

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
September 7, 2010

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

**Regular Business**

Regular meeting minutes reviewed. Tyler motioned to accept as written, Dustin seconded. Discussion: Zier bridge. In favor of: 3. Opposed: None. Abstained: Rick, was not present at last meeting. Chair votes aye.

Executive session minutes reviewed. Dustin motioned to accept as written, Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. All draft minutes collected by management and shredded.

Bills reviewed. Tyler motioned to pay as presented, Dustin seconded. Discussion. Sutron and Titan bills reviewed. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

**Manager Report**

Jeff:

- 590L has been repaired.
- Have had Terry on D23 with the 690 JD.
- Working on red Dodge. Lengthy discussion on this truck
- There will be some FCC updates coming in 2012. Major changes to pickup radios. Board suggested looking into going strictly cell phone and doing away with radios. Susan will look into some costs on this.
- Look at getting a body for a truck to put the blue Ford engine in and get a running truck.
- 320L final drive went out. Stern discussion with T&E on warranty on their work on this. They said approximately \$5,000 to rebuild. Cat won't stand behind the work they did on this. Warranty is for 1 year. Has been a little over a year, but only 800 hours on since cat had repaired. Will discuss this again with them when pick up final drive.

Susan:

- WWDC presentation went well.
- Looking at possible changes to 189F. Burying from canal to end. Seeing if can put into a pressure system and decrease pipe size. Possibly do all for same cost if we can decrease pipe size.
- Melvyn asked about State Water Right Permit information. Will have something for Board review at November meeting.
- Water amount and measurements at top end discussed in depth.

**Public Comment**

None.

### **New Business**

Sal Hurtado proposed reclassification on his property. Board reviewed all. In depth discussion on all aspects of proposed reclassification. Board made it clear to Sal that under no circumstances is he to be irrigating more than his 20 assessed acres. Dustin motioned to approved reclassification as presented with Sal filling out all reclassification documents required by the District, Tyler seconded. No further discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes ayes.

Ross Wardell: Ross came into the office last week. In 2005 the District put some equipment and fuel tanks up for bid. Ross, under the name of Earl's Towing, had been the successful bidder of an old international truck and a fuel tank. He never came in and paid for these items, or picked them up. Ross came in to see if he could pick these items up now. Board discussed. Tyler motioned that these items need to be paid for 10 days from today and removed from the District yard by October 7th. If he does not pick them up by this date, the District will retain both payment and items with no refund, Rick seconded. Discussion. Ross wanted to know if he could cut up tanks on site. Board stated no, all items must be removed from district premises. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Jeff and Gail Parker proposed subdivision. Water master agreement and accompanying maps were reviewed in depth by the Board. Tyler motioned to accept the subdivision with a change to the removal of the line of the District right of way through the subdivision and stating that the District's responsibility and maintenance ends at the north of the subdivision, and that a copy of the subdivisions rules and regulations be submitted to the District within 60 days from the date of this motion, Rick seconded. No further discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

### **Old Business**

Employee wages. Dustin motioned to go into executive session to discuss individual personnel at 9:50 p.m. Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Regular meeting reconvened at 11:20 p.m. Tyler motioned to give raises as follows: Terry VanKirk \$.25 per hour, Doug McMullan \$.25 per hour, Ernie Troutman \$70.80 per month, Susan Patterson \$.73 per hour, and Jeff Wambeke \$.73 per hour effective September 1, 2010, Dustin seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None.

Tyler motioned to adjourn at 11:23 p.m., Rick seconded.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this 4th day of October, 2010.

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