used within the boundaries of the district.
- Evidence of marketing property might not be enough to show due diligence. A master plan from the new owners of Apple Blossom East would be helpful to show due diligence.
- The consumptive part of the water right is important, the non-consumptive part is not as valuable.
- The district has authority to form an LID for improvements.
- After perfection of the water right, it is put into a trust.
- The district is the administrator of the water right.
- The water right cannot be sold at the current time.
- The value of the water is about \$3000 per acre foot.
- The district cannot implement mandatory hook up fees for new lots.
- Volume usage charges are not allowed on hookups with meters.
- As far as replicating the agreement that Bear Mountain Water District has with Chelan County, the district could possibly enter into an interlocal agreement with the city or county, if desired.

In other business:

- Bob reported that water usage from July 13 to present is 40 acre feet. Year to date usage is 145 acre feet.
- Bob reported that the district's systems are all running smoothly. There was a period of time during the extreme heat that the concrete plant reported low pressure. The system was checked, the pumps were working and the problem seemed to have resolved on its own.
- It might be beneficial to communicate with district land owners to use as much water as possible.
- Phil Long reported that he will contact ITC about setting up phone contacts for district emergencies.

With no further business, the meeting was adjourned at 10:40 AM.

Submitted by Ruth Van Wechel, Secretary

The regular meeting of Isenhart Irrigation District was held on Wednesday, September 14, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris, Jason Sanderson (via Zoom), Joyce Liu (via Zoom)

Guests present: Phil Long

The opportunity for public comment has been provided.

The minutes from the August 10, 2022 meeting were read. A motion was made by Jason Sanderson, seconded by Robert 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 Robert G. Harris, seconded by Jason Sanderson 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		10.29	45.29
	Emp Sec			1.56
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	98.87
	Net Pay		567.69	
	Total Tax		211.18	
Total Net Pay & Taxes		778.87		

A motion was made by Robert Harris, seconded by Jason Sanderson and unanimously approved that the Board of Directors approve and sign the Voucher Approval for the current month, as well as one for late in August for insurance, for the following bill(s):

CCPUD - E Wapato	20.01
CCPUD	260.00
Evergreen Accounting	445.00
Marquis Law Office, PLLC	1080.00
Enduris	4150.00
TOTAL	5995.01

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of August is \$111,631.27. This includes \$213.54 in investment interest received during the month of August.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that this remains on hold.
- Beneficial water use planning. Ideas and suggestions that have been brought up will need to wait until the next irrigation season as the 2022 season is nearly over.
- Phil Long is still working on a streamlined way to get IID information to developers who have not yet purchased property.

In other business:

- Bob reported that water usage from August 10 to present is 48 acre feet. Year to date usage is 187 acre feet. It is hoped that usage will be 200 acre feet by the end of the season.
- Bob reported that the district's systems are all running smoothly.
- As a follow up to last month's meeting with Marc Marquis, the directors need clarification from Marc Marquis about who owns the water right, the district or the individual parcel owners. All communications from the Department of Ecology reference the district as the owner of the water rights.
- Joyce Liu reported that they are looking into a change of use for their property through the City of Chelan. They would like to add residential use and they have some other ideas to work through with the city. None of the ideas will substantially increase water use. For now, they plan to irrigate the open spaces.
- In order to project future water use in the district, it was suggested that data from the business center and the clinic would be helpful. The business center currently is not using much water. Bob Harris will check the history of the meter readings of the clinic before the next meeting.

- The district received an email from Lake Chelan Health regarding water meters at the new hospital. Bob Harris reported that this has been taken care of. The hospital has two meters.
- Bob Harris checked with district employee, Max Fuerte, and he confirmed that the water risers south of Bob's house have water available to use for extra irrigation of the open spaces.
- Phil Long, guest, reported that the Lake Chelan Research Institute has a website open that shows a lot of data regarding the water in the lake. The sensor that collects data is in the river near the district pump house and was funded by the district. Data can be seen by going to: lakechelanresearchinstitute.com

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, October 12, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris, Jason Sanderson, Joyce Liu (via Zoom)

Guests present: Phil Long

The opportunity for public comment has been provided.

The minutes from the September 14, 2022 meeting were read. A motion was made by Jason Sanderson, seconded by Robert 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 Robert G. Harris, seconded by Jason Sanderson 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	720.00		
			Ded	Ben
	L & I		10.89	47.95
	Emp Sec			1.66
	FICA		55.08	55.08
	Fed WH		50.00	
	Total		115.97	104.69
	Net Pay		604.03	
	Total Tax		220.66	
Total Net Pay & Taxes		824.69		

A motion was made by Robert Harris, seconded by Jason Sanderson and unanimously approved that the Board of Directors approve and sign the Voucher Approval for the current month, as well as one for late in August for insurance, for the following bill(s):

CCPUD - E Wapato	20.07
CCPUD	179.51
Evergreen Accounting	300.00
Employment Security Department	10.47
TOTAL	510.05

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of August is \$106,350.10. This includes \$221.46 in investment interest and \$1231.25 in operating assessments received during the month of September.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that this remains on hold as he still has not heard back from Rick Hanson.
- Beneficial water use planning discussion was held. Phil Long reported that Columbia Valley Community Health irrigates 43% of their lot. The usage at the new auto parts store will be recorded during the next irrigation season. It would be helpful to know what the City of Chelan requires for landscaping. The new hospital has two meters installed and running. If big guns are used to irrigate some of the undeveloped land, how much water would they use? What other businesses might be attracted to the area that would use water? It appears that, in the long run, 100-250 acre feet of water will be sufficient for future use.
- Phil Long is still working on a streamlined way to get IID information to developers who have not yet purchased property.

In other business:

- Bob reported that the new hospital is hooked up to the irrigation system and running.
- Bob reported that the district's systems are all running smoothly.
- Bob Harris checked with district employee, Max Fuerte, and he has an air compressor reserved for the weekend of October 28 to shut the system down for the winter.
- The district secretary will send a bill to Manson Growers for off season water use. It will remain the same a prior years.

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, November 9, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris, Jason Sanderson, Joyce Liu (via Zoom)

Guests present: Phil Long

The opportunity for public comment has been provided.

The minutes from the October 12, 2022 meeting were read. A motion was made by Jason Sanderson, seconded by Robert 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 Robert G. Harris, seconded by Jason Sanderson 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		21.78	95.91
	Emp Sec			3.31
	FICA		110.16	110.16
	Fed WH		92.33	
	Total		224.27	209.38
	Net Pay		1215.73	
	Total Tax		433.65	
Total Net Pay & Taxes		1649.38		

A motion was made by Robert Harris, seconded by Jason Sanderson 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	19.80
CCPUD	
Evergreen Accounting	330.00
Carolyn Anderson	250.00
Chelan River Irrigation District	4627.05
Irrigation Technology & Control, Inc	1340.75
All Seasons Rentals	333.56
TOTAL	6901.16

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of October is \$107,450.39. This includes \$272.54 in investment interest and \$2162.49 in operating assessments received during the month of October.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that this remains on hold as he talked with Rick Hanson and Rick has not heard back from Irish Iron.
- Beneficial water use planning discussion was held. Checking with the City of Chelan regarding their requirements has not been done. Bob Harris reported that on the east side of the Hayters property, there are three sontag hookups that were in an old apple planting. There is water there and perhaps they could be used for watering some of the vacant land. It was suggested that there might be a desire for someone to plant the land in a grass that could be used for feeding livestock.
- Phil Long presented a draft of a streamlined way to get IID information to developers who have not yet purchased property.

In other business:

- Bob reported that the district's systems are all running smoothly.
- Bob reported that from March when the system was turned on until it was shut off on October 28 that 180 acre feet of water were used. From January 1 to November 8, 212 acre feet were used.
- The system was closed down for the winter on October 28.
- Bob suggested that it would be a good idea to review the billing for Manson Growers as well as review the PUD costs shared with Chelan River Irrigation District.

- Bob reported that the Manson Growers building has been leased out and is being used.
- Bob suggested that a letter be sent to Irrigation Technology & Control regarding some problems the district has had with service. It seems that some of the problems are not a district issue and are due to improper set up to begin with. The system has not been properly maintained and they should have picked up on the issues sooner.
- Bob would like for each of the directors to review the budget for next year. He suggested \$100,000 as an amount to hold in reserve and adjust the rates as needed. The district secretary will send budget figures to the directors before the December meeting.
- December 14 is the annual meeting for the board. The secretary will submit a legal notice to the Lake Chelan Mirror to announce the meeting.

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, December 14, 2022 at 8:30 AM at the meeting room at 601 W. Woodin Ave, Chelan, WA.

Directors present: Robert G. Harris, Jason Sanderson, Joyce Liu (via Zoom)

Guests present: Phil Long

The opportunity for public comment has been provided.

The minutes from the November 9, 2022 meeting were sent to the board members to review prior to the meeting. A motion was made by Jason Sanderson, seconded by Joyce Liu 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 Jason Sanderson 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		10.29	45.29
	Emp Sec			1.56
	FICA		52.02	52.02
	Fed WH		50.00	
	Total		112.31	98.87
	Net Pay		567.69	
	Total Tax		211.18	
Total Net Pay & Taxes		778.87		

A motion was made by Robert Harris, seconded by Jason Sanderson 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	355.00
Kelly's Hardware	81.21
NCW Media, Inc.	108.75
TOTAL	564.63

The balance in the investment fund (based on the monthly reports from Chelan County) at the end of November is \$104,222.65. This includes \$324.99 in investment interest, \$7.84 in interest on assessments and \$4989.97 in operating assessments received during the month of November.

As advertised in the Lake Chelan Mirror, the board sat as a Board of Equalization.

There have been no inquiries regarding the 2023 irrigation budget. A motion was made by Jason Sanderson, seconded by Joyce Liu and unanimously approved that the 2023 budget be approved. The 2023 budget will be attached to the minutes.

Discussion was held on the irrigation rate for 2023. In reviewing the budget for 2023, Bob suggested lowering the rate for 2023 and see how it goes. A motion was made by Joyce Liu, seconded by Jason Sanderson and unanimously approved that the 2023 irrigation assessment be set at \$110.00 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 Joyce Liu, seconded by Jason Sanderson 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.

The following old business was discussed:

- Regarding the proposed interconnect with the Chelan River Irrigation District, Bob reported that this remains on hold as he talked with Rick Hanson and Rick has not heard back from Irish Iron.
- Beneficial water use planning discussion was held. Joyce reported that her company owns about 50-60 acres that could be irrigated. There are also noxious weeds that need to be controlled. If the land is irrigated, Jason Sanderson suggested Bryce Robison as a local person that could possibly be hired to mow it.
- The draft of a streamlined way to get IID information to developers who have not yet purchased property was reviewed. With one minor change in the contact information, the form looks good. A motion was made by Jason Sanderson, seconded by Joyce Liu and unanimously approved that the form be adopted as an appendix to the district's rule and regulations.

In other business:

- Bob reported that the district's systems are all running smoothly.
- Bob reported that 17 acre feet of water have been used since the reading last month. This brings the year to date usage to 237 acre feet of water.
- Bob asked the district secretary to write a letter and send a billing in the amount of \$5000 to the hospital district for the additional irrigation hookup that was installed. Bob requested that the payment be received by April 1, 2023.
- The district needs to review its procedures for elections. Phil Long agreed to help with this by contacting Rod Anderson at the Lake Chelan Reclamation District for clarification.

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

Submitted by Ruth Van Wechel, Secretary