

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
July 5, 2011

The meeting was opened at 12:30 p.m., by Tyler. Those in attendance were: John Wambeke, Dustin Reuter, Tyler Davison, and Russ Boardman. Absent: Rick Campbell. Employees: Jeff Wambeke and Susan Patterson. Guests: Phylinda and Jerry Rapp.

Regular Business

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

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

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

Old Business

Phylinda Rapp: Blue Lake special use permit. Terms of agreement have expired. She would like Board to consider reissuing the permit with longer length and transferable to new owners. Board discussed. Management reviewed what this was for. Right of way across them to Blue Lake. Susan felt this should be in the form of a permanent right of way agreement tied to the land not to ownership. Board discussed. Board in agreement to put this in right of way form with allowance for conditions listed in original permit.

Manager Report

Jeff:

- Have been spraying weeds.
- Replaced tires on the loader.
- Moss is just starting to appear.
- Russ wanted to know who sprayed 176F. They sprayed old lateral that has now been put in pipe. This was an error by Susan. The map she gave them showed the entire lateral. To amend for next years spraying.
- Tyler asked if grader was fixed. Wanted to know if we were going to grade roads. Discussion. Jeff will start roads before moss comes up.
- John discussed the possibility of designing bubblers for trash on new installed pipelines. Discussed. Will look into this. Current engineer design is to use 1/5 cfs of water to spill over. This water would be lost for use. Jeff did not feel we could afford to lose that much water on each one, but will look for a design that may work.

Susan:

- Presented assessment rolls for Board signature. John motion to accept the assessments rolls as presented, Dustin seconded. In favor of: All. Opposed: None. Abstained: None. Motion carried.

- Budget line items discussed. Russ motioned to move all unspent line items from the 2011 budget to the equipemnt account for purchase of the track hoe, John seconded.
- Balance in Corbett Tunnel cash account discussed. The Board paid expediated the payoff of the Corbett Tunnel. Russ motioned to move the current balance in the Corbett Tunnel Cash account and any unpaid Corbett Tunnel dues from assessment to the equipment account, John seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Motion carried.
- Due to new year end and State classifying Irrigation District's as special district's, we now need to conform to State Statute's for Special Districts. Therefore, we need to hold a special budget hearing no more than 5 days before the 3rd Thursday and no more than 5 days after the 3rd Thursday in July. Discussion. John motioned to have budget hearing Thursday, July 21st at 1:00, Dustin seconded. Discussion: Russ thought law required this be to held in the evening. Susan to look into. Time to remain 1:00, unless state statute states otherwise. In favor of: All. Opposed: None. Abstained: None. Motion carries.

Public Comment

None.

New Business

As per the special meeting held on June 13, 2011, Russ motioned to accept the bid from Woodward Tractor in the amount not to exceed \$162,000, for a Linkbelt 210X2 with written warranty guarantee from Linkbelt on the extension of the stick, John seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Motion carries.

Engineer walk through for 189F and D113 scheduled for Thursday, July 7, 2011 at 9:00 a.m. To meet at this office.

Ruth from BHW&P is going to try to be here on Thursday, July 7, 2011 to map Russian Olive Tree to be removed through their grant process.

Russ motioned to adjourn at 1:36 p.m., John seconded. Chair votes all. All in favor.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 1st day of August, 2011.

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