

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
February 2, 2009

The meeting was opened at 7:05 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, Fred (Bill) Miller, John Wambeke, Dustin Reuter, and Ralph Parker. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: James Seckman, CPA, Fred Edminston and Gene Nunn.

Regular Business

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

Bills reviewed. Discussion: John motioned to pay the bills as listed, Bill seconded. Discussion. Shoshone Irrigation and Tractor & Equipment. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

James Seckman, CPA, gave board annual audit report. All aspects of the audit were reviewed. James fielded questions from the Board and management. Susan reviewed differences between the audit report and the profit and loss monthly statement given to the Board.

Discussion on 114F engineering expense. As there was moneys left over in the budget at the end of the year, Susan discussed with the Board not taking money of out savings to cover the cost of 114F engineering that the Board had a budget line item for. John motioned to leave the 114F engineering budgeted amount in savings and leave 114F engineering as an expense for 2008, Dustin seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Old Business

Reclassification Contract. Melvyn went over some typographical errors to be fixed. Question on whether landowner names and District can be handled in definition, herein after to referred to, rather than have blanks throughout the contract.

Reclassification guidelines and check list reviewed. John had 2 changes. Repeat on acres added in, one needed to be acres to be removed. Additional item of list of existing right of ways to be furnished by landowner. President asked for a motion to accept reclassification contract and reclassification guidelines as a working document that the Board can amend as necessary, Bill motioned to accept, Dustin seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Manager Report:

Jeff:

- 114F is 67% complete. Informed the Board of what has transpired on 114F since last meeting.
- Ralph asked about repairs on 320L. Jeff reviewed with the Board.
- Melvyn asked if there was a major maintenance schedule. Jeff went over chute at the top end. Has a leak that will need to be repaired before water comes in.

Susan:

- Profit and loss review that was done under CPA review.

- Ralph asked about error in the mailing of the annual letter. Susan reviewed error. As soon as John brought to attention, immediately got fixed. Apologized for error.
- Gene Nunn asked about appropriation on D56-74. Susan informed this was not in this years WWDC appropriation. Is next on the list when the District goes back to the State for funding.

Public Comment

Gene Nunn had question on annual letter sent out. Said two commissioners from District #5. Susan reviewed this with Gene and that this was part of the error in the letter. Only one Commissioner from District #5 will be elected. Gene asked why ballot was blank. Informed that no one got in form to be put on ballot.

New Business

Annual meeting next Tuesday, February 10, 2009, at 10:00. John discussed with the Board that he will not be able to make annual meeting due to a conflicting doctors appointment.

John motioned adjourn at 8:47 p.m., Ralph seconded.

/s/ Signed original on file at Distirct Office
PRESIDENT

These minutes approved this 2nd day of March, 2009.

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