

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
May 4, 2009

The meeting was opened at 7:04 p.m., by Melvyn. Those in attendance were: Dustin Reuter, Melvyn Wambeke, John Wambeke, Ralph Parker and Tyler Davison. Absent: None.
Employees: Jeff Wambeke and Susan Patterson. Guests: Russ Heinz and Doug McMullan

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.

Bills reviewed. John motioned to pay the bills as listed, Dustin seconded. Discussion. Susan informed all that Sage Civil Engineering was final billing on engineering for 114F. Check would not be released until final record drawing were received. No further discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Old Business

Commissioner Tour. Tabled until fall.

Manager Report

Jeff:

- Found hole in top chute. Fixed. Is not leaking now.
- 196F Flume: Tin is rusted out. Board and manager discussed options.
- Pictures of completed ramp flume reviewed by the Board.
- Just finishing up burning.
- Finish work on 114F.

Tyler asked what would be going on this month. Grading, spraying and general maintenance. #1 headgate on D113 washing out. Jeff will take care of.

Susan:

- WWDC contract in. Reviewed with Board. Went over conditions that Board needs to make resolution on if they agree with it. Tyler motioned that by resolution of the Board that the Board authorizes the president to execute the project agreement with WWDC, that the President and Office manager be allowed to sign payment requests submitted to WWDC, that the district will construct the project and provide the funding necessary to do so, excluding the cost of materials financed by WWDC, and that the Board will add an addition \$10,000 to the maintenance account for WWDC funded project, bringing account to \$30,000 and to maintain the account at not less than \$30,000. John seconded. In favor of: All. Opposed: None. Abstained: None. Chairman votes aye. Resolution passed unanimously.

Public Comment

None.

New Business

Melvyn reviewed USBR reserve works proposed billing.

Reminder of budget workshop and budget meeting next two Monday's.

Going to have to purchase some headgates. Have looked at pricing. Price has not come down.

President called for any additional business. There was none.

President called for an Executive Session to discuss personnel, at 7:50 p.m..

Regular meeting resumed at 8:09 p.m..

John motioned to adjourn at 8:09 p.m., Ralph seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 1st day of June, 2009.

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