

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
May 2, 2011

The meeting was opened at 7:04 p.m., by Tyler. Those in attendance were: John Wambeke, Rick Campbell, Tyler Davison, and Russ Boardman. Absent: Dustin Reuter. Employees: Jeff Wambeke and Susan Patterson. Guests: Doug McMullan.

Regular Business

Regular meeting minutes reviewed. John motioned to accept with correction, Russ seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

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

Old Business

None.

Manager Report

Jeff:

- Chute at top end has been cut out and repoured. Things still are not reading as well as we want. Board discussed all options of this.
- Last box poured on 196F on Friday. Will finish pipe tomorrow.

Susan:

- Need to look at setting up a Commissioner project tour. Discussed. Tabled to next meeting.
- Russ asked about Russian Olive tree removal. Meeting on site with BHW&P in June. Acres will be established.

Public Comment

None.

New Business

Russ had some questions:

Why are Commissioner's paid? Susan stated Commissioners have always been paid as far as she knew.

Review work hours and why Susan does not work on Friday. Susan informed all that the office hours are 6:30 to 3:30 Monday through Friday.

Why 4 10's in the winter? Discussed. Several reasons were given. Susan stated that her understanding when this started was it was taking so long to get the equipment started when it was cold. By time equipment was warmed up and running, it was about quitting time. Getting better usage and more equipment hours with 4 10's.

Are we still burning? Discussed. Susan will call back burn crew to finish up. Waiting on dryer weather without snow.

Ditchrider pickup in the winter? Jeff gave explanation of this.

Ditchrider do ditch cleaning when done riding ditch? Discussed.

Meeting time. Tyler would like to change meeting time back to daytime. Possible do a working lunch meeting to help with those on the Board that have irrigating and farming to do in the evenings. Discussed. Rick stated he would go with what is the best for the majority, but with the understanding that his work may make it so that he can not attend all meeting. John motioned to move meeting back to daytime, working meeting at 12:00 meeting, Russ seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Reminder: Budget workshop next Monday night at 7 p.m. at the Deaver Town Hall.

Reminder: Budget meeting the following Monday night at 7 p.m. at the Deaver Town Hall.

Russ motioned to enter executive session at 8:42 to discuss District house, Rick seconded.

Regular meeting resumed at 8:50 p.m.. The Board unanimously agree to follow guidelines set by management on renting the District house.

John motioned to adjourn at 8:51 p.m., Russ seconded. Chair votes all. Aye in favor.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 6th day of June, 2011.

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