

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
August 3, 2009

The meeting was opened at 7:02 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, John Wambeke, and Ralph Parker. Absent: Dustin Reuter and Tyler Davison. Employees: Jeff Wambeke and Susan Patterson. Guests: Jerry Smith.

Regular Business

Regular meeting minutes reviewed. Ralph motioned to approve, John seconded. Corrections or additions called for: There were none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Bills reviewed. Ralph motioned to pay the bills as listed and Frannie Deaver Utilities when July amount is billed, John seconded. Discussion: none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Old Business

Possible power generation. Melvyn asked to be move to end of meeting in hopes other two Commissioners would be present for discussion.

Manager Report

Jeff:

- Keeping up with moss
- Still doing some weed spraying.
- Last rain storm washed over cement ditch on D23. Jeff reviewed pictures and information with the Board. John stated Danna Willis wanted to know if she could get help filling in the wash. Jeff informed all that Baston's weir in today and wondering the same thing. Do not have the equipment to do. Baston's also wondered about moving the fence. If ok with the Board, would get someone to fence. Board discussed in depth. Board authorized Jeff to let Baston know if he can move the fence and Jeff can blaze a path for him. Jeff was also authorized to help Danna with road, if she asks.
- Did walk thru on 196F and D56-64 with engineers.
- Ralph had questions for Jeff: Discussed road on upper side of canals. In depth discussion on. Ralph would like to see mandate for gates on both sides of canal. Susan suggested getting notices sent out to landowners now, as they will be required to put in operable gates on upper side. Board agreed.
- Ralph: In depth discussion on weeds on D113 that are inside his fence line, but still contained within the 50' right of way on the lateral.

Susan:

- USBR Grant update. Going to be an amendment on our already existing grant.
- Welling are putting together a subdivision that will need Board review at next meeting.

Public Comment

Jerry Smith: Question on acreage being assessed and what acreage was used on water delivery for the Frannie. This was discussed in depth. Acreage was correct on both. Jerry also had concerns with fluctuation on his water due to neighbors changing gates. To work with Jeff on this. Jeff already had plans on changes to current situation.

Old Business

Melvyn gave update on power generation information. Reviewed engineer's letter on their opinion on feasibility. Melvyn had talked with WWDC on feasibility study possibilities. Ralph suggested doing application and start talking to power companies. Ralph motioned by formal resolution to submit an application to WWDC for power generation feasibility study and authorize President to sign all necessary documents in process, John seconded. No further discussion. In favor of: All. Opposed: None. Chair votes aye.

New Business

Big Horn Weed and Pest (BHW&P) discussed District concerns that were reviewed last month. BHW&P would like Board consensus on the work they are performing for the District. Ralph felt this was settled at the last board meeting, the rest of the Board was happy with the job being done, he was the only one that was not happy with the job being done by BHW&P.

September board meeting falls on holiday. Ralph motioned to move the September board meeting to September 14, 2009, at 7 p.m., John seconded. In favor: all. Opposed: None. Abstained: none.

Melvyn presented a water management plan for Board review. Reviewed all aspects of. John motioned to accept plan, Ralph seconded. No further discussion. In favor of: 2. Opposed: none. Abstained: Chair abstained for conflict of interest.

Ralph motioned to adjourn at 9:20 p.m., Ralph seconded.

Ralph asked for short work session after regular meeting. Employees left meeting, Board stayed for discussion.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 14th day of September, 2009.

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