

Minutes of the 1999 Annual Meeting Of The Beryl, - Enterprise - Escalante Valley, Distribution System. Held Feb. 24, 1999, At Escalante Valley Community Building. Beryl Junction Utah.

Members in attendance

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|-------------------|--------------------------|-------------------|------------|
| John Larsen | Division Of Water Rights | Brad Hulet | New Castle |
| Lee Sim | | Steve Christensen | |
| Kerry Carpenter | | Brad Bowler | Beryl |
| Kurt Vest | | Craig Clark | New Castle |
| Grant messerly | Beryl | Normand Laub | Beryl |
| Darwin Hulet | New Castle | Don Horsley | Beryl |
| Re Voe Hulet | | Eveline Bracken | |
| Judy Burton | Asst. Water Comm. | Morley Wilson | Enterprise |
| Clair Hunt | Water Comm | Larue Dannelly | Enterprise |
| Richard Whitelaw | Beryl | Spencer Truman | Pinto |
| Chandler Whitelaw | | Bryce Gubler | 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 1998 annual meeting. A motion made by Chandler Whitelaw to approve the 1998 minutes as read, seconded by Normand Laub. Motion Passed.

Grant asked Lee Sim to give the financial statement for the year 1998. Balance of the distribution trust funds, as of Jan. 1, 1998, was 3931.48. The regular assessments brought in 4108.31, Delinquent penalties of 298.46, Annual interest earned 270.96, for a total of 4677.43.

Expenditures for the year was 3034.40, leaving a balance in the Distribution Trust Funds, Dec. 31, 1998, of 5574.81.

Mr. Sim, said there still a number of farmers delinquent in their assessments, total amount delinquent due is 941.98. Motion to approve the financial report was made by Darwin Hulet, Seconded by Don Horsley. Motion Passed.

Grant asked Clair Hunt to give his commissioner report. Clair reported "as this will be my last year as water commissioner, I wish to acknowledge and express appreciation to the users of the Beryl, Enterprise. Escalante Valley Distribution System for their support and help over the past 10 years. My appreciation to the State Engineer and his staff in Salt Lake and in Cedar City area offices, also a special thanks to my daughter, Judy Burton, for her assistance during these many years with the preparation of this report.

Mr. Hunt reported approximately 40% of the water meters within the system are

inoperable, no attempt was made to measure the acre ft. used. All data is taken from measurements of the acreage under cultivation through out the system.

A motion to approve Commissioner Hunt's report was made by, Normand Laub, seconded by Spencer Truman. Motion passed.

Darwin asked Mr. Sim to tell us how the new method of measuring of the acres, and the keeping track of the water in the Milford & Beaver Valley was working.

He said there was some farmers over pumping, but over all it was working pretty well. He said the aerial photographing was completed in our valley during June 1998. He was hoping to have the maps ready for this annual meeting. They were contracted with USU. and is not completed yet.

Pres. Messerly ask for a discussion on the 1999 budget. Not knowing the commissioner's responsibility, he recommended the budget be kept the same as last year, or placed in the hands of the board.

A motion made by Darwin to have the board set the budget for 1999. Seconded by Steve Christensen. Motion passed.

Next item of business was election of directors, Morley Wilson, Nyle Bosshardt and Craig Laub's term were up. A motion was made by Steve Christensen to suspend the rules and re-elect the same board members, seconded by Craig Clark. Motion passed.

Mr. Sim reported a change in the State policy. There will be no temporary or permanent change made after the irrigation season starts or it could be refused.

Mr. Sim would like to go to the legislators to have the water Commissioner be a 4 year appointment. They could still be removed if cause, or resignation before the 4 year appointment was up.

Adjourned at 2: 05 PM