

EAST FORK OF VIRGIN RIVER WATER DISTRIBUTION MEETING

MINUTES

FEBRUARY 7, 2006

In Orderville, Utah at State Bank of Southern Utah

Those Attending:

From the State Water Engineers department: Lee Sim, John Larsen, and Kurt Vest.

Representing water owners and water companies: Barry Ford, Warren Foote, Norman Carroll, and John Reese.

Water Commissioner: Gerry H. Hoyt.

Meeting was called to order by John Reese.

Minutes:

The minutes of the 2005 meeting were read by John Reese

A motion was made and passed to accept the minutes as read.

Commissioners Report:

Commissioner Gerry Hoyt presented his report for the 2005 year.

2005 stream flow stayed at or above 100% of primary rights.

Gerry said there is a problem with the Glendale sluice filling with silt. Barry Ford & Gerry talked about the problem and a possible solution.

Water measuring "staff gages" need to be replaced. It was decided that the State Water Engineers department would send out letters stating that the staff gages be replaced or made readable by June 1, 2006. In the letter they would include the name and address of companies that sale the staff gages.

Gerry noted that some names on water rights have not been updated to new owners. Flow reports may not show the same name as water right.

Financial Report:

A written financial report was handed out and then discussed. The 2005 beginning balance was \$1,553.67. Receipts totaled \$2,841.04 and expenditures totaled \$3,007.72. The ending balance was \$1,386.99. I believe it was said that travel expense for both 2004 and 2005 was paid in 2005.

A motion was made and passed to accept the financial report as presented.

2006 Budget and Assessment.

A new proposed budget was made for 2006 as follows:.

Salary	\$1,500.00
Social Security	115.00
Insurance	15.00
Travel Expense	700.00
Miscellaneous Expenses	100.00
State Engineer Assessment	215.00
Annual Report	100.00

Total	\$2,745.00

A motion was made and passed to keep the assessment the same as in 2005 which totals \$ 2,700.00.

Committee:

A motion was made and passed to keep the committee the same as in 2005.

The Committee consists of: John Reese (Mt. Carmel), Norman Carroll (ranches), Merlin Esplin (Orderville), Dellas Sorensen (Glendale).

Other:

The people from the State Office explained a new law entitled "State Engineer Enforcement Act". The State Water Engineer can now impose penalties for water stealing.

Meeting was adjourned at 12:31 PM.