

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
August 2, 2010

The meeting was opened at 7:03 p.m., by Melvyn. Those in attendance were: Tyler Davison, Dustin Reuter, Melvyn Wambeke and John Wambeke. Absent: Rick Campbell. Employees: Susan Patterson and Jeff Wambeke. Guests: Sal Hurtado.

Regular Business

Regular meeting minutes reviewed. John motioned to accept as written, Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Special meeting minutes reviewed. John motioned to accept as written, Dustin seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Executive session minutes reviewed. Tyler motioned to accept as written, John seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. All draft minutes collected by management and shredded.

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

Manager Report

Jeff:

- Have been mossaing
- 590L has a seal out. Mechanic coming to look at in the morning.
- 158F is next to moss.
- Pierce has cattleguard he would like installed. Need backhoe to do. Will do when get backhoe fixed. Susan to notify Pierce.
- Tyler asked what Jeff had planned for coming month: Continue mossaing. Jeff's machine to be moved to the Deaver, going to look at putting Terry on D23. Spray thistle.
- Water levels in Deaver Reservoir discussed.

Susan:

- Received correspondence from USBR on possible power generation sites. Will send them the engineering information obtained with sites the Board had previously discussed.
- Completed application and mapping for Wyoming One Call. Have received a call ticket almost everyday since starting this program.
- August 18, 2010 there will be a WWDC meeting in Cody. Have been asked to give presentation. Will put together a pamphlet of projects done.
- Discussed with WWDC the possibility of extending 196F if money left in that contract. Will need to keep WWDC apprised of change, but they did not see a problem with it.
- Have sent in preliminary figures to WWDC for 189F and D113, \$700,000. Will review figures and attend meeting in September to officially request funding.
- Still need to review minutes from 1950's on drainage issue at 129F.

- USBR RRA workshop in Reno, NV in October. Attended same workshop when first started with the District. Some information did not pertain to us, but was a worthwhile workshop. Susan to get costs for attending. Tabled until next meeting.

James Seckman, CPA

James went through prepared financial statements. Reminded Board that this is only for 6 months. All aspects of financial statements reviewed. James fielded questions from the Board on the same.

Public Comment

Sal Hurtado had several comments for the board:

1. Wanted to know if District had a pipe locator. Had a spicket he would like the pipe leading into located. Thought it might go to a well. He would like to reopen the well.
2. Work orders: He had a couple work orders and wondered status of them. After lengthy discussion all but one work order was removed. Work order still in effect is installation of pipe for a crossing.
3. He is applying for a grant to put in pipe from his headgate and to remove Russian olives.
4. Sal suggested redesigning headgates. Put at an angle, easier to clean, more flow in headgate and less stuff will get in it.
5. Asked who was responsible to clean out headgates at canal.
6. Land classification: Felt should look into different rates for different classification. All pay same rate now.

New Business

September board meeting falls on Labor Day. Tyler motioned to move meeting to Tuesday, September 7th, John seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Resolution regarding public records requests was reviewed. Board set rates. John motioned pursuant to W.S. 16-4-204, to submit fee schedule and resolution to the county, Tyler seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Tyler motioned that after minutes are approved by the Board and made official, that the recorded tape be destroyed, Dustin seconded. Discussion. In favor of: All. Opposed: None. Chair votes aye.

Pursuant to W.S. 22-29-113(m), whether the election of the Deaver Irrigation District will be overseen by the county or be allowed to continue to be conducted by the Deaver Irrigation district pursuant to Title 41, Chapter 7. Tyler motioned to send letter to county clerk, John seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Pursuant to W.S. 16-12-104(d), notice to the Big Horn county clerk to provide notice on behalf of the irrigation district that the documents required under W.S. 16-12-104(a) are maintained at the District office located at 13 First Avenue East, Deaver, Wyoming, John motioned to submit

letter, Dustin seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Unpermitted bridge at Zier's property. Board discussed. Landowner has been contacted. Will permit. Bridge design discussed. Picture to accompany permit.

Old Business

Employee wages. John motioned to enter executive session discuss individual employees at 9:00 p.m., Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Regular meeting reconvened at 10:35 p.m. Dustin motioned to table raises pending more information, Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Tyler motioned to adjourn at 10:38 p.m., John seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 7th day of September, 2010.

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