

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, FEBRUARY 15, 1973

The meeting was called to order at 4:00 PM at the Escalante Valley Community Building by Mr. Donald Norseth of the Utah State Engineers Office.

Mr. Norseth reported on water conditions and the general water supply in the local area and generally on a state-wide basis; summarized the agenda for the meeting and introduced Mr. Sherwood Bracken, Chairman of the Water Users who would conduct the meeting.

The following water users were in attendance:

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| H. Wayne Holt | Sherwood N. Bracken |
| Marvin Bracken | Albert Harrison, Pinto Irrigation Co. |
| Clinton Bowler | Roy P. Urie, U. S. Steel Corp. |
| Robert Holt | Rodney Staheli, Enterprise Reservoir Co. |
| A. Morley Wilson | Carl W. Johnson |
| John M. McGarry | Arthur V. Piper |
| Daniel E. Tullis | J. Allyn Rush |

Also in attendance, Mr. Albert Holt, Area Water Commissioner, John Bene, Deputy State Engineer, Donald C. Norseth, District Engineer, Gerald W. Stoker, Area Engineer, Lorin Sperry, Asst. Area Engineer.

The minutes of the annual meeting held at Beryl, Utah on February 23, 1972 were read by the secretary and approved as corrected.

Mr. Norseth read the financial report of the operations of the water distribution system for 1972 and discussed items included therein. There followed general discussion and approval of the financial report as read.

Mr. Albert Holt, Water Commissioner, presented the following figures for the past year, 1972 as compared to the previous year.

| | | |
|--------|------------------------------|--------|
| 1971 | | 1972 |
| 74,198 | Acre Feet Pumped | 75,390 |
| 7,515 | Surface Water Used (ac. ft.) | 7,191 |
| 219 | # of Wells | 218 |
| 11 | # of wells overpumped | 12 |
| 945 | acre feet overpumped | 870 |

Mr. Holt indicated that all of the wells involved with an overage were covered by temporary changes.

Mr. Bracken indicated that the next item on the agenda was the preparation of a budget of necessary expenses for the system for 1973. Following a general discussion, a motion was made by Robert Holt, seconded by Rodney Staheli and duly passed that the budget remain the same as last year; \$2,750.00.

A motion was made by Clinton Bowler, seconded by Robert Holt and duly passed that the budget assessment to the water users be based on the figure of \$2,400.00.

Mr. Bracken indicated that the next item on the agenda was the recommendation to the State Engineer for the appointment of a water commissioner for the coming year. Mr. Bracken said this could be done now or at a board meeting called for this purpose. It was recommended by those present that this be handled at the board meeting.

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Mr. Bracken asked for nominations to fill the expired terms on the board of directors of A. Morley Wilson and Willard Randall. John M. McGarry nominated A. Morley Wilson, Sherwood Bracken nominated Willard Randall and Clinton Bowler nominated Sherwood Bracken whose term as president of the Enterprise Res. Co. has expired. Motion by H. Wayne Holt that nominations cease, seconded by Robert Holt and duly passed.

The ballots were counted by John M. McGarry and Gerald Stoker and they reported that the directors elected for a two year term were A. Morley Wilson and Sherwood Bracken.

The composition of the board for the year 1973 is as follows:

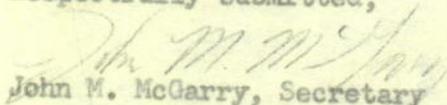
One Year Term: John M. McGarry
J. Reed Prince
Robert Holt

Two Year Term: A. Morley Wilson
Sherwood Bracken

Rodney Staheli, Enterprise Res. Co.
Richard Jones, Newcastle Res. Co.
Albert Harrison, Pinto Irrig. Co.

Following a general discussion on various matters, the meeting adjourned at 4:45 PM.

Respectfully submitted,


John M. McGarry, Secretary

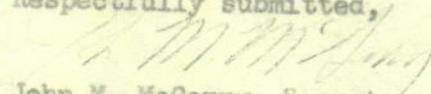
Following the general meeting the board of directors met to organize the board and recommend to the state engineer our selection for water commissioner for 1973.

The board meeting was called to order by Sherwood Bracken at 4:50. Upon motion and second the Chairman of the Board was Sherwood Bracken with John M. McGarry Secretary. Motion passed

Motion made by Albert Harrison, seconded by Rodney Staheli and duly passed that the board formally recommend to the State Engineer the name of Albert Holt to serve as Water Commissioner for the year 1973.

Meeting adjourned at 5:30 PM.

Respectfully submitted,


John M. McGarry, Secretary

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