

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
March 7, 2011

The meeting was opened at 7:05 p.m., by Melvyn. Those in attendance were: John Wambeke, Rick Campbell, Tyler Davison, Dustin Reuter, Russ Boardman and Melvyn Wambeke. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

**Regular Business**

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

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

Russ Boardman took his oath of office for District #3.

**Reorganization of the Board**

President Wambeke handed over nomination for reorganization of the Board to Susan. Susan called for nomination for President. Dustin nominated Tyler, Rick seconded. John nominated Russ. Russ declined. Nomination called for 3 times. There were no further nominations for President. In favor of: 4. Opposed: None. Abstained: Tyler. Tyler took over nominations as President.

Nominations for Vice President called for. Rick nominated John, Russ seconded. Nominations called for 3 times. There were no further nominations for Vice President. In favor of: All. Chair votes aye.

Nominations for secretary of the Board called for. John nominated Rick, Russ seconded. Nominations called for 3 times. There were no further nominations. In favor of: All. Opposed: None.

Nominations for Secretary / Treasurer of the District called for. Dustin nominated Susan Patterson, John seconded. Nominations called for 3 times. There were no further nominations. In favor of: All. Opposed: None. Chair votes aye.

Appointment of attorney for the District for all regular business, John motioned to keep Copenhaver, Kath, Kitchen and Kolpitcke, Dustin seconded. In favor of: all. Opposed: None. Chair votes aye.

Attorney for water rights issues, John motioned to keep Hagerman and Brighton, Dustin seconded. Called for 3 times. In favor of: All. Opposed: None. Chair votes aye.

Dustin nominated Bill Miller for Joint Powers Board representative, John seconded. Nominations called for 3 times. No further nominations. In favor of: all. Opposed: None. Chair votes aye.

John motioned to appoint James Seckman and the District's accountant, Dustin seconded. Nominations called for 3 times. No further nominations. In favor of: All. Opposed: None. Chair votes aye.

### **Old Business**

None.

### **Manager Report**

Jeff:

- Poured box on 196F. Getting ready to pour 2 floors. Have approximately 2,000 feet of pipe to lay. Frost is anywhere between 3' and 5'.
- Have work that will have to be done on the top end before water comes in.
- Discussion on work schedule before water comes in.

Susan:

- Town of Cowley would like to do some upgrades on their existing waterline. Looking for amendment or new right of way for the existing pipeline. Going to increase pipe size. In depth discussion. May fall to Bureau of Reclamation to do. John motioned to authorize Susan to write special use permits and have President sign, Rick seconded. Discussion. Make sure to stipulate that all must be put back as was before and that upgrades are not to interfere with any irrigation. In favor of: All. Opposed: None. Chair votes aye.
- Discussion on new NPDES permitting. To ask Big Horn Weed and Pest for input and possibly come to next Board meeting to review with the Board. Options discussed.
- Waiting on the Bureau to get back to me on stock ponds and a couple other issues.
- Had someone come look at the furnace. Professional opinion is that it is not worth fixing. Should replace. To get quotes on replacing for next meeting.

### **Public Comment**

None.

### **New Business**

John felt we should send a letter of appreciation to Melvyn for his years of service. All agreed.

John motioned to adjourn at 8:22 p.m., Dustin seconded. Chair votes all. Aye in favor.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this 4th day of April, 2011.

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