

MINUTES OF THE BOARD OF DIRECTORS
ESCALANTE VALLEY WATER USERS ASSOCIATION

March 12, 1986

A special meeting of the board of directors of the Escalante Valley Water Users Association was called to order at 2:35 P. M. on March 12, 1986 by the President Mike Brown.

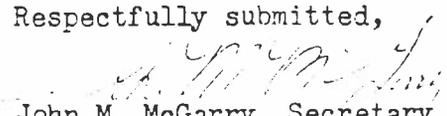
Mike indicated that the meeting has been called to sign the Articles of Incorporation which now reflected all of the changes voted on at the last Special Meeting of the Water Users held on March 19, 1985.

The directors in attendance were: Steve Christensen, Lyle Jones, Craig Laub, Morley Wilson, Jack Moyle, Mike Brown and John McGarry.

Following the signing of the Articles and acknowledgement of same by a Notary Public, there was a short discussion on the matter of overpumping and acreage allotments.

The meeting was adjourned at 3:00 P. M.

Respectfully submitted,


John M. McGarry, Secretary

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, MARCH 12, 1986

The meeting was called to order at 3:00 P. M. at the Escalante Valley Community Building by Michael Brown, Chairman, who presided.

The following water users were in attendance:

Craig Laub	M. Bosshardt	Daniel E. Tullis
A. Morley Wilson	Stephen Jones	Kirk Tullis
Lyle Jones	Mason Jones	Fred Stanhauser (silver mine)
Nyal V. Bosshardt	Stephen Christensen	Ivan Hunt (silver mine)
H. Wayne Holt	Jack Moyle	Ed Hahne (silver mine)
Donald L. Horsley	Normand Laub	John M. McGarry
Michael Brown	Al Pedersen	

Grant A. Twitchell, Water Commissioner.

The Chairman introduced the representatives from the State Engineer's Office, Mr. Kent Jones, District Engineer and Gerald Stoker, Cedar Area Office.

The Minutes of the March 5, 1985 minutes were read by the secretary, John McGarry, and were accepted as read under a motion by Lyle Jones, seconded by Jack Moyle and duly passed.

The Chairman then turned the time to Mr. Kent Jones, District Engineer of the State Office, Division of Water Rights who continued with the items on the agenda.

The 1985 Financial Report was read and accepted under a motion by Morley Wilson, seconded by Nyal Bosshardt and duly passed.

Mr. Grant Twitchell, Water Commissioner passed out copies of his published report, gave a brief report of the past year's activities. There followed a discussion on the number of water meters that were inoperable and the costs and means of repairing them. A motion was then made approving and accepting the Commissioners report by Morley Wilson, seconded by Lyle Jones

Mr. Jones reviewed the budgeted items for 1985 and compared them to the actual expenditures and then asked for recommendations for a new budget for the year 1986. A motion was made by Morley Wilson, seconded by Jack Moyle that the salary for the commissioner for 1986 remain the same, together with the set figures for matching social security and matching state retirement: Salary: \$2,800.00, Social Security: \$201.00 and state retirement: \$360.40. Motion passed.

Motion by Dan Tullis, seconded by Wayne Holt that the Commissioner's travel be set at 20¢ per mile totaling \$600.00. Motion passed.

Motion by Lyle Jones, seconded by Jack Moyle that the Bonds and Insurance premiums be set at \$70.00 and the costs for annual report be set at \$200.00. Motion passed

A motion was made by Nyal Bosshardt, seconded by Dan Tullis and duly passed that the amount normally budgeted for dues to the Utah Water Users Association be deleted this year.

Miscellaneous Expenses of \$100.00 was approved under a motion by Craig Laub, seconded by Lowell Day. Motion passed.

A motion by Nyal Bosshardt, seconded by Lyle Jones and duly passed set the committee expenses for 1986 at \$1,000.00. Motion passed.

The total Budget for 1986 as approved and adopted is:

Commissioners Salary	\$ 2,800.00
Matching Social Security Tax	\$ 201.00
Matching State Retirement	\$ 360.40
Commissioners Travel @ \$.20/mile	\$ 600.00
Bonds and Insurance Premiums	\$ 70.00
Annual Report	\$ 150.00
Utah Water Users Assoc.	\$ ---
Miscellaneous Expenses	\$ 100.00
Committee Expenses	\$ 1,000.00
Total Budget	\$ 5,281.40

A motion was made by Lyle Jones, seconded by Normand Laub establishing the assessment to the water users be set at \$5,281.40, the same amount as the budget and the motion passed.

Mr. Jones asked that the water users look over the list of delinquent water assessments and address and names were changed where appropriate.

A motion was made by Mason Jones, seconded by Steve Jones that Grant Twitchell be appointed water commissioner for the year 1986. Motion passed.

A discussion was held on the increased overpumpage and questions of enforcement of the acre-footage limitation, with the comment..."if the limitation is not enforced, why use water meters?"

The representatives of the State Engineers office asked to be excused so that they could attend another meeting.

Mike Brown then called for the election of three directors for a one year term, to serve in place of Mike Brown, John McGarry and Jack Moyle whose terms have expired. Mike indicated that according to the by-laws of the association which are now in effect, the three directors elected this year together with the three holdover directors from last year will all have to be replaced in 1987. Mike called for nominations and Morley

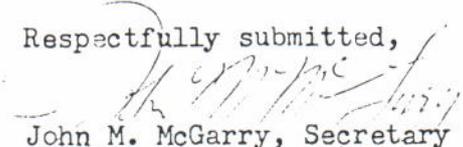
Wilson nominated Mike Brown, Mason Jones nominated John McGarry and Dan Tullis nominated Jack Moyle.

Morley Wilson made a motion that nominations cease, that the rules be suspended and the three individuals nominated be elected by acclamation. Motion seconded by Nyal Bosshardt and the motion passed.

Mike Brown then indicated that the formal portion of the meeting was adjourned and invited everyone that was interested to remain and hear a report of the activities of the Silver Mine.

Meeting adjourned at 4:45 P. M.

Respectfully submitted,


John M. McGarry, Secretary

NOTE: COMPOSITION OF THE BOARD OF TRUSTEES FOR THE YEAR 1986:

Michael Brown	Chairman
John McGarry	Secretary
Jack Moyle	Vice Chairman
Steve Christensen	
A Morley Wilson	
Craig Laub	

Enterprise Reservoir Co. :	Lyle Jones
Newcastle Reservoir Co. :	Richard Jones
Pinto Irrigation Co. :	John Hafen