

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, MARCH 13, 1984

The meeting was called to order at 3:30 P.M. at the Escalante Valley Community Building by Michael Brown, Chairman, who presided.

The following water users were in attendance:

Stephen Christensen	Richard Jones	A. Morley Wilson
Jack E. Moyle	Lyle Jones	H. Wayne Holt
Lister E. Woods	Spencer Truman	Ruby Anderson
Nyall Bosshardt	Chester W. Whitelaw	Normand Laub
John M. McGarry	Mike Brown	York F. Jones (Utah Int.)

Grant Twitchell, Water Commissioner

Mr. Richard Hall, Mr. Jerry Bronical, Mr. Larry Rainey and Mr. Gerald Stoker, representing the State Engineers Office

Mr. Ed. Hahne and Mr. Ivan Hunt, representing Ranchers Exploration.

Mr. Richard Hall, Distribution Engineer, reported on the water conditions and precipitation data.

The secretary read the minutes of the February 23, 1983 Annual Meeting and under a motion by Jack Moyle, seconded by Nyall Bosshardt and duly passed, the minutes were approved as corrected.

The Financial Report for 1983 was presented by Richard Hall. A motion to approve the report was made by Morley Wilson, seconded by Lister Woods and passed.

Mr. Grant Twitchell, Water Commissioner, passed out copies of his Annual Report and summarized portions of his report. Motion to approve the report was made by Nyall Bosshardt, seconded by Richard Jones and duly passed.

The Chairman indicated that the next item on the agenda was the preparation of a budget for the coming year and indicated that Mr. Grant Twitchell was willing to take the commissioner's job for another year. Mr. Richard Hall presented each item on the budget for discussion:

- a. Under a motion by Jack Moyle, seconded by Richard Jones, the Commissioners Salary for the Year was set at \$2,420.00. Motion passed. Mr. Morley Wilson stated that, "We appreciate his work".
- b. Marching Social Security Tax and Matching State Retirement were set at \$169.40 and \$314.60 respectively, under a motion by Lister Woods, seconded by Nyall Bosshardt and duly passed.
- c. The Commissioners travel was set at \$.35/mile for a total of \$1,050.00 under a motion by Lister Woods, seconded by Jack Moyle and passed.
- d. Bonds and Insurance Premiums were set at \$40.00. Motion by Morley Wilson, seconded by Lyle Jones and passed.
- e. The amount for the Annual Report was set at \$200.00 under a motion by Nyall Bosshardt, seconded by Morley Wilson. Motion passed.
- f. There followed a discussion on the amount in the budget for dues to the Utah Water Users Association. It was decided to leave the amount of \$150.00 in the budget for this and the board use its discretion on paying this amount. Budget item approved under a motion by Morley Wilson, seconded by Richard Jones and passed.

- g. The miscellaneous Expense item in the budget was set at \$100.00. This was increased to cover costs of printing the Articles of Incorporation and By Laws of the Association. Motion approving this item by Chester Whitelaw seconded by Morley Wilson and passed.
- h. A motion was made by Lyle Jones, seconded by Nyal Bosshardt approving the committee expense of \$2,000.00. Motion passed.

Mr. Hall indicated that the total budget had now been approved at a figure of \$6,454.00. A motion to set the annual assessment to the water users at the same figure of \$6,454.00 was made by Richard Jones, seconded by Nyal Bosshardt and passed.

Mike Brown then indicated that the next item on the agenda was the election of three directors to fill the expired term of Michael Brown, John M. McGarry and Jack E. Moyle, and called for nominations. A motion was made by Lyle Jones to suspend the rules and elect the three individuals for another two year term by acclamation. Second to the motion by Richard Jones. Motion Passed.

Mike Brown indicated that the board or the members in attendance could hire a water commissioner. A motion by Lister Woods, seconded by Richard Jones to hire Grant Twitchell as Water Commissioner for the coming year. Motion passed.

The representatives of the State Engineers than asked to be excused to attend their next meeting.

Mike Brown reported on the actions of the board the past year, passed out copies of formal Articles of Incorporation and By-Laws to be approved by the water users prior to formal incorporation. He indicated that another meeting would be called within 30-45 days to hear recommendations for changes to the articles and by-laws.

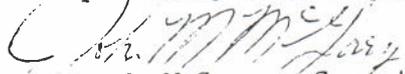
A suggestion was made Grant Twitchell check with Mr. Ed Hahne on the water usage at the Silver Mine Mill.

There was a discussion on the Parowan Water Users non-compliance with the acreage limitations.

Mr. Ed Hahne and Mr. Ivan Hunt presented a report on the operations of the Silver Mine, with various charts and graphs showing the water levels at different periods of the year.

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

Respectfully submitted,


John M. McGarry, Secretary

NOTE: COMPOSITION OF THE BOARD FOR THE YEAR 1984;

One Year Term: Steve Christensen
A. Morley Wilson
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