

Minutes of the Board of Directors of the Little Bear River Water Users Association - Marion Olsen conducted.

Date: January 18, 1982

Time: 1:00 p.m.

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

Present were: Marion Olsen, William A. Obray, Jay Bankhead, Sharell Summers, LeRoy Jackson, and Allen Poppleton.

Marion Olsen made a report to the board that he had talked with Hansen & Associates and they were interested in the Water Commissioner's job for 1982. A motion was made by Jay Bankhead that we recommend to the Association that Hansen & Associates be hired for the job for 1982. Seconded by Sharell Summers. Motion passed.

LeRoy explained that the association has a time certificate for something over \$1700, for a term ending May 7, 1982. He asked the question of what should be done with the money. Jay Bankhead made a motion that we recommend a budget of \$1400 and that we use money from this certificate instead of making an assessment. Seconded by Sharell Summers. Motion passed.

Meeting adjourned at 1:25 p.m.

Meeting of the Water Users of the Little Bear River Association, January 18, 1982, 1:30 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Marion Olsen conducted.

The purpose of the meeting was:

1. Hearing the 1981 Financial Report.
2. Hearing the 1981 Commissioner's Report.
3. Preparing a budget of salaries and other necessary expenses.
4. Recommending a commissioner of 1982.
5. Transacting such other business as may properly come before the meeting.

Prayer was offered by Sharell Summers. Minutes were read by the secretary. Motion by Jay Bankhead that we accept the minutes as read, seconded by William A. Obray. Minutes accepted.

The financial report was given by Don Norseth. Motion by Sharell Summers that we accept the financial report. Seconded by Jay Bankhead. Motion carried.

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Craig Hansen gave the Commissioner's Report. Motion by Gerald Swenson that we accept the commissioner's Report. Seconded by William A. Obray. Motion carried.

Motion by Jay Bankhead that the budget be set at \$1400, same as last year. (\$1375 as commissioners' salary and \$25 for bonds & insurance). The money will come from a time certificate rather than from an assessment. Seconded by William A. Obray. Motion carried.

Marion Olsen and LeRoy Jackson were instructed to cash in the time certificate on May 7, 1982, to send \$1400 to Distribution Trust Fund, Little Bear River Distribution System, 5 Don Norseth. Invest the remainder at the highest interest available. A motion by Sharrell Summers that we hire Hansen & Associates as Water Commissioner for 1981. Seconded by Jay Bankhead. Motion carried.

The officers will remain the same for 1982.

Barnard White - Chairman - Paradise Irrigation Company  
LeRoy Jackson - Secretary - Porcupine Dam  
Marion Olsen - Highline Canal  
William A. Obray - Adverse Water Users  
Allen Poppleton - Hyrum Irrigation Company  
Jay Bankhead - South Cache Water Users  
Dean Riggs - Wellsville East Field Irrigation Company

Meeting adjourned.

Those attending:

R. Michael Turnipseed	Division of Water Rights - Logan
Robert M. Fotheringham	Division of Water Rights - Logan
Jerry Bronice	Division of Water Rights
Don Norseth	Division of Water Rights - SLC
William A. Obray	Adverse Water Users
Allen Poppleton	Hyrum Irrigation
Lloyd D. Burnett	" "
Gerald Swenson	" "
Derle Nielsen	" "
Greg Hansen	Hansen & Associates
Marion Olsen	Highline Canal
Sharell Summers	Paradise Irrigation
Jay Bankhead	South Cache Water Users
LeRoy Jackson	Porcupine Reservoir
Preston Lofthouse	Adverse Users