

DEAVER IRRIGATION DISTRICT

Budget Meeting

May 18, 2009

The meeting was opened at 7:00 p.m., by Melvyn. Those in attendance were: Dustin Reuter, Melvyn Wambeke, John Wambeke, and Ralph Parker. Absent: Tyler Davison. Employees: Jeff Wambeke and Susan Patterson. Guests: Tim Talmon and Bob Huff.

Purpose of meeting to set 2010 annual budget.

The Board was in agreement to leave the assessed amount the same for 2010. It was proposed to use John and Ralph's line item figures. Melvyn pointed out to all that if the labor amount is used, then the employee tax amount will be under budget. Board reviewed. Decision was to leave budget line items as is. Will make line item adjustment in 2010, if that occurs.

John motioned to set O&M at \$22.99 per acre and construction at \$.45 per acre for the 2010 budget, Ralph seconded. Discussion. None. In favor of: All. Opposed: None. Abstained: None.

John motioned to adjourn at 7:07 p.m., Ralph seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 1st day of June, 2009.

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