

LITTLE BEAR DISTRIBUTION MINUTES

JANUARY 26, 1994

Jay Bankhead conducted the meeting. Bob Fotheringham read the minutes. Gary Clawson motioned to accept the minutes, Duane Hall seconded, motion passed.

Lee Sim read the financial statement. Some assessments will be followed up on. Porcupine Reservoir Company has not paid, along with others. Gary Clawson said to send the bill to Phil Olsen, Paradise, Utah. Jay Bankhead asked for discussion. There was no discussion. Jay Tuddenham motioned to accept the financial statement, Gerald Swenson seconded, motion passed.

Greg Hansen gave the commissioner's report. He said the measurement of the river was 40 cfs in 1992 and 400 cfs in the spring of 1993. It was a good water year. This year may be worse based on forecasts. There was a streamflow shut down toward the end of the last irrigation season. The problem on East Field is still the same. The president, Duane Hall, argued that it's okay. Greg will go on gage reading. There was a lot of discussion.

A lot of structures should be repaired or fixed. Paradise & Hyrum included. Greg has written proposals but the companies have not got together.

South Cache Water Users control Hyrum Dam. Gerald Swenson asked about Noel Bess water change. Jay said to ask questions after the meeting.

Greg said the structure at the Highline canal does not accurately measure any more. Page 46 in report is the rating. Greg finished the 28th year.

Derle Nelson motion to accept the report, Blaine Anderson seconded, motion passed.

Lee discussed the commissioner seminar to be held in Salt Lake City. Gary Clawson motioned to increase the budget \$100 for the cost of the seminar. The remainder of the budget is the same. Duane Hall motioned to pass the budget, John Lee seconded, motion passed.

Jay asked that a new secretary/treasurer or other committee members be reviewed. Duane Hall nominated Gary Clawson as secretary. It was seconded, motion passed. Gary will be the new secretary/treasurer.

Jay motioned to have the remainder of the officers remain the same. It was seconded by Derle Nielsen, motion passed.

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Duane Hall motioned to have Jeff Tams on the committee. It was seconded and passed. Derle Nielsen to replace Leroy Jackson, motion passed.

Those attending:

Jay Bankhead	South Cache Water Users
Robert M. Fotheringham	Division of Water Rights
Lee Sim	Division of Water Rights
John S. Larsen	Division of Water Rights
Scott Clark	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Jay Tuddenham	Highline Canal
Gary Gary L. Clawson	Highline Canal
Derle Nielsen	Hyrum Irrigation Company
Arvin Leishman	Wellsville East Field
Blaine Anderson	Wellsville East Field
Duane H. Hall	Wellsville East Field
Terrance E. Hatch	Wellsville East Field
Gerald Swenson	Hyrum Irrigation Company
Greg Hansen	Water Commissioner
?????? Lee	Sagamore Farm
Robert Lee	Paradise Irrigation

~~Robert~~
John.