

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
November 2, 2009

The meeting was opened at 7:16 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: None.

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, Tyler seconded. Discussion. Susan informed all that J&E is for pipe on D56-1 less retainage, as per their contract approved by the Board. In favor of: All. Opposed: None. Abstained: None. Motion carries.

Old Business

WWDC power generation study. At this time the commission is recommending not funding the study. Their reasoning is that even if it is found to be feasible, the WWDC does not have money to fund the project. If the District could show out side funding for construction of a hydro plant, the commission may reconsider funding the study. Susan to send letter to WWDC acknowledging their decision and that if Deaver Irrigation District finds outside funding, we may reapply for study funding. If this is something the Board truly wishes to pursue, will need to work diligently within the next year to obtain costs and possible funding.

Manager Report

Jeff:

- De-watering the system.
- Rebuilt rams on the 320L
- Starting removal of D56 chute.
- Have ramp flume to install this year. Might start pouring floors. They are the hardest to heat, so may get them all out of the way before starting to lay pipe.
- Tuesday (October 27th) did USBR OM&R review. Going to have a lot of recommendations. Jeff went over some of the USBR concerns.

Susan:

- W&P has sent letter requesting confirmation on whether the District wants to participate with W&P on weed program. John motioned to participate. Discussion: Dustin wanted to know if District could do it cheaper and more effectively without W&P. This was discussed. Last years program costs were discussed. \$1,434.36. Management felt it was a good program and we could not cover the area as effectively as W&P. Dustin seconded. In favor of: 3. Opposed: Ralph. Abstained: Tyler, conflict of interest. Chair votes aye. Susan to report to W&P on Board's decision.

Public Comment

None.

New Business

Annual insurance review. No representative was here. John motioned to pay the annual insurance and keep coverage the same, Tyler seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

President called for further business. There was none.

John motioned to adjourn at 7:57 p.m., Ralph seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 7th day of December, 2009.

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