

LITTLE BEAR DISTRIBUTION MINUTES

JANUARY 25, 1995

Barnard White conducted the meeting. The minutes were read by Gary Clawson. Jay Bankhead made a motion to accept the minutes as read, Norm Pearce seconded, motion passed.

Lee Sim read the financial report which was on page one of the water commisser's report. The budget was \$4260.00 with \$4066.12 spent. Diliquent account of \$288.95 was discussed. Barnard White asked for a discussion, there was none. Derle Nielsen made the motion to accept the financial report, Blaine Anderson seconded the motion, motion passed.

Greg Hansen gave the commissioner's report. The water outlook appears to be normal or above normal for this time of the year. A discussion followed concerning the measuring structures below Porcupine Reservoir. Measuring structures need to be installed. A new recording device is around \$1400.00. Some surplus devices may be in the \$200.00 range.

The measuring structure in the Feeder Canal below Hyrum Reservoir needs to be moved. Jay Bankhead assured the concerned members that the structure would be fixed.

Mr. Hansen then discussed the various water allotments for the various Irrigation Companies and how much water each Irrigation Company used during the water year.

There followed a discussion on how much sediment had filled Hyrum Reservoir since it was constructed in 1935.

Motion was made by Jay Bankhead to accept the commissioner report, which was seconded by Derle Nielsen.

Next discussion was the appointment of the 1995 water Engineer. This was Hansen & Associates 29th year of being the water Engineer with Greg Hansen being the Engineer for 21 years. The salary would be the same and the budget the same as last year, but that the Assessment would be reduced by \$900.00 to \$3300.00 instead of \$4200.00, Derle Nielsen made the motion to hire Hansen & Associates and to reduce the assessment. It was seconded by Dale Anderson, motion passed.

Discussion followed on next years officers. Jay Bankhead made the motion to keep Barnard White in as Chairman, with Gary L. Clawson as Sec. This was seconded by Blaine Anderson, motion passed.

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Those attending:

Jay Bankhead	South Cache Water Users
Brent Parker	South Cache Water Users
Lee Sim	Division of Water Rights
Robert M. FOTHERINGHAM	Division of Water Rights
John L. Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Bonnie Duncan	Division of Water Rights
Dale Anderson	Wellsville East Fields
Blaine L. Anderson	Wellsville East Fields
Bruce Darley	Farmer
Gerald Swenson	Hyrum Irrigation Company
Derle Nielsen	Hyrum Irrigation Company
Leon Savage	Hyrum Irrigation Company
Greg Hansen	Water Commissioner
Ray Bankhead	Wellsville Mendon Canal
Barnard White	Porcupine Reservoir Co.
Gary L. Clawson	Porcupine Highline Canal
Allan H. Orton	William Orton (Deceased)
Norm Pearce	Pearce Farm