

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
July 6, 2009

The meeting was opened at 7:02 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, John Wambeke, Dustin Reuter, 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. Corrections or additions 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, Dustin seconded. Discussion. BHW&P bill, chemical order for our spraying. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

P&L statement reviewed. There were no questions.

Old Business

None.

Manager Report

Jeff:

- Installed air vent on 114F. Will now pull the designed amount of water, 19.5 cfs.
- We are spraying weeds. A lot of white top on upper side of the Frannie. Built road so they can spray.
- Moss just starting to come on. Spotty.
- ☒ Ralph had pictures of weeds. Jeff reviewed, upper side of the canal and were in water. In depth discussion on weeds, Big Horn Weed and Pest, amount paid for BHW&P spring and fall program, how much would cost to do ourselves.

Susan:

- Fred Walker came to the office about a concern. Said he was going to attend this meeting. Fred does not have any irrigable ground on the project, but the end of lateral 176F is on his place and the headgate is inside his fence line. Fred's concerns are that the gate is not being closed when the water is turned off and on. I informed Fred that is it District policy that gates can not be up during irrigation season. Just informing the Board of the complaint.

Public Comment

None.

New Business

Assessment rolls presented to the Board for review. Copies given to commissioners. John motioned to accept the assessment rolls as presented, Tyler seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Review of engineering proposal for D56-1 chute. Board reviewed each written proposal. Ralph motioned to accept Sage Civil Engineering proposal for \$11,200 for engineering of D56-1 chute, John seconded. No further discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Melvyn talked with Scott Hecht on hydro power using the District's facilities. Scott thinks might be feasible. He will put some figures together, output, installation costs, etc. In depth discussion on options, feasibility, and funding.

John motioned to adjourn at 8:10 p.m., Ralph seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 3rd day of August, 2009.

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