8 Feb 2005

Minutes of the Annual Distribution meeting held at 1:00 p.m. 8th February 2005 under the Beaver City Library. Floyd Yardley called the meeting to order and explained that secretary Gilbert was sick and that Jeff would read last year minutes and write this year minutes.

Robin Bradshaw motioned Danny Goff 2nded that the minutes of 2004 be accepted. minutes were approved as read.

Ronnie Roberts gave the Commissioner Report

There was 18,347 Ac ft in the Beaver River

this total was distributed out to the various Beaver Ditches as Ronnie Reported.

there was 7828 Ac ft North Creek

2335 Ac ft Mandenfield

6,700 Ac ft 1st feb 2005 Minersville Res.

Currently

18.8" water on big flat 154%

12.2" Merchant Valley 135%

13.5" Kimberly 130%

current

Dave Bradshaw motioned Pat Yardley seconded all in favor report be accepted as read.

Lee Sims stated that Ronnies term was up this year Robin made motion pat seconded that Ronnie be retained as commissioner.

Mr. Sims then reported on the financial report.

$ 9,528.36 in reserve. Total receipts $ 17,479.32

expenditures $ 17,491.54 Ending Balance was

$ 9,516.14

Budget was set at $18,100.00 $17,491.54 was expended giving a difference of $608.46. delinquents were $572.03 an improvement over previous year.

Floyd ~~put forth~~ entertained a motion that the financial report be accepted David Bradshaw motioned Chris Smith seconded on the condition that Mr. Sims check into $500.00 that is in question on the report. The voting was unanimous.

Mr. Sims then went over parameters for a new budget.

Ronnie stated a need for an increase on travel expense because of fuel costs increase and because of the 3-creek filling requirements. ~~[illegible]~~ 16,235 miles were travelled last year by Ronnie at the ~~current~~ 2004 federal rate of 37½¢ per mile would equal $6100. For 2005 rate is 41½¢ equals $6700.

Phil Jolly motioned that Ronnie be paid 41½¢ per mile put yearly seconded.

Danny Goff suggested $7000 total. Phil then motioned that the budget be at $7,000 total. Pat seconded this motion. This motion included that Ronnie keep track of his miles and be paid by current IRS Rate.

All in favor was every one.

Salary = $9450 w/ retirement $1322 retirement Ins $167
$723 Soc Sec $7000 travel Eng Assist $1,211.00

Annual report at $200 misc exp. at $127

Phil motioned that whole budget approved at $22,000. Steve Atkin entered into a discussion about costs of preparing river for spring flooding. Kerry Carpenter commented on river rules & permits.

and this is part of water Pinersville entilled to.
Total receipts $3,907.
Ending balance ~~$2,113~~ $1,200
~~Motion~~
Motion made & unamously accepted to approve financial report.
Find where David Lynn Pearce delinquent ground is located. His Adamsville land was sold to Harold Bradshaw
Motion made to to wave Troy Artops delinquent assesment since he is in Drag. Unanously approved
$200 has to be increased in Ronnie's salary to keep retirement in force
Travel expenses increaded by IRS to 44½ ¢ mile

17,731 miles Ronnie traveled last year
Miscellaneous expenses has $300 left
Motion made to ~~raise~~ budget to $21,739 for year
Motion made to approve & unamously approved
Motion, assement set at $20,000, Unamously approved

Send copies to Lee Simms
P.O Box 146300
Salt Lake City, UT 84114-6300

Board Members 2006
Blake Smith
David Bradshaw
Floyd Yardley
Gilbert Yardley
Mark Gruman
Dlan Woods

Jim Welch from the State commented on some of these rules. Jim will send to Steve Atkin information on what can be done. Alot of productive discussion took place. Mr. Sims in answer to question stated that in other areas the county took care of the channel. Robin motioned that the budget be raised from $20,200 to $20,500. to cover more needs of dealing with flood water at diversion. Phil seconded motion. All in favor.

A discussion of assessment then took place. Steve Atkin motioned that the budget be the assessment Chris seconded ~~all were in~~ the motion carried.

Robin ~~moved~~ motioned that the whole Distribution board approach the county for responsability to clean the trees out of the river and tributaries of trees. It was unanimous

Danny Goff asked about if North Creek was running into Jones Gravel pit. Ronnie will go talk to Jones about it.

~~Also~~ The next item of business was to vote on a new board. Danny Goff motioned Melvin Walker seconded everyone passed for the old board to remain as is.

Danny requested that Floyd check into the unwritten voting that was known to exist when Lee Strong was Commissioner.

Lee Sims covered proposed bills in the house. #38 provides increasing criminal penalities for misuse of water

#57 involves fines and penalities (replacing up to 200% of water taken) and such can be compounded according to the # of days of violations. Giving the engineer more capability for dealing with violations Has passed the house unanimously. It is at a committee level at the senate.

Mr. Sims is addressing storage matter of ~~forms~~ storage reservoir Companies. The state will approach it as an interim order where it is tried for a years.

Jeff motioned we dismissed, mike seconded, everyone left