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MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, FEBRUARY 11, 1982

WATER RIGHTS

The meeting was called to order at 4:00 PM at the Escalante Valley Community Building by Michael Brown, Chairman, who introduced Mr. Donald Norseth of the State Engineers Office.

The following water users were in attendance:

Marvin Bracken	Lyle Jones	Kevin Woods
Nyal V. Bosshardt	Clinton Bowler	Lane Moyle
Sherwood Bracken	Terry Federsen	John M. McGarry
Howard Bracken	Jack E. Moyle	Mason Jones

Mr. Donald Norseth, Mr. Jerry L. Bronicel, Mr. Larry Rainey were in attendance representing the State Engineers Office.

Mr. Dick Harlan, Mr. Tim Hurley, Mr. Ivan E. Hunt and Mr. E. H. Hahne were also in attendance, representing Ranchers Exploration & Development Company. (Redco-Silver Mine).

Mr. Norseth surveyed the water conditions and potential water supply in the area for the coming year.

The minutes of the last annual meeting were read and approved as read under a motion duly made, seconded and passed.

Mr. Norseth reviewed the financial statement for the past year, indicating there was a balance in the distribution trust funds as of 12/31/81 in the amount of \$1,814.43. Mr. Norseth indicated that there is an additional expenditure necessary to cover reimbursement for legal fees paid by members in the amount of \$850.00, leaving a true balance for the year of \$964.43.

The budget for the coming year was then reviewed item by item, with the Commissioners salary being increased to \$2,200.00 under a motion by Sherwood Bracken, seconded by Lyle Jones and passed. This necessitated a corresponding increase in Matching Social Security to \$147.40 and Matching State Retirement to \$204.60. The Committee Expense item was set at \$2,000.00 which will be used to establish a fund for future unforeseen expenses, under a motion by Marvin Bracken, seconded by Sherwood Bracken and passed. A motion was made by Sherwood Bracken, seconded by Lyle Jones that the Total amount of the Budget be assessed across the board to all water users. Motion passed.

The total budget in the amount of \$6,013.00 was accepted and adopted under a motion by Marvin Bracken, seconded by Nyal Bosshardt and passed.

Normand Laub made a brief remark about representation on the board by those individuals who would be interested and actively involved in the affairs of the association.

Mr. Grant Twitchell, water commissioner, passed out copies of the annual report to those present and commented on the amount of water used from the various sources and the numerous water meters which were inoperable, most of the information given is contained in the printed annual report. The report of the commissioner was accepted with thanks.

Mr. Brown asked if those present wanted the board to recommend someone to the State Engineer for water commissioner, or if the group as a whole would like to decide. A motion was made by Clinton Hunt, seconded by Marvin Bracken that Mr. Grant Twitchell be appointed Water Commissioner. Motion passed.

Mr. Brown then introduced the representatives of the Silver Mine and indicated they had come to answer any questions or be of any assistance to those at the meeting. Mr. Brown indicated that there would be a meeting of interested water users with the St. Engineer and Ranchers set up around the end of February and that anyone interested would be welcome to attend.

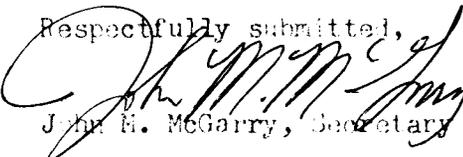
The next matter undertaken was the selection of board members to replace the expired terms of Michael Brown, John M. McGarry and LaVon Randall. The following were nominated: Michael Brown, John M. McGarry and Jack Moyle. A motion was made to suspend the rules and elect the nominated by acclamation. Motion by Sherwood Bracken, seconded by Mason Jones. Motion passed.

The composition of the board for the year 1982 is as follows:

One Year Term:	Robert Holt
	Sherwood Bracken
Two Year Term:	Michael Brown
	John M. McGarry
	Jack Moyle
Enterprise Reservoir Co.:	Lyle Jones
NewCastle Reservoir Co.:	Richard Jones
Pinto Irrigation Co.:	John Hafen

There being no further business, the meeting was adjourned at 5:45 PM.

Respectfully submitted,


John M. McGarry, Secretary