

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
August 1, 2011

The meeting was opened at 12:30 p.m., by Tyler. Those in attendance were: John Wambeke, Dustin Reuter, Tyler Davison, Rick Campbell and Russ Boardman. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: James Seckman, CPA, Jerry Smith, and Willie Bridges with Pryor Mountain Engineering.

Regular Business

Regular meeting minutes reviewed. John motioned to accept as written, Rick seconded. Discussion: Typo at end of minutes. Fixed during meeting. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

Budget hearing minutes reviewed. John motioned to accept as written, Russ seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

Bills reviewed. John motioned to pay as presented, Russ seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

Annual Audit Review

James Seckman, CPA, gave the annual audit report to the Board. Discussion on all aspects of the budget, financial statement, financial future. Tyler asked what adequate savings for the District was in James' opinion. James felt at least 1 years budget. Board discussed.

Old Business

None.

Manager Report

Jeff:

- Met with Ruth from Big Horn County Weed and Pest. Reviewed areas in which to remove Russian Olive Trees. Have option to pull or have stumps then treat. Jeff prefers to pull. Discussed. Ruth mapped and will get back with the District on this.
- Ralph Parker called. BHW&P did not spray all the weeds on D113. Jeff reviewed area with Ralph.
- Both pumps went down on Friday. Outage on our side of the transformer. Steve's Electric came and fixed. Going to have to do some work on our pumps. Board discussed.
- New Trackhoe: Jeff went over problems and repairs on new machine with the Board. It was suggested to keep good records in case something happens. If continue to have problems, Board may request compensation time lost on down time.

Susan:

- Have compiled a right of way agreement for the Board to review on Blue Lake / Rapp. Need to have surveyed. Need Board input on width of right of way so can get it surveyed. Board discussed. Fence to fence right of way. Susan asked Board to review document so that when survey is done, can send it to Rapp's for review.

Public Comment

Jerry Smith. Discussion on what he is watering and what he is paying on. Board reviewed maps and information with Jerry. Board explained to Jerry that he is entitled by assessments to irrigate 10 acres in the discussed parcel. If part can not be irrigated, he needs to submit a reclassification form to have those acres removed and moved to where he is actually irrigating. Under no circumstances will he be allowed to irrigate more than 10 acres. Jerry to bring in map showing where he is irrigating so that the reclassification process can be started. Board discussed his water allotment with him.

New Business

Engineering bids for 189F and D113 were opened and reviewed by the Board. Bid were received as follows:

Pryor Mt Engineering:	Design not to exceed	\$ 21,950
	Construction not to exceed	<u>\$ 22,700</u>
	Total	\$ 44,650

Engineering Associated:	189F	\$ 18,500
	D113	<u>\$ 15,000</u>
	Total	\$ 33,500

Sage Civil Engineering	189F	\$ 22,000
	D113	\$ 20,500

Board discussed and reviewed all bids received. Chair entertained a motion. John motioned to accept Engineering Associates bid of \$ 33,500 for both projects, Dusting seconded. Discussion. In favor of: All. Opposed: None. Motion carried.

Susan presented correspondence from Shoshone Irrigation and Ric Rodriguez for the acquisition of water rights on the property jointly owned by Shoshone Irrigation and Deaver Irrigation above the Corbett Tunnel. Board discussed all aspects of this. John motioned for the Board to allowed water rights to be removed if a letter is sent that these water rights are available and all landowners have an equal opportunity to obtain them, Russ seconded. Discussion. This request is not from Heart Mountain, it is from an individual landowners. Russ rescinded his 2nd. Motion failed. Deaver Irrigation District is not interested in relinquishing these water rights at this time.

September Board meeting falls on Labor Day. Russ motioned to move next meeting to Tuesday, September 6, 2011 at 12:30, John seconded.

Russ: Discussion on behalf of Carl Davis on 189F. Carl would like a turnout added to avoid running an open ditch alongside what will be the newly installed pipeline. In depth discussion on all aspects of this. Suggestion of landowner running a pipeline instead of a turnout box. All aspects of design on 189F discussed. Russ to get with Carl on suggestion.

Dustin motioned to adjourn at 2:37 p.m., John seconded. All in favor. Meeting adjourned.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 6th day of September, 2011.

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