

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
December 7, 2009

The meeting was opened at 7:05 p.m., by Melvyn. Those in attendance were: Dustin, Reuter, Melvyn Wambeke, John Wambeke, Ralph Parker and Tyler Davison. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

Regular Business

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

Bills reviewed. John motioned to pay the bills as listed, Tyler seconded. Discussion: EA, JPB, Shoshone and Roscoe Steel bills reviewed. In favor of: All. Opposed: None. Abstained: None. Motion carries. Chair votes aye.

Old Business

None

Manager Report

Jeff:

- Poured floors. Showed picture of spillway on D26. Poured 2 floors, ramp flume floor, check at D26 and floor of D56-1 Chute. Poured bottom structure on D56-1 last week. Will start laying pipe this week, weather permitting. Jeff reviewed project on D56-1 with the Board.

Susan:

- Power plant payment received. Susan reviewed all aspects of with the Board. Discussed how this income has been used for budgetary purposes.
- Have not heard from USBR on permit form for permittee. Am waiting to hear from them in case they have any changes, before preparing them for landowners. May have to offer a 10 day grace period if can not get them out this week.

Public Comment

None.

New Business

Wyoming Retirement has requested a resolution from the Board on the process used on Wyoming Retirement contributions for Deaver Irrigation District. By formal resolution John motioned that the Board of Commissioners, as per the March 1, 2004 minutes of the Board of Commissioner of the Deaver Irrigation District, that the Deaver Irrigation District will pay both the employee share and the employer share of Wyoming Retirement for eligible employees, Dustin seconded. Discussion. President authorized to sign resolution. In favor of: 4. Opposed: None. Abstained: Ralph. Chair votes aye.

Engineering proposals for 196F reviewed. John motioned to accept Sage Civil Engineering proposal of \$15,400, Tyler seconded. Discussion. In favor of: All. Opposed: None. Chair votes aye.

Engineering proposals for D56-64 reviewed. John motioned to accept Sage Civil Engineering proposal of \$27,500, Dustin seconded. Discussion. In favor of: All. Opposed: None. Chair votes aye.

Grazing contract. Memorandum of agreement for the purpose of administering grazing uses on Deaver Irrigation District was reviewed by the Board. John motioned to accept the MOA on grazing. Discussion. Tyler seconded. No further discussion. In favor of: All. Opposed: None. Chair votes aye.

John motioned to adjourn at 7:55 p.m., Ralph seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 4th day of January, 2010.

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