

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
June 1, 2009

The meeting was opened at 7:02 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, John Wambeke, Ralph Parker and Tyler Davison (attending at 7:26 p.m.). Absent: Dustin Reuter. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

**Regular Business**

Regular meeting minutes reviewed. Ralph motioned to approve, John seconded. Corrections or additions called for: There were none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Budget workshop meeting minutes reviewed. John motioned to approve, Ralph seconded. Corrections or additions called for: There were none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Budget meeting minutes reviewed. Ralph motioned to approve, John 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, Ralph seconded. Discussion. 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:

- 114F update. Tried to put max. water in. Runs box over and sends water out the vent. Going to add an air vent when landowners come off. Going to put on crest of hill. In depth discussion.
- Will start spraying weeds weather permitting.
- System start up discussed.
- Polecat pump discussed. Fried fuse box. Think it may have gotten hit by lightening.

Susan:

- Weed and Pest planning on starting spray program when weather breaks. Asked each commission if they had any weed infestation. Discussion.
- USBR Grant for automation. Got quote. To do 18 sites will be approximately \$187,000, just for the automation. This does not include gates or installation. Automation is not a labor intensive project. Therefore, the District cost share would be very close to \$93,500. Even though we probably would not have to complete in one year, this is still a substantial amount of money to come out of district funds. In depth discussion on all. Susan suggested applying for one site right now, D56-1 chute, that we will be redone this fall with WWDC funding. Approximate costs for automation \$10,000. Tyler motioned to apply for USBR automation on D56-1 chute 10% over supplier estimate for inflation up to \$15,000 total project costs. John seconded. In favor of: All. Opposed: None. Chair votes aye.

- Susan proposed to the Board \$.50 per hour raises for employees. This raise would fit in with the line item budget for 2009 labor. Have taken into consideration that 2010 budget line item for labor is lower than 2009, this proposed raise would make sure that labor will not go over the 2010 labor line item. Discussion. John motioned to table until next meeting. No second. Motion fails due to lack of a second. Discussion. Susan felt at the very least new employee that has made it through their probationary period should get at least a \$.25 raise. Discussion. John motion to give \$.25 raise to employee, Tyler seconded. In favor of: All. Opposed: None. Motion carried.

**Public Comment**

None.

**New Business**

Subdivisions for consideration:

Patterson subdivision. Proposed to sell off small field to the north. Field has it's own headgate, own state water rights, and own waste ditch. According to Deaver Irrigation District subdivision policy, this is not considered a subdivision. Board reviewed. Board in agreement that this is not a subdivision as per District policy. President to sign letter to county acknowledging this.

Johnson subdivision: Helen had proposed selling off part of Roy McGhee's that has it's own delivery point and headgate. She checked into costs of subdividing and has decided not to pursue this at this time. She did want to inform the Board however, that she was going to give her daughter Maggie 5% of her total property. This was discussed. As long as this is co-owner ship, nothing on the district side needs to be done. At any time she becomes sole owner of a specific 5%, that 5% will need to be identified to the district and a subdivision will need to be presented to the Board.

Melvyn Wambeke subdivision: Going to sell off 8 acres to his daughter Melissa. Will be a couple months out, just giving Board heads up of what is coming up.

July board meeting, Monday, July 6.

John motioned to adjourn at 8:40 p.m., Ralph seconded.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this 6th day of July, 2009.

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