

EAST FORK OF THE VIRGIN RIVER MINUTES OF ANNUAL MEETING 2/25/92

Those present; Lee Sim, John Larson, Cary Carpenter, Gerald Stoker, Cleve Esplin, John Reese, C.F. Cleveland, Rex Crofts, Sharon Lamb, Earl Sorensen, L. Dean Anderson, Norman Carroll, Robert Ramsey, Brian Lamb, and Gerry Hoyt.

Lee Sim read last years minutes. Motion to approve was made by Norman Carroll, seconded by Robert Ramsey. Motion Passed.

Mr. Cleveland asked who should approve how his weir is reinstalled Mr. Stoker answered that Gerry Hoyt could approve.

L. Dean Anderson wanted to know how much water could be diverted to other water filings in other locations? Mr. Stoker responded that the state goes by the water amount decreed. Only the decreed amount can be transfered.

Mr. Sim read last years financial report. All assessments were paid for 1991. Motion to accept report was made by Bob Ramsey. Seconded by Norman Carroll. Motion passed.

Commissioner gave out abreiviated copies of 1991 reports to all present. The meeting was open to discussion. The motion was made to accept the report by C.F. Cleveland. Seconded by Rex Crofts. Motion passed.

The next item of business was to set the 1992 financial budget. C.F. Cleveland made a motion that Gerry H. Hoyt be the 1992 system commissioner, second by Bob Ramsey. Motion passed. Motion Made by Norman Carroll to raise the commissioners salary. Salary to be raised 100.00. Travel expense by 200.00. Seconded by Bob Ramsey. Motion passed. The '92 budget was set at 1800.00 dollars, assessments to remain the same for 1992. Motion to approve the budget as stated L. Dean Anderson. Seconded by Sharon Lamb. Motion passed.

The system committee for 1992 was discussed and the motion was made by Robert Ramsey that the committee remain the same as in 1991. The motion was seconded by Rex Crofts and the motion passed.

The group then discussed the Jump-up Springs. There was concern that more water was being decreed than was ever available at that location. Mr. Stoker explained that the Cedar office never decrees more than the decreed rights. He explained that the water rights near Jump-up Springs should come from the spring first and the river only when necessary. He explained that the company owns the water rights and sets the rules for transferring water.

Sharon Lamb asked Mr. Stoker what the state is doing to protect water rights from California and Nevada. Mr. Stoker answered that a three state pact will be made after all studies have been completed. A lengthy discussion was held on whether or not a water conservancy district should be formed.

A motion to adjourn was made by C.F. Cleveland and seconded by L. Dean Anderson. The motion passed and the meeting adjourned.