

February 24, 1964

Minutes of the annual meeting of the members of the Escalante Valley Water User's Association, held in NewCastle, Utah on February 24, 1964

Meeting called to order by John McGarry in the absende of H. Gordon Moyle, President and E. B. Farnsworth, Secretary.

The minutes of the previous meeting were read by Mr. Norseth and a motion was made by Ralph Gardner, seconded by Bryner Wood that the minutes of the last meeting be approved as read. The motion was passed without any dissenting vote.

A financial statement of the Beryl-Enterprise River Distribution System was read by Mr. Reese of the Office of the State Engineer. A list of delinquent accounts was presented.

A motion was made by Boyd Christensen and seconded by Bryner Wood that the reports as read by Mr. Reese be accepted. The motion carried unanimously.  
Donald Norseth

Mr. ~~XXXXXX~~ of the Office of the State Engineer took up discussion of the 1963 and the budged was tentatively approved for 1964 with the exception of the commissioners travel expense. A motion was made by Karl Harrison and seconded by Ralph Gardner that the commissioner be paid at the rate of \$ .10 per mile for 6,000 miles for his travel in 1964 instead of \$ .07 per tile as he was paid in 1963. The motion carried by unanimous vote.

A proposed budget of \$2325.00 was made with the same assessments as last year. A motion was made to accept the budget of \$2325.00 for 1964 with the same assessments of \$2200.00 by Roy P. Urie and seconded by Calvin Wettler. The motion was carried by unanimous vote.

It was brought out by Commissioner Albert Holt and acknowledged by Mr. Norseth that the water table in the valley was continuing to drop and all means of conservation of water should be used.

A motion was made by Karl Harrison and seconded by Ralph Gardner that Albert Holt be recommended to the State Engineer for the position of water commissioner for the year 1964. The motion carried by unanimous vote.

Nominations were opened for executive committee members to replace the three members who have terms which expired. Those nominated were:

John M. McGarry	by Roy P. Urie
H. Gordon Moyle	by Karl Harrison
Boyd Christensen	by Albert Holt

A motion was made by Bryner Wood and seconded by Roy P. Urie that nominations cease. The motion was passed by unanimous vote. John M. McGarry, H. Gordon Moyle and Boyd Christensen were elected as committee members for two year terms.

A motion was made by Boyd Christensen, seconded by Bryner Wood that the next annual meeting be held at Beryl Junction. The motion was carried by unanimous vote.

Meeting was adjourned by John McGarry, acting chairman.

/s/ Boyd Clark, acting secretary