

DEAVER IRRIGATION DISTRICT  
Annual Meeting  
February 8, 2011

The meeting was opened at 10:10 p.m., by President Melvyn Wambeke. Commissioners in attendance were: Melvyn Wambeke, Tyler Davison, Dustin Reuter, John Wambeke and Rick Campbell. Absent: None. Employees: Jeff Wambeke and Susan Patterson.

Melvyn welcomed all. Introduction of special guests: Dave Deutz, State Engineer's Office and Ruth Richards, Big Horn Weed and Pest. Introduced Commissioners. Introduced Employees.

Minutes from last years annual meeting were read. Buck Homewood motioned to accept, Bob Wilkerson seconded. There were no comments or corrections. In favor of: All. Opposed: None. Motion carries.

Melvyn discussed change in State Law that required the District to change their year end to a July 1st to June 30th year end. This was mandatory.

Ruth gave report on spraying activity in the district for the past year. Grasshopper workshop to be held. Russian Olive tree removal handout. NPDES discussed.

Dave Deutz from SEO gave water report. A copy of each was given to Susan. If any landowner wants a copy one will be made. Dave reported on snow pack, storage and approximate amount of water used per acre for Deaver last year, 4.58 AF / acre.

Jeff gave report on work in progress and completed in the past year.

- finished D56-1 Chute. Installed a ramp flume on. Working on obtaining funding for telemetry on.
- Installed ramp flume at the Frannie Tunnel with telemetry.
- Installed a new spillway on D23 and replaced a check with measuring device.
- Have installed 2400' of pipe on D56-64.
- Working on 196F. Will have installed by the time water comes in.

Melvyn discussed 5 year plan and funding on projects.

Susan went back over funding programs in place and current projects.

Discussion on reallocation of state water rights and on stock ponds. Was original plan to permit together, but for simplicity will file each separate.

Short discussion on Montana lawsuit on water right issues.

Melvyn called for new business. There was none. Melvyn reminded all of election starting at the district office at 12:30. District #3 and #4 up for election. Russ Boardman running in District #3 and Rick Campbell running in District #4.

Motion to adjourn at 11:4y by Bob Wilkerson, seconded by Buck Homewood.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

/s/ Signed original on file at District Office  
OFFICE MANAGER

DRAFT