

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER DISTRIBUTION SYSTEM USERS:

MARCH 14, 1990

The annual meeting was called to order at 1:40 P.M., Wednesday, March 14, 1990 by Chairman Roy Yardley in the Beaver Opera House Civic Center. Minutes of the 1989 annual meeting were read by board member Robert Christiansen. A motion was made by Evan Patterson and seconded by Vern Wood to approve the 1989 minutes. Motion passed unanimously.

Chairman Yardley then turned the meeting over to Mr. Lee Sim, Directing Engineer for Adjudication and Distribution from the State Engineer's Office. Mr. Sim reported on the collection of assessments of prior years. He also reported on the expenditures of the 1989 budget. A short discussion then followed concerning delinquent assessments. Acel Gillis moved and Ray Bradshaw seconded to approve the financial report. Motion carried unanimously.

Water Commissioner Lee Strong then presented the 1989 Commissioner's Report. This report included snow surveys, forecasts, stream flows and reservoir storage for the 1989 water year. Mr. Strong also gave a report on the latest snow survey and water runoff and storage predictions for the 1990 water year. Predictions indicated that very low stream flows are expected and only about 15,000 ac/ft. of storage are predicted for the Minersville Reservoir. Mr. Strong reported that most of the distribution system is in good condition with just a few places needing a little work. The commissioner will need to work with individual ditches to improve installations needing work. A motion was made by Robin Bradshaw, seconded by Leon Paice to accept the commissioners report. Motion passed

unanimously.

Mr. Sim then led a discussion on the proposed budget for the 1990 year. A motion was made by Fay Marshall, seconded by Gilbert yardley and passed unanimously that the commissioner salary remain the same as last year at \$5,245.00. An item by item discussion of the proposed budget was held. Mr. Sim recommended that the budget be set at \$11,920.00. A discussion was then held considering increasing the secretary's budget due to the great amount of work necessary to do the job. Robin Bradshaw moved, Gilbert Yardley seconded that the secretary's pay be set at \$150.00. Motion passed. Gilbert Yardley moved. David Bradshaw seconded that the 1990 budget be approved at \$12,020 and that \$6,000.00 of that amount be drawn from the reserve fund.

Chairman Yardley then indicated that it was time to elect a new Board of Directors. He reported that two present board members, himself and Jeff Joseph were not available for re-election. Also it was stated that the two board members from Minersville were elected by their respective water companies which would leave four board members to be elected from the east end of the river system. Chairman Yardley called for nominations and the following were nominated by the water users; Ray Bradshaw, Blake Smith, Evan Patterson, Gilbert Yardley, Robert Christiansen, and Dale Yardley. Robert Christiansen moved, David Bradshaw seconded that we proceed to ballot. Motion passed. The vote was taken on a one man/one vote basis. A committee to count the ballots was appointed. Ballots we counted showing that Bake Smith, Gilbert Yardley, Robert Christiansen and Dale Yardley were elected to the board of directors along with Fay Marshall and ^{VERA}~~NEEL~~ Wood

from Minersville.

It was announced by Chairman Yardley that he had received 6 applications for the job of water commissioner. A discussion on the voting procedures for water commissioner was held. Different philosophies of voting were presented. It was decided that the vote would be on the unit system the units being taken from the State Engineer billing system. Robert Christiansen motioned and David Bradshaw seconded that the winning candidate must receive a majority or 50 plus percent of the votes before he is deemed elected. If a candidate does not receive a majority on the first ballot that subsequent ballots be voted dropping the candidate with the lowest vote from each ballot until a candidate receives a majority of the votes. Motion passed. Ballots were cast and collected and a committee was appointed to count the ballots. Meeting business continued while the ballots were being counted. Evan Patterson moved, Shorty Nowers seconded that in future years proxies to vote unit shares be allowed. Motion carried. A motion was then made by Gilbert Yardley and seconded by Calvin Yardley that if proxies are allowed that the person authorized to vote and issuing the proxy have their signature notarized in order to assure the authenticity of the proxy. The votes for commissioner having been tallied, Mr. Sim indicated that Lee Strong had received 1995 units of vote which was well over the 50% majority needed and therefore was deemed elected as the person recommended by the water users to be hired by the State Engineer as water commissioner for the 1990 water year.

There being no further business for the water users the meeting was adjourned.

A meeting of the new Board of Directors was then held at which time Gilbert Yardley was elected Chairman, Robert Christiansen was elected Vice Chairman, Dale Yardley, Secretary and Blake Smith, ^{VERN}~~NOEL~~ Wood and Fay Marshall as regular members.

Minutes were recorded by Robert Christiansen.