

MINUTES OF ANNUAL WATER USERS MEETING  
HELD FEBRUARY 8, 1961, BERYL-ENTERPRISE  
DISTRIBUTION SYSTEM

After some opening remarks by Chairman Gordon Moyle, the time was turned over to Mr. Norseth from the State Engineer's office. He discussed the budget and activities of the commissioner, and gave us some figures and percentages pertaining to the drought that was prevailing throughout the state. He stated that in the south end of the state we had received only about 50% of normal precipitation for the month of January, and in the northern end of the state they had received only 5% of normal for that month.

Chairman Moyle then requested that minutes of the last meeting of the association be read. Consequently, the secretary read the minutes of the meeting held on February 9, 1960. A motion, made by Grant Clove and seconded by Sherwood Bracken, that we accept the minutes as read, carried unanimously.

The 1960 financial statement and budget activities were read and explained by Mr. Smith of the State Engineer's accounting dept. John McGarry moved that we accept and approve the financial statement as read. This motion was seconded by Ralph Gardner and sustained by the group.

A motion was then made by Arthur Piper and seconded by Niels Nielsen that the committee be authorized to submit a budget to the State Engineer for the same amounts as was submitted for the year 1960, with the provision that the committee have authority to change it in some respects if it was deemed necessary. This motion carried unanimously.

A motion was made by Alec Wood, seconded by John McGarry, and unanimously approved by this association, that this association go on record as approving and sustaining the action of the State Engineer in allowing a five acre water right to be moved from outside the designated heavy pumping area to the said heavy pumping area for use on the Escalante Valley Community Park, which is being built near the cross-roads.

A motion, by Elmo Farnsworth and seconded by John McGarry, that the assessment of \$2.00 per year association membership dues be dropped until it is deemed necessary by the committee that it be reinstated, approved unanimously.

Chairman Moyle then asked for nominations for committee members for the ensuing year and the following were nominated: Gordon Moyle, Alec Wood, Leon Bowler, John McGarry, Sherwood Bracken, Elmo Farnsworth, Alfred Pedersen, and Willard Randall. The following men were elected to serve on the committee the year of 1961. A motion was made by Willard Randall and seconded by Gene Butler that we authorize the committee to organize within itself. This was seconded by Albert Harrison and approved unanimously.

A motion was made by Boyd Christensen and seconded by Alfred Pedersen, that we rotate the meeting place of the association each year among the cross-roads, New Castle, and Enterprise. It being understood that the meeting would be held at the cross-roads in 1962 and at New Castle in 1963 and then back to Enterprise in 1964 and so on. The motion carried unanimously.

There being no further business brought before the association, Chairman Moyle declared the meeting adjourned.

36 present.

/s/ E. B. Farnsworth