

Minutes of the 2000 Annual Meeting of the Beryl, - Enterprise - Escalante Valley, Distribution System. Held Feb. 23, 2000, At Escalante Valley Community Building. Beryl Junction Utah.

Members in attendance

John Larsen	Division Of Water Rights	David Bosshardt	Beryl
Lee Sim		Nyal Bosshardt	Beryl
Kerry Carpenter		Donald Horsley	Beryl
Gertrudys Adkins		Craig Laub	Beryl
Kurt Vest		Craig Clark	New Castle
Grant messerly	Beryl	Cliff Shock	Beryl
Darwin Hulet	New Castle	Mason Jones	Beryl
Re Voe Hulet		Steve Jones	Beryl
Lister Woods	Beryl	Morley Wilson	Beryi
Chandler Whitelaw		Bryce Gubler	Pinto
Kevin Woods	Beryl	Rex Gubler	Pinto
John Hafen	Pinto	Ivan Cannon	Las Vegas
Clayton Holt	Beryl	Verl Milne	Pinto

Pres. Messerly called meeting to order at 1:00 PM.

Grant welcomed all those in attendance. He asked Darwin to read the minutes of the 1999 annual meeting. Darwin handed out a copy of the minutes of the 1999 annual meeting. Morley Wilson said everyone had a chance to read the minutes, and made a motion to suspend the reading of the minutes and approve as written. Seconded by David Boshardt. Motion Passed.

Grant asked Lee Sim to give the financial statement for the year 1999. Balance of the distribution trust funds, as of Jan. 1, 1999 was 5574.81. The regular assessments brought in 2953.96, Delinquent penalties of 26.34, Annual interest earned 280.25. Total receipts of 3260.55. Expenditures for 1999 were 2251.85. Balance of the trust funds, Dec. 31 1999 was 6583.51.

Mr. Sim, said there is still 10 farmers delinquent in their assessments, total amount delinquent due is 1025.15. Motion to approve the financial report was made by Morley, Seconded by Nyle. Motion Passed.

Loren Nelson. Handed out copies of the commissioner's report. Loren said he started his job on May 22. He visited all the pump wells in the valley, also the New Castle & Enterprise Reservoirs. He also checked all the diversions on the Pinto Creek. He said of 220 pump wells visited 92 had working meters, and 101 had bad meters, with 27 wells had no meters. He said of the 7 diversions/weirs 5 need repairs. The East and Knell

ditch diversions seemed to be satisfactory in the measurement of the water flow. Mr. Nelson also said that this would be his last year as commissioner.

Chandler made a motion to accept the Commissioners Report seconded by Ivan Cannon. Motion passed.

John Hafen asked about repairing or building new damns in the Pinto Creek. Kerry Carpenter said, any major repairs or new damns needs a 404 permit from the State of Utah, and the Corp of Engineers before any work is started.

Mr. Carpenter said they were working on the mapping the Valley and should soon be completed. The fly over seemed to miss about 10% of the valley. When the maps are completed, copies will be delivered to the board members.

Grant suggested the budget be set at 3000.00 for the year 2000. A motion was by Ivan Cannon that the board set the budget at 3000.00 and hires a new commissioner. Seconded by Darwin. Motion passed.

The next item of business was the election of directors. Craig Laub made a motion, to suspend the rules and re-elect ,Grant, Darwin & Nyle. Seconded by Morley. Motion Passed.

Meeting Adjourned at 2: 15 PM

A board meeting was called by Pres. Messerly
Craig made a motion to keep the same officers for the year 2000, seconded by Nyal. Motion Passed. The Board discussed hiring a new Commissioner. The board didn't know what his responcablies would be. After a discussion decided not hire a Commissioner for the 2000 season.