

MINUTES

EAST FORK OF VIRGIN RIVER WATER DISTRIBUTION MEETING

FEBRUARY 19, 1998

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

Meeting was called to order by Sharon Lamb at approximately 10:10 AM.

Minutes of 1997 meeting

John Reese read the minutes of the 1997 meeting.

A motion to approve the minutes as read was made by Cleve Esplin and seconded by Brian Lamb.

Motion Passed.

1997 Financial Report.

The 1997 Financial Report was presented.

Budget \$2,000.00

Spent \$1,285.76

There were still some expenses outstanding for the 97 year. They included money for preparing the annual report and expenses for attending the Commissioners meeting.

A motion to accept the financial report was made by Cleve Esplin and seconded by Norman Carroll. The motion passed.

1997 Commissioners Report.

The written report was handed out.

The following items were discussed:

The summer ^{of 1997} got quite dry until about August 10. From then on we had a lot of rain.

Suggestions made by Commissioner:

Glendale weir needs work.

Thunderbird, Foot Ranch, and Muddy creek still don't have measuring devices.

Gerry needs a list of water users and phone numbers.

The weir at Majors Ranch (Little Bit of Heaven) has water leaking around the gate. Gerry requested that the State Engineers Office write a letter asking them to cement the gate.

There is a new diversion on Jim Varney's property. To be legal he needs to file an application for change.

Questions and Comments on Report.

Is Norman Carroll at his ranch in the canyon taking turn with the other ranches?
The answer was no.

Who is the new owner of C. F. Cleveland's place? Gerry said there are three owners on the diversion. He is not sure of all their names.

Sharon Lamb commented that the water wouldn't shut off at Jim Varney's new diversion. Water runs under the gate. If it is to be used it needs cement around the gate.

Gerry Hoyt commented that the weir at Jim Varney's new diversion needs to be moved down the ditch farther from the diversion.

Last year (1997) Gerry had one report that water at the Heaton Ranch was out when it should not have been. Gerry went and shut it off. Gerry left notes for the owners.

A motion to accept the report was made by L. Dean Anderson and seconded by Cleve Esplin. The motion passed.

Budget for 1998

L Dean Anderson made a motion to keep assessment the same for 1998. It was not seconded.

A question was ask about the mileage rate.

L. Dean Anderson made a motion to keep the budget and assessment the same as 1997. This motion was seconded by Cleve Esplin and passed.

There was some discussion on the Muddy System, about water usage records. Do they want Gerry to read their wear and keep records? Cleve stated that they will keep their own record and report to the Sate.

It was stated that the states mileage rate was probably \$0.31 but they were not sure.

Muddy Creek will not become part of the Virgin River System and will not be assessed.

Kerry Carpenter suggested that the Muddy Creek system check their water and record it at least once per week.

Commissioner for 1998

L Dean Anderson made a motion to recommend Gerry Hoyt. It was seconded by Norman Carroll and passed.

System Directors.

Norman Carroll made a motion that directors be chosen as in the past, one from each company and one representing the ranches. Also that the Board appoint their chairman and secretary. This motion was seconded by Cleve Esplin and passed.

L Dean Anderson made a motion to keep the board the same as in 1997 with Sharon Lamb as President. John Reese would serve as Secretary but is not a member of the board. This motion passed.

A comment was made about representation for the Thunderbird and Footh.

A motion was made by Norman Carroll that Glendale, Orderville, and Mt. Carmel companies each have one representative on the board and that another board member represent all other users. The motion was seconded by Merlin Esplin and passed

List of Directors

Sharon Lamb

Brian Lamb

L. Dean Anderson

Norman Carroll

Meeting was adjourned at 11:28 AM.

Minutes were taken by: John D. Reese, Secretary