

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
February 1, 2010

The meeting was opened at 7:12 p.m., by Tyler. Those in attendance were: Tyler Davison and John Wambeke. Absent: Ralph Parker, Dustin Reuter and Melvyn Wambeke. Employees: Jeff Wambeke and Susan Patterson. Guests: James Seckman, CPA.

Regular Business

John and Tyler approved the regular meeting minutes. Melvyn to be in tomorrow. If further approved by Melvyn, this would make a quorum. If there is any questions by Melvyn, a special meeting will be set for Wednesday, February 3, 2010 at 10:00 a.m. to review. Melvyn reviewed tape and approved minutes as written. Quorum on approval of minutes.

John and Tyler approved the bills as listed. Melvyn to be in tomorrow. If further approved by Melvyn, this would make a quorum. If there is any questions by Melvyn, a special meeting will be set for Wednesday, February 3, 2010 at 10:00 a.m. to review. Melvyn reviewed tape and approved bills as listed. Quorum on approval of bills.

New Business

James Seckman, CPA gave annual audit report. Members present had questions and comments on report. James gave good financial picture.

John motioned to adjourn at 7:48 p.m.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 1st day of March, 2010.

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