

Beryl/Enterprise Water Distribution System  
Minutes of the 2006 Annual Meeting on February 8, 2006  
Escalante Valley Community Building, Beryl Junction, Utah

The meeting was convened at 1:03 p.m. by Mike Brown, Chairman.  
Thirty-nine people signed the roll.

The minutes of the 2005 Annual Meeting were passed out to the members. Chandler Whitelaw read the minutes. Mike Brown made a motion to accept the minutes. It was seconded by Leon Bowler. The motion passed.

Karl Schmutz presented the 2005 Commissioner's Report. Karl stated that there were 38 Change Applications filed in 2005. A copy of the report was distributed to the members.

John Larson presented the 2005 State Engineer's Annual Report. He stated that only about 100 acres with four water users were out of compliance out of approximately 27,000 irrigated acres. There was some discussion about bringing those four water users into compliance.

Mike Brown made a motion to accept both reports. It was seconded by Nyal Bosshardt. The motion passed.

John Larson presented the 2005 Financial Report. LaDel Laub made a motion to approve the report. It was seconded by Marlo Reber. The motion passed.

Lee Sim presented the manpower issues required to maintain the maps. He reviewed the option presented to the Board which included meters, telemetry, and a Web-accessible database. He then presented an alternative option in the form of a proposal to have Karl Schmutz maintain the maps with appropriate computer hardware, software, and training.

Karl Schmutz presented a financial proposal for him to monitor the valley, to purchase the required computer hardware and software, and to fund his additional time for mapping work.

A general discussion followed on the advantages and disadvantages of each option. LaDel Laub made a motion to accept Karl's proposal. It was seconded by Bob Holt. The motion passed.

A discussion of the 2006 budget followed, and adjustments were made to fund Karl's proposal. LaDel Laub made a motion to accept the amended 2006 budget. It was seconded by Rod Ence. The motion passed.

Lee Sim presented the provisions and penalties for violations passed by the 2005 Legislature.

Chandler Whitelaw reviewed the current board member positions. Terms have expired for Mike Brown, Nyal Bosshardt, and Darwin Hulet. Mike Brown, Marlo Reber, and Brad Hulet were then nominated. Rod Ence moved that nominations cease. It was seconded by David Bosshardt. The motion passed.

Rod Ence moved to suspend the rules and install the nominees as board members without a vote. It was seconded by David Bosshardt. The motion passed.

The meeting was adjourned at 2:07 p.m.