

Minutes of the Meeting of the WATER USERS OF
THE BEAVER RIVER SYSTEM, Held at Beaver City,
Utah, on February 17th, 1955, at the hour of
ten o'clock A.M. of said day.

(Beaver River Distribution)

In accordance with notice given by the State Engineer of the State of Utah, a meeting of the water users of the Beaver River System was held at Beaver City, Utah, at the Court Room of the County Court House at ten o'clock A.M. of said day, when it was determined and declared that a majority of the water users of the Beaver River System were represented.

The meeting was called to order by Wallace D. Yardley, Chairman of the water users' committee, who called for the election of a chairman to preside at said meeting. Mr. Yardley was elected to act as chairman of the meeting.

Mr. S. Taylor Farnsworth acted as the secretary pro tem for the meeting.

Mr. L. C. Monson, Deputy State Engineer, representing the State Engineer, was in attendance; and Mr. Frank Reese, chief accountant in the office of the State Engineer, was also in attendance.

Mr. L. C. Monson, followed by Mr. Yardley, chairman of the meeting, read the official call and stated the purpose of the meeting, which was the annual meeting for the purpose of recommending a water commissioner for the ensuing year and for the discussion of any matters pertaining to the distribution and management of the Beaver River Water System which might properly be called up for discussion.

The minutes of the meeting of the water users held on Feb. 5th, 1954, and also the minutes of the water users' committee held immediately thereafter were read by Mr. Monson, and on motion regularly made, seconded and unanimously carried, the same were approved as read.

The financial report made up and presented by the State Engineer for the year ending December 31st, 1954, was read by Mr. Reese, who discussed with the assemblage the contents thereof in detail; and after some discussion, it was regularly moved, seconded and unanimously carried that the report be accepted and approved. In discussing the financial report Mr. Monson brought up the matter of delinquency in water assessments. He stated that the Attorney General would follow through and collect the moneys due under such delinquencies, if the water users would pass an appropriate resolution to that effect. Mr. Arnold J. Low made a motion that the Attorney General, acting on behalf of the State Engineer, be requested to cite the delinquents into court to show cause why they should not be required to pay such delinquencies or take such other action as to Attorney General should determine to be appropriate in order to enforce a collection of such delinquencies. Such motion was seconded and upon being put to a vote was carried.

Mr. Walter Mackerell, water commissioner, read and submitted his report for the year 1954. He thereupon made some explanation concerning portions thereof, and filed the report with the secretary. It was then regularly moved, seconded and unanimously carried that the report be accepted.

The chairman then announced that a water commissioner should be elected to act for the year 1955, such person to be recommended to the State Engineer for appointment as the Beaver River Water Commissioner. Mr. Yardley presented the application of Mr. Walter Mackerell, with his suggestion that the Commissioner should be paid on an annual basis, that the salary be paid on a twelve months basis which would increase the Commissioner's salary. Thereupon nominations were declared in order. Mr. Walter Mackerell was nominated to succeed himself. There were no further nominations, and upon a vote being taken twenty-five water users voted in the affirmative and five water users voted against Mr. Mackerell receiving the nomination. No vote was taken on the basis for stock or assessments paid as in previous years. Mr. Mackerell was declared elected and to be recommended to the state engineer as the water commissioner for the year 1955.

Mr. Williams, representing the Rocky Ford Reservoir Company served notice that his company wated the statutes enforced to the effect that all water delivered to users should be measured by the commissioner.

The next order of business was the election or selection of a water users' committee which in the past had always consisted of five members, two from the lower segment of the river system, two from the upper segment, and one from the middle or Greenville area. It was regularly moved and seconded that the water users' committee elected for the year 1954, be continued as the water users' committee for the year 1955. Said motion, upon being put to a vote, carried.

In line with the foregoing action and motion concerning the election of a water users' committee for the year 1955, such committee for such year will consist of the following:

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Wallace Yardley of Beaver City, Utah
John G. White of Beaver City, Utah
Amassa Barton of Greenville, Utah
J. S. Murdock of Minersville, Utah
Sam Cline of Milford, Utah

It was then regularly moved and seconded and unanimously carried that the water users' committee determine upon and prepare the budget for the year 1955.

Mr. Yardley appealed to all water users to support the Aqualantes. Many comments followed concerning this matter.

There being no further business, the meeting adjourned.

Dated at Beaver City, Utah, February 17th, 1955.

/SAM CLINE/
Secretary

Minutes of the Meeting of the WATER USERS'
COMMITTEE FOR THE BEAVER RIVER SYSTEM, held
at Beaver City, Utah, on February 17th, 1955,
at the hour of one o'clock P.M. of said day.

The meeting of the water users' committee for the Beaver River System was held at Beaver City, Utah, in the Court Room of the County Court House on the 17th day of February, 1955, at the hour of one o'clock P.M. of said day, following the annual meeting of the water users of said system. At said annual meeting the following were elected as the water users' committee for the year 1955, to-wit, Wallace Yardley, John G. White, Amassa Barton, J. S. Murdock and Sam Cline.

Mr. Wallace Yardley was elected chairman of the committee and Me. Sam Cline was elected Secretary thereof.

All members of the committee were present at said meeting excepting Sam Cline. Mr. Frank Reese acted as the temporary secretary in the absence of Sam Cline.

It was regularly moved, seconded and unanimously carried that the State Engineer be directed to cancel an outstanding account of \$18.80 (Acct. No. 102); also the \$39.73 outstanding account of Robert Brown deceased, (Acct. No. 27).

The next order of business was the adoption of a budget for the year 1955. The following budget was recommended:

1. Commissioner's salary	\$2400.00
1c. Social Security for Commissioner	48.00
2. Commissioner's travel expenses	850.00
3. Bond and insurance premiums	50.00
4. State Engineer Administrative Exp.	150.00
5. Miscellaneous expenses not otherwise provided for	50.00
6. Reserve for contingencies & expenses	52.00
7. Reserve - probable amts uncollectible..	<u>100.00</u>

TOTAL..... \$3700.00

The forgoing budget was then submitted to the committee and upon a vote being taken, one member voted against item No. 1, and the vote was unanimous as to all other items. Thereupon it was declared, upon motion duly made and seconded that the budget be set up in the amount of \$3700.00 and the annual assessment be made accordingly. The said motion was carried - one member of the committee voting in the negative and the balance of the committee voting in the affirmative.

The salary to be paid to the water commissioner was for a twelve month period commencing March 1st, 1955 and ending February 28th, 1956.

There being no further business, the meeting was adjourned, subject to call by the chairman.

Dated at Beaver City, Utah, this 17th day of February, 1955.

/SAM CLINE/
Secretary