

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
March 1, 2010

The meeting was opened at 7:03 p.m., by Melvyn. Those in attendance were: Tyler Davison, Ralph Parker, Dustin Reuter, Melvyn Wambeke and John Wambeke. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: Sal Hurtado and Jerry Smith (7:55)

Regular Business

Tyler motioned to approve the minutes as written, John seconded. Discussion: None. In favor of: 4. Opposed: None. Abstained: Ralph, was not present at meeting. Chair votes aye.

Bills reviewed. John motioned to pay as presented, Tyler seconded. Discussion. Susan pointed out that Frannie Deaver Utilities was an estimate as they had not read meters yet. Absaroka door is for new shop door. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Reorganization of the Board

Melvyn handed gavel to Dustin for nominations.

Nominations for President. John nominated Melvyn, Dustin seconded. Nominations called for 3 times. There were no further nominations. In favor of: 4. Opposed: None. Abstained: Melvyn.

Nominations for vice President. Ralph nominated Tyler, John seconded. Nominations called for 3 times. In favor of: All. Opposed: None. Abstained: Tyler.

Nominations for Secretary of the Board. Ralph nominated John, Tyler seconded. Nominations called for 3 times. In favor of: All. Opposed: None.

Secretary of the District. Melvyn nominated to appoint Susan Patterson, John seconded. All in favor: All. Opposed: None. Abstained: None.

Appointment of Accountant. Ralph nominated to appoint James Seckman, CPA, John seconded. In favor of: All. Opposed: None.

Appointment of Attorneys. Melvyn nominated to appoint Copenhaver, Kath, Kitchen and Kolpitcke for all regular District business and Hagerman and Brighton for all water rights related issues, John seconded. In favor of: All. Opposed: None.

Dustin gave gavel back to Melvyn for remainder of meeting.

Old Business

Commissioner Tour. If Board wants to do before water comes in, this is the month to do it. Discussion. Board set date of June 7th at 9:00 a.m. To do commissioner tour. Tyler motioned to do Commissioner tour on June 7th and have regular board meeting directly following the tour at

2:00 p.m. To post change in time of June Board meeting, John seconded. Discussion: None. In favor of: All. Opposed: None. Chair votes aye.

Manager Report

Jeff:

- Wanted Board input on Russ Boardman's discussion at the Annual Meeting. Have already had some people that want their driveways done if the Board elects to grade Estes' driveway. In depth discussion on. Liability issues discussed. State Law Discussed. Working in the private sector discussed. Contractors Association discussed. Policy was read on the issue, direct or indirect benefit to the District. Melvyn called for Board consensus on management decision not to grade Estes' driveway:
 - ✓ Tyler: Yes
 - ✓ Dustin: Yes
 - ✓ Ralph: Yes
 - ✓ John: Yes
 - ✓ Melvyn: Yes

- Met with engineers on D56-64. Preliminary done. Looking at a pressure pipeline and how that would work. All aspects of this discussed with the Board.
- 196F discussed. Buck Homewood offered a right of way for the pipeline to cross his property. Engineers looking into this. Seeing if there is a significant saving to the District. All aspects of this was discussed.
- Have one more pour on D56-1. All aspects of D56-1 discussed.
- 590L boom broke. Is duct tile and can not be welded. Lengthy discussion on what to do. Prices of new and used boom discussed. Board suggested looking around for used boom. If used is 50% - 60% of new, purchase new.

Susan:

- Starting contact with WWDC on 189F and D113. Will have to attend meeting in August or September, but want to get on their radar now for funding.
- Presented bonds for commissioner signature.

Public Comment

Sal Hurtado: Would like to see more visuals of work being done and where work is being done. If need to raise assessments to do this, he is for this. Jerry Smith addressed Sal on this.

Jerry Smith: Has a neighbor that has a dead animal in the lateral. Jerry is not allowed to go on the property. Would like the animal removed by the time water is in.

New Business

District #1 Election. No landowner received a majority of the votes cast. Annual information to the landowners states that should the commissioner to be elected fail to receive a majority of the votes cast for the District, a new election will be held at the same place and date beginning at 5:30 p.m., voting to continue until 7:30 p.m., and to be confined to the two highest candidates for the office in that District. The District does not have a mechanism in place to alert all eligible landowners of a new election. Therefore, the Board needs to decide when to hold a new election. Susan has all the information in place. As soon as the Board makes a decision, the information

will be mailed out. John motioned to hold the new election on March 23, 2010 at same time and place as original election, Ralph seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Ralph: Resigned from the Board. Gave Board suggestion for replacement: Rick Campbell. Gave board list of landowners that signed in approval of this. John motioned to accept Ralph's resignation, Tyler seconded. Discussion: None. In favor of: All. Opposed: None. Chair votes aye. State law was read on filling term. John motioned to accept Rick Campbell for replacement to end of term, Tyler seconded. Discussion: Need to make sure is legal landowner in that District. Friendly amendment, to accept as long as legal landowner. Susan to check with attorney on this. John motioned to accept friendly amendment, Tyler seconded. In favor of: All. Opposed: None. Chair votes aye.

Melvyn thanked Ralph for years of service on the Board.

John motioned to adjourn at 8:49 p.m.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 5th day of April, 2010.

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