

Beryl/Enterprise Water Distribution System
Minutes of the 2004 Annual Meeting
March 3, 2004
Escalante Valley Community Building, Beryl Junction, Utah

The meeting was convened at 1:05 p.m. by Darwin Hulet, Chairman.
Fifty-one people signed the roll.

The minutes of the 2003 Annual Meeting were read by Chandler Whitelaw, Secretary. The minutes were amended as requested by Kerry Carpenter to change the words "for reducing and revoking irrigation water rights" to "for administration and distribution of irrigation water rights" in paragraph 5. Nyal Bosshardt made a motion to accept the amended minutes. It was seconded by Craig Laub. The motion passed.

Karl Schmutz, Water Commissioner, presented the Commissioner's Report. A copy of the report was distributed to the members. Lister Woods made a motion to accept the report, It was seconded by Morley Wilson. The motion passed.

Lee Sim reported the activities of his office the past year. Aerial photos of the valley and the Pinto area were taken and compared with the water rights. He explained the process of notification of overage and/or correcting the records. He stated that no action will be taken if the pumper demonstrates compliance this coming pumping season.

John Larson presented the 2003 Financial Report. Morley Wilson made a motion to accept the report. It was seconded by Craig Laub. The motion passed.

Lee Sim presented the budget for 2004. Mike Brown made a motion to accept the budget and to leave the annual assessment the same as last year. It was seconded by Lister Woods. The motion passed.

Jason Bradshaw explained the Ground and Surface Water Conservation Program.

David Bosshardt explained the State Water Testing Program.

Steve Christensen discussed water conditions in the valleys south of Newcastle.

Board member terms expired for Nyal Bosshardt, Darwin Hulet, and Grant Messerly. Nyal Bosshardt nominated Mike Brown, and it was seconded by Lister Woods. Lister Woods nominated Nyal Bosshardt, and it was seconded by Marlo Reber. Morley Wilson nominated Darwin Hulet, and it was seconded by Stephen Harker. Craig Laub made a motion to suspend the rules and install the nominees without a vote. It was seconded by Klayton Holt. The motion passed.

John Larson displayed all the new arial maps.

The meeting was adjourned at 1:50 p.m.