

Minutes of the 1997 Annual meeting of the Beryl - Enterprise Escalante Valley Distribution System, held Feb. 19 1997 at Escalante Valley Community Building Beryl Junction, Utah.

Members in attendance

Grant Messerly	Beryl, Ut.	Darwin Hulet	New Castle, Ut.
John Larsen	Div. of Water Rights	Clayton Holt	Beryl, Utah
Kerry Carpenter	Div. of Water Rights	Janet Horsley	Beryl
Kurt Vest	Div. of Water Rights	Clair Hunt	Water Commissioner
Donald Horsley	Beryl, Ut.	Steve Jones	New Castle, Ut.
Bryce Gubler	St George, Ut.	Art Snow ?	Pinto, Ut.
Nyal Bosshardt	Beryl, Ut.	Chandler Whitelaw	Beryl, Ut.
Craig Laub	Beryl, Ut.	Rex Gubler	Pinto Canyon
LaRue Dannelly	Enterprise City	Mason Jones	New Castle, Ut
Gretuidyn Advins	Div. of Water rights	Al Pedersen	Beryl

Meeting called to order at 1:00 pm by Board Pres. Grant Messerley.

Grant welcomed all those in attendance. He asked the board Sec. Darwin Hulet to read the minutes of the 1996 annual meeting. A Motion was made by Nyal Bosshardt to approve the minutes as read, 2nd by Chandler Whitelaw. Motion passed unanimously.

John Larsen From the Ut. Div. of Water Rights, read the Systems Financial Statement for the year 1996. Balance of the Distribution Trust Funds, as of Jan. 1, 1996 was \$6012.47 The regular assessment brought in, \$3984.68 Delequent penalties of \$879.04. Annual interest earned \$270.10, for a total receipt of \$5133.82 for the year of 1996. Expenditures for 1996 was \$5057.83 leaving a balance, as of Dec. 31, 1996, in the Trust Fund of \$6088.46. A Motion by Craig Laub to accept the financial statement as presented. Seconded by Clayton Holt. Mr Larsen lead a discussion on land and water measurement in the Milford Valley. He said there were some small problems, but most was favorable. He said they were starting this new measuring system in the Beaver Valley for the 1997 season, with the possibility of coming to the Escalante Valley in 1998. This system seems to be a better way for us, and cheaper. Water Commissioner Clair Hunt passed out copies of the 1996 annual report. He reported that there was 234 wells that pumped 90,179.02 ac. ft. of water, this compared with 68,767.70 pumped in 1995, leaving an unused Balance of 16798.33ac. ft. of water.

He reported 32 farmers over pumped 3920.03 ac. ft. He reported water delivered from Enterprise reservoirs, was 3910.00 ac. ft. New Castle reservoir was 2738.14 ac. ft. and 1428.42 ac. ft. from Pinto Creek, 633.88 from Holt Canyon. Mr Hunt said there was 74 bad meters under 22 different owners still exist. Mr Larsen was asked who was responsible for the commissioners liability while he was working for the water dist. System? He said maybe they could change the salary to contract labor.

Rex Gubler made a motion to hire Clair Hunt as Commissioner for the 1997 season. Seconded by Bryce Gubler, motion passed.

Under a motion by Craig Laub, the 1997 budget was set at \$5245.00 The assessment for 1997 was set at \$3000.00, seconded by Don Horsley motion passed unanimously.

Three board members terms are up. They are Craig Laub, Chandler Whitelaw and Morley Wilson. A motion was made by Mason Jones, seconded by Al Pedersen to suspend the rules And re-elect the same board members for a 2 yr. term. Passed unanimously. Being no farther Business, meeting adjured at 2:30 P.M.