

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
April 5, 2010

The meeting was opened at 7:03 p.m., by Melvyn. Those in attendance were: Tyler Davison, Rick Campbell, Dustin Reuter, Melvyn Wambeke and John Wambeke (7:08). Absent: None. Employees: Susan Patterson. Guests: Sal Hurtado, Justin Campbell, and Ralph Parker.

Regular Business

Tyler motioned to approve the minutes as written, Dustin seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Bills reviewed. Susan had a bill to add : Commissioner pay \$536.97. Dustin motioned to pay as presented, Tyler seconded. Discussion. J&E and Sage bill. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

New Commissioner Oath

Rick Campbell signed and read official oath of office.

Old Business

Manager Report

Jeff:

- Susan gave Jeff's manager report.: D56-1 is complete. Susan working with the USBR on the telemetry and automated gate.
- Frannie Ramp Flume is installed. Telemetry to be added.
- D23 & D26 concrete work complete.
- New box installed to Cooke place.

Susan:

- District #1 re-election complete. Unanimous votes for Dustin Reuter.
- Talked with Lyle, USBR, on grant. Have sent the requested information.
- Reviewed USBR Grant projects with the Board, projects completed and projects to be done.
- Wyoming Retirement Systems has passed into law a 2.87% mandatory increase. Board needs to decide how the increase is to be paid. 1.44% is a mandatory employer contribution. 1.43% is a mandatory employee contribution. At this time, the District pays all retirement contributions. John motioned that the District pay the employer increased share of 1.44% and the employees pay the 1.43% employee increase, Tyler seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Public Comment

Sal Hurtado: When do employees become eligible for benefits. Employees are eligible when they become full time employees. Would like to see the Board/District mail out monthly notices

of board meetings. Discussed. It was Board consensus not to do this. It was also asked that Susan post on the web site that if someone wants to address the Board at a Board meeting, that they get on the agenda.

New Business

Water in date set for April 19th. Discussion.

John motioned to adjourn at 7:44 p.m.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 3rd day of May, 2010.

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