

MINUTES

EAST FORK OF VIRGIN RIVER WATER DISTRIBUTION MEETING

FEBRUARY 20, 2002

Meeting was held in the conference room a State Bank of Southern Utah, in Orderville, Utah.

Meeting was called to order at 10:00 AM.

The minutes of the 2001 meeting were read.

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

Financial Report:

A written financial report was handed out

Summary:

Beginning Balance 1/1/2001	\$1,303.60
Total receipts	+ 1,460.63
Expenditures	- 1,642.29

Ending Balance 12/31/2001	\$1,121.94

A motion was made and seconded to accept the financial report. Motion passed

Commissioners Report:

It was a very dry year.

Concerns:

Construction: Concerns were expressed during last season about the amount of water being pumped. The construction company took their daily allotment of water out in an 8 hour period of time. They were taking ten loads per day, four day per week.

The Commissioner said he caught three people steeling water. On dry years he watches it closely. He warned them and told them if he caught them again he would file a complaint with the Sheriffs Department.

A motion was made and seconded to accept the commissioners report. Motion passed.

Many present thanked Gerry for the good job he does.

(I didn't have anything in the minutes about appointing a commissioner. In the meeting held Feb. 22 2001, a motion passed to recommend Gerry Hoyt be appointed Water Commissioner for a four year term.)

Budget for 2002

A motion was made and seconded to pay mileage at the IRS rate. Motion passed.

The State Engineers office needs to add a charge to help fill the gap left by state budget cuts. This is for service rendered to water districts. This year the charge will be 2.5 % of the budget. It will amount to \$53.00. A new line will be added to the budget beginning in 2002 entitled "State Engineers Assessment.

We didn't address any other changes to the budget.

A motion was made and seconded to increase the assessments to total \$1,700.00 for 2002. Motion passed. This is to be divided among the water users.

Directors:

Current Directors:

Sharon Lamb
Norman Carroll
Brian Lamb
L. Dean Anderson
With John Reese as secretary

A motion was made and seconded to keep the same Directors. Motion passed.

Other discussion:

Questions were asked about plans on the Cove Reservoir. Nothing new is happening on the reservoir plans. The Water Conservatory District is working on getting the Hydro plant set up.

There is a new State Engineer. He is Jerry Olds.

A motion was made and seconded to adjourn. Motion passed. The meeting was adjourned at 10:55 AM.

These minutes were written by John D. Reese, Secretary