

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
January 4, 2011

The meeting was opened at 7:28 p.m., by Melvyn. Those in attendance were: John Wambeke, Rick Campbell, and Melvyn Wambeke. Absent: Tyler Davison and Dustin Reuter. Employees: Susan Patterson. Guests: None.

Regular Business

Regular meeting minutes reviewed. John motioned to accept as written, Rick seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Bills reviewed. John motioned to pay as presented, Rick seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

P&L reviewed.

Old Business

None.

Manager Report

Jeff:

- Laying pipe on D56-64.

Susan:

- Doing regular year end work.

Public Comment

Rick had question on how proxies work. Susan informed we no longer have proxies. Ballots will come in the mail to each eligible landowner. Rick picked up copy of District #4 landowners and acreage with the understanding it was not finalized yet.

Rick signed his commissioner check back to the District to be put in the equipment fund.

New Business

Melvyn reminded all of Annual Meeting date and next months meeting date.

John motioned to adjourn at 8:12 p.m., Rick seconded. Chair votes all. All in favor.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 7th day of February, 2011.

s/ Signed original on file at District Office
OFFICE MANAGER