

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION
ANNUAL MEETING WITH STATE ENGINEER
February 6, 1991
11:00 AM

Meeting called to order by President Maurice Harvey at 11:10
am.

Those in attendance as follows:

Jason Cuch	Ute Tribe
Bob Leake	Water Rights
Ralph Johnson	Water Rights
Lee Sim	Water Rights
John Larsen	Water Rights
Art Taylor	Orchard Mesa
Earl Wright	Broadhead
Kent Peatross	D&S Board Member
Richard Fitzgerald	Grey Mountain
Wayne Henderson	UBIC
Shane Carter	UBIC
Joe Clayburn	Duchesne Irrigation
Dave Rasmussen	UBIC
Leo L. Brady	Pioneer Canal
Carol Burkley	Broadhead Ditch
David Burkley	Broadhead Ditch
Clinton Moon	Rocky Point
John A. Swasey	River Commissioner
Lee Moon	Rocky Point
Jay Abbott	Meacham & Rocky Point
Merrill Pratt	Tabby Canal
Leland Wright	Pioneer Canal & Jones Ditch
Lorin N. Sperry	Ut St. Div Wildlife Res.
Merlan Murphy	Ute Tribe Livestock
Dwayne Davies	Orchard Mesa
John R. Davies	Orchard Mesa
Lynn Hansen	BIA
Owen VanTassell	Tabby Canal
Craig Thomas	Hicken Ditch Co
Lon Farnsworth	Duchesne Water
John Roberts	Farm Creek Canal Co
Burnell Turnbow	Turnbow Ditch
George Lindsay	UBIC
Maurice Harvey	UBIC
Keith R Hooper	Secretary, & CUWCD
Loryn Ross	UBIC
Levaughn Gines	Farm Creek Canal
Orval Rhoades	Farm Creek Canal
Ralph Giles	Farm Creek Canal
Joe Curry	Rhoades Canal Co.
R.W. Young	UBIC
Roger Hicken	Grey Mountain

Joe Shepard
Tim Shepard
Reed Clayburn
Neil Redford
Bill Williams
Wayne Robb
Jerry Wilson
Jody Purdy
Edmund Bench
Weldon Brown
Jim Miller

Grey Mountain
Grey Mountain
Duchesne Irrigation
Farm Creek Canal
Wagstaff Canal
Shanks Ditch
Rocky Point Canal
Gray Mountain
Rocky Point Canal
Shanks Ditch
Strawberry River

Minutes read by secretary Keith Hooper, motion by George Lindsay seconded by Earl Wright that the minutes be approved as read. Motion unanimous.

Report of Receipts and Expenditures by Lee Sim of the State Engineers Office as contained in the Commissioners report of 1990. He also reported that the State Engineers office does not go after any bill until it get above \$200.00. A discussion followed of this and the expenditures. Motion to accept Lee's report by Loryn Ross seconded by Clinton Moon. Motion carried.

John Swasey gave his "Commissioners Report for the 1990 water year". Motion to accept the commissioners report by Kent Peatross, seconded by George Lindsay. Motion carried.

Motion by Leo L. Brady seconded by Craig Thomas to retain John Swasey as the River commissioner for the 1991 water year. Motion carried.

The new budget was discussed as follows:

Salary	19,000.
Social Security	1,454.
Retirement	2,529.
Travel	5,500.
Bonding	100.
Health & Life Insurance	3,378.
Office Expense	800.
Telephone	1,000.
Commissioners Expense	300.
Annual Report	220.
Equipment Expense	600.
Miscellaneous Expense	<u>100.</u>
Total	<u>34,981.</u> =====

Motion by Art Taylor seconded by Owen Van Tassell to accept the budget of \$34,981.00. Motion carried.

Motion by Leo L. Brady to assess \$30,000.00 to the water users, seconded by Loryn Ross. Motion carried.

Lee Sim talked to the 4 acre foot duty, and that project water would not be included in the 4 acre foot. He also reported on the agreement to use Starvation Reservoir as a holding reservoir for a 2 to 3 week period.

Secretary as asked to read motion from the previous meeting, that the upper boundary be moved for the Zone II area to the Williams Bridge and the other motion that the delivery date be changed for this coming year to May 1. Lee said he would take that information back to the State Engineer.

It was asked of Lee that the Board of Directors, and BIA receive a copy of the "Distribution Order" when the order is made.

Motion to adjourn by Loryn Ross.

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION
BOARD OF DIRECTORS
February 6, 1991
12:30 PM

Nominations open for President and Vice-President.

Earl Wright made a motion that Maurice Harvey, President and Art Taylor Vice President be put in by acclamation, this was seconded by Craig Thomas. Motion carried.

Motion that meeting be adjourned by Kent Peatross.