

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
January 4, 2010

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

Regular Business

Regular meeting minutes reviewed. Tyler motioned to approve, John seconded. Question or comments called for: There were 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. In favor of: All. Opposed: None. Abstained: None. Motion carries. Chair votes aye.

Old Business

Commissioner tour. Put on March agenda. Board will decide at that time when to take tour.

Manager Report

Jeff:

- Got started laying pipe on D56-1. Should finish laying pipe this week if weather does not get to cold. Machinery discussed. Possible heater for equipment. Jeff to check into
- Discussion on Sage Engineering and when starting new projects.
- Discussion on D56-64.

Susan:

- No comments from USBR on grazing permit form. Mailed them out end of December. Gave landowners to the end of January for payment submittal, as they were sent out so late.
- Annual meeting date. Board set annual meeting for February 9, 2010.

Public Comment

None.

New Business

Commissioner wages. Amount was put into budget for commissioner increase. Board discussed in depth. John motioned to leave Commissioner pay at \$20 per meeting and \$.42 mileage, Ralph seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Employee wages. Amount was put into budget for employee raises. All aspects of this was discussed. Lengthy discussion on. John motioned to raise all employees \$.25 per hour as of today. Discussion called for 3 times. There was no additional discussion on this. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

John met with Todd Nunn concerning seeping water at the road and coming onto his property. Board discussed in depth.

John motioned to adjourn at 9:06 p.m., Ralph seconded.

/s/ Signed original on file at Distirct Office
PRESIDENT

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

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