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MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER
DISTRIBUTION SYSTEM USERS
March 1986

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WATER RIGHTS
SALT LAKE

The annual meeting was held in the Beaver County Court room in the Beaver County Courthouse at 1:00 pm March 11, 1986. Chairman Roy Yardley called the meeting to order. By assignment Jeffrey Joseph read the minutes of the 1985 meeting. A motion was made and seconded to accept the minutes as read.

Chairman Yardley turned the time over to Mr. Kent Jones who gave the financial report. A question was raised concerning some of the miscellaneous expenses on the report. In answer it was brought up that some of the work done in 1984 was paid for with the 1985 budget. At this time a discussion was held on the delinquent water assessments. It was suggested that the secretary notify these people and see that they pay. Name corrections of delinquents were made. It was brought up that if necessary a registered letter can be delivered to these people. The motion to accept the financial report was made by Fay Marshall and seconded by Leland Smith.

The commissioners report was read by Lee Strong. Mr. Strong mentioned that we need to have our measuring devices on our ditches and that the necessary people had been notified. Fay Marshall motioned that the report be accepted. Vern Wood seconded it.

It was moved and seconded that chairman Yardley be authorized to decide the secretary salary. The voting was unanimous.

The budget was discussed. After the discussion, Vern Wood motioned and Fay Marshall seconded that the 1986 budget and assessment be the same as the 1985 budget and assessment. The voting was unanimous.

Vern Wood motioned and Fay Marshall seconded that Lee strong be the water commissioner for the coming year. The voting was unanimous.

It was brought up that Vern wood replaced Wayne Wiseman on the Board. It was also brought up that Earl Smith requested to be released as a board member & secretary.

Leland Smith made a motion that the board be carried over "as is" with the exception that Jeff Joseph would take the place of Earl Smith as a board member and secretary. Evan Patterson seconded the motion. The voting was unanimous.

Roy Yardley brought up a concern about the Beaver River water system being assigned at three acre feet. Lee strong clarified that in 1961 it was proposed that 4 acre feet be set. He said that it has never been set. The feelings of the group were that the Beaver River water system be left undisturbed. No responses were made to the contrary.

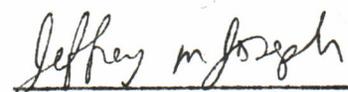
The water developments at the ski resorts were brought up. Evan Patterson expressed that the ski resorts only own storage water and that they are already using their full right.

After all discussion Roy Yardley dismissed the meeting.

Minutes recorded by

Board Members are:

Roy Yardley (Chairman), Robert Christiansen, Vern Wood,
Fay Marshall, Blake Smith, Jeffrey Joseph (secretary)


Jeffrey M Joseph