

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
May 3, 2010

The meeting was opened at 7:05 p.m., by Melvyn. Those in attendance were: Tyler Davison, Rick Campbell, Melvyn Wambeke and John Wambeke. Absent: Dustin Reuter. Employees: Susan Patterson and Jeff Wambeke. Guests: Doug McMullan.

Regular Business

Tyler motioned to approve the minutes as written, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

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

Old Business

P&L Statement reviewed.

Manager Report

Jeff:

- New structures installed all look good and are working well.
- Discussed weed screen problem
- Few washouts: D113
- D56-1 control check. Working properly
- Lengthy discussion on pipelines and deliveries.

Susan:

- WWDC maintenance account. Need to add \$10,000 per contract for the projects we are currently doing. Lengthy discussion. Tyler motioned to take the \$10,000 out of the labor budget and put into maintenance account Rick seconded. Discussion. In favor of: All. Opposed: None. Chair votes aye.

Public Comment

Doug McMullan. Had safety concerns with the blue ditchrider pickup that he uses.

Doug McMullan: Discussed the affects of pivots on the District and water supply. In depth discussion with the Board. Board took all aspects into consideration for future use.

Board authorized Susan and Jeff to look for a new ditchrider pickup using criteria set by the Board. Board will have special meeting to look at what Susan and Jeff find and make a final decision.

New Business

EPA new regulations on weed spraying. Information handed out to the Board for contact person for concerns. Draft from EPA to come out on May 11th.

Reminder for budget workshop, budget meeting, commissioner tour, and June's regular meeting.
All informed.

John motioned to adjourn at 9:15 p.m., Tyler seconded.

/s/ Signed original on file at District Office
VICE-PRESIDENT

These minutes approved this 7th day of June, 2010.

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