

**ICICLE & PESHASTIN IRRIGATION DISTRICT  
JOINT BOARD MEETING  
MARCH 10<sup>th</sup>, 2015  
MINUTES OF RECORD**

Icicle President Melvin (Mel) Weythman, called the meeting to order at 8:05 am at the District office located at 5594 Wescott Drive, Cashmere, Washington. Others attending the meeting where: From Peshastin, President James (Jim) Koempel, Director Daryl Harnden; from Icicle, Director Craig Christensen, and Secretary Manager Anthony (Tony) Jantzer. Guests attending the meeting were: From Chelan County Commissioner Keith Goehner, From NRCS Michael Rickel and Kurt Hosman. Daryl moved to approve the February 10<sup>th</sup> Joint Board meeting minutes as presented and Craig seconded the motion and it passed. Craig moved to approve voucher 13229 through 13261 inclusive and E-Pays to DRS for \$2,117.18, IRS for \$620.40 and \$3,208.88 totaling \$27,410.75. Voucher sheet attached. Daryl seconded the motion and it passed.

**Canal Maintenance:** We started pouring concrete on February 25<sup>th</sup> on Remly Road and have also poured concrete off of Dye Road. We have poured 137 yards so far and will be pouring about 35 yards on the 10<sup>th</sup>. We have three more major areas to work over; above Tigner Road (300-400 feet), the corner by the Bifurcation, and we are going to pipe the area on beat 3 where we had the blowout the year before last. All of the moisture we had last fall both areas of the blow outs had ground movements. We also have some rocks to get out of the canal by Windy Point due to the earth quake.

**Peshastin Point Property Survey:** Nothing back yet.

**Icicle Creek Working Group:** Commissioner Goehner briefed the boards on what he sees going on with the working group. The main push by the group seems to be a pump back with nothing to be done in the wilderness. Tony thinks that we should with draw the option of the Icicle pump backs. **Craig moved to withdraw the option for an Icicle only pump back from the working group. Daryl seconded the motion and it passed.**

**Upper Valley MEND Meadowlark PH1:** We are now looking at a combined easement agreement with the Mend and the county. We do not know if the county will sign off on this idea.

**Formation of a Joint Board:** The Board reviewed Larry Martin's report and discussed the idea of creating or being part of a joint board. It was decided that there was very little if any benefit to the district in creating a joint board and the board decide that at this time they were not interested in being a principal on such a board.

**We are looking for a new ditch rider:**

**Water Segregation BLA 2011-001LE Pt Gov, Lot 8 first notice.** Lot 2418063300500 with 29.9 acres and 22.284 shares is giving .8 acres and .8 shares to lot 241704440050. The later lot will end up with .93 acres and .8 shares. The lots belong to George W. Fitzsimmons.

**Melissa Osborne Property Segregation With Black Water first notice:** Lot 241806420200 is being segregated and has 2 shares and 2.94 acres with 1 share going to each lot. Segregation is not complete at this time.

**Jessica Green Property Segregation first notice:** Lot 231904440150 with 8.18 acres and 7.34 shares is being segregated.

**Turn on Date:** Tony suggested that due to the drought that we may want to turn on a little earlier. The board felt that getting needed maintenance done took priority. Tony said that he would turn on as soon as he could without shorting on getting needed maintenance done; most likely the week of April 13<sup>th</sup>.

Michael Rickel and Kurt Hosman from NRCS were here to see if there was anything that they could do to help the district with projects that might be up coming. Tony suggested that they might be able to help the district get new fish screens. They said that they would be happy to look into it.

**There being no further business, the board meeting was adjourned at 11:00 am.**

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**Melvin J. Weythman, President**  
**Icicle Irrigation District**

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**Anthony D. Jantzer, Secretary**  
**Icicle & Peshastin Irrigation Districts**

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**James Koempel, President**  
**Peshastin Irrigation District**