

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH MARCH 5, 1985

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:

Nyal V. Bosshardt	Lowell Day	A. Morley Wilson
Lyle Jones	Craig Laub	Pedersen Farms
Mason Jones	Chester Whitelaw	Darwin Hulet
Steven Jones	Stewart Laub	Jack Moyle
Sherwood Bracken	Gary Farnsworth	Kay Ence
Michael Brown	John M. McGarry	

Grant A. Twitchell, Water Commissioner

The meeting opened with prayer offered by Mason Jones.

The Chairman introduced the representatives from the State Engineers Office: Gerald Stoker, Richard Hall and Jerry Bronicell.

The minutes of the March 13, 1984 minutes were read by the Secretary, John McGarry, and were accepted as read under a motion by Morley Wilson, seconded by Darwin Hulet and duly passed.

The Chairman then turned the time to Mr. Richard Hall, Directing Engineer, Division of Water Rights who continued with the items on the agenda.

Mr. Hall read the 1984 financial report, which was accepted under a motion by Darwin Hulet, seconded by Jack Moyle and passed.

Mr. Hall reviewed the budgeted expenditures for 1984 and indicated that a new budget should be prepared for 1985. The following items were established for the budget:

1. Commissioners Salary:	\$ 2,800.00
1a. Matching Social Security:	\$ 197.40
1b. Matching State Retirement:	\$ 364.00
2. Commissioner's Travel @ \$.20/mile	\$ 600.00
3. Bonds and Insurance Premiums	\$ 70.00
4. Annual Report	\$ 200.00
5. Utah Water Users Assn.	\$ 160.00
6. Miscellaneous Expenses	\$ 100.00
7. Committee Expense	\$ 2,000.00
	\$ 6,491.40

All of the above items were discussed fully and the total budget in the amount of \$6,491.40 together with an assessment to the water users based on the figure of \$5,491.40 was approved and adopted under a motion by Sherwood Bracken, seconded by Steve Jones and duly passed.

The Water Commissioner, Grant Twitchell passed out copies of his annual report to those in attendance and reported on various items included therein. His report was accepted under a motion by Nyal Bosshardt, seconded by Jack Moyle and duly passed.

A motion was made by Morley Wilson, seconded by Gary Farnsworth to accept the recommendation of the board and approve Grant Twitchell as commissioner for 1985. Motion passed.

The Chairman indicated that the next item on the agenda was the election of directors to fill the expired term of Steve Cristensen and Morley Wilson.

Mr. Brown indicated that ~~we~~ should replace the two directors, however in light of the composition of the board under the new Articles of Incorporation and By Laws of the association, we should elect three directors for a two year term, rather than elect two now and hold new elections after the adoption of the Articles and By Laws. A motion to this effect was made by Darwin Hulet, seconded by Lyle Jones and passed.

Nominations were made for Morley Wilson, Steve Christensen and Craig Laub. A motion was made that nominations cease. Motion by Darwin Hulet, seconded by Mason Jones and passed.

Motion by Sherwood Bracken, seconded by Darwin Hulet to suspend the rules and elect those nominated by acclamation. Motion passed.

Representatives of the State Engineers office left in order to attend another meeting.

There was a discussion of items regarding the Silver Mine and the need for them to prove up on their water rights by planting and irrigating a portion of their land in order to extend the resumption of non-use period.

The remaining item on the Agenda was the adoption of the Articles of Incorporation and the By Laws of the association. The documents were discussed item by item and suggestions made for possible changes. A motion was made by Chester Whitelaw to adopt the Articles and proceed to get Charter. Motion seconded by Lyle Jones. Motion passed.

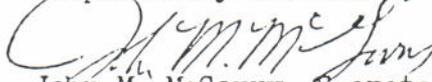
The By-Laws were discussed in detail and various changes were discussed. It was finally decided to have the membership in attendance study the by-laws and vote on the by-laws at a later meeting.

Another meeting was scheduled for March 19, 1985 at 1 P. M. at the community building.

The secretary was instructed to contact Sandra McCall to send out notices of the meeting, contact the attorney and invite him to be present.

The meeting adjourned until March 19th.

Respectfully submitted,


John M. McGarry, Secretary

NOTE: COMPOSITION OF THE BOARD FOR THE YEAR 1985:

One Year Term:	Michael Brown	2 Year Term:	Steve Christensen
	John McGarry		A. Morley Wilson
	Jack Moyle		Craig Laub

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