

FEB 06 1987

WATER RIGHTS
SALT LAKE

Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted.

Date: January 29, 1987

Time: 1 P.M.

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, LeRoy Jackson, William A. Obray, Arvin Leishman, & Jay B. Bankhead.

The 1986 minutes were read by LeRoy Jackson. Motion by Jay B. Bankhead that the minutes be accepted as read. Seconded by William Obray. Motion passed. Chairman Barnard White explained that USGS in past years has kept track of the water flow in the Little Bear River at three locations. And that as of now, they have discontinued this service, and that it now may become necessary to contract for this service at a cost to the Little Bear River Water Users. Jay Bankhead made a motion that we do not decide this question in the Director's meeting, but that we present it to the users in the water users' meeting. Motion seconded by Arvin Leishman. Motion passed. Motion made by William Obray that we recommend a budget of \$1605 (sixteen hundred five dollars) for the year 1987. Seconded by Jay Bankhead. Motion passed. This budget is \$200 (two hundred dollars) more than the 1986 budget was. The purpose of this is to give Hansen Associates an increase in pay for their services. Jay Bankhead made the motion to hire Hansen Associates for the year of 1987, at a cost of \$1575 (one thousand five hundred seventy five). Motion seconded by Arvin Leishman. Motion passed. Directors meeting adjourned.

Meeting of the Water Users of the Little Bear River Association, January 29, 1987, 1:30 p.m., Hyrum Civic Center, 90 West Main, Hyrum, Utah 84319. Barnard White conducted.

Pray by none.

The purpose of the meeting was:

Agenda:

1. Hearing the 1986 Minutes.
2. Hearing the 1986 Financial Report.
3. Hearing the 1986 Commissioner's Report.
4. Preparing a budget of salaries, other necessary expenses, And assessments.
5. Recommending a Commissioner for 1987.
6. Reviewing System's Directors and transacting such other business as may properly come before the meeting.

The minutes of the 1985 meeting were read by LeRoy Jackson, Secretary. Motion by Arvin Leishman that we accept the minutes as read. Seconded by William Obray. Motion passed.

The 1986 financial report was given by Kent Jones of the Division of Water Rights. Motion by Jay Bankhead that we accept the financial report. Seconded by William A. Obray. Motion passed.

The commissioner's 1986 report was given by K. Greg Hansen. Jay Bankhead made the motion that we accept the commissioner's report. Seconded by William Obray. Motion passed.

Greg Hansen made a proposal that Hansen Associates would read the flow of the Little Bear River at two stations. One station located above Porcupine Reservoir and the station located west of Paradise. (This measuring device to be moved up near the bridge next to White's Trout Farm at a cost of about \$1000 (One thousand dollars). They would read this device for a cost of \$3400 (three thousand four hundred dollars) for the first year. There would be a cost of \$2200 (two thousand two hundred dollars) for the second year.

Motion made by Jay Bankhead that we set up a budget for a commissioner's salary of \$1575 (one thousand five hundred seventy five dollars) bonds & insurance \$50 (fifty dollars) set up, calibrate, and read the USGS stations, \$3400 (thirty four hundred dollars). Then move one station for \$1000 dollars. For a total of \$6025 (six thousand twenty five dollars). Seconded by William Obray. Motion passed.

Motion made by William Obray that we hire Hansen Associates as commissioner for 1987. Seconded by Arvin Leishman. Motion passed.

Motion made by Jay Bankhead that the system's directors remain the same for 1987 as they were in 1986. Seconded by William Obray. Motion passed.

Meeting adjourned at 2:30 p.m.

Those attending:

Designation

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| LeRoy Jackson | Porcupine Reservoir |
| Arvin Leishman | Wellsville East Field |
| Jay B. Bankhead | South Cache Water Users |
| William A. Obray | Water User |
| Barnard R. White | Paradise Irrigation Co. |
| Robert M. Fotheringham | Division of Water Rights |
| Kent Jones | Division of Water Rights |
| William Atkin | Division of Water Rights |
| Preston Lofthouse | Water User (Avon, Utah.) |
| K. Greg Hansen | Hansen & Assoc. |