

Minutes of the Board of Directors of the Little Bear River Water Users Association

Date: January 18, 1978

Time: 1:15 P.M.

Place: Hyrum City offices

Present were Marion Olsen, William A. Obray, Barnard White, LeRoy Jackson, Allen Poppleton, Ernest Leishman, Dean Riggs, and Fred Taylor.

Minutes of the meeting held on January 27, 1977 were read by LeRoy Jackson.

Marion Olsen made a motion that we accept the minutes as read. The motion was seconded by William A. Obray. Motion passed.

Marion Olsen made a motion that we recommend that the State Engineer's office employ Hansen & Associates as water commissioner for 1978 at a salary of \$1175. Seconded by Dean Riggs. Motion passed.

William A. Obray made a motion that the annual budget for 1978 be set at \$1200. Seconded by Fred Taylor. Motion passed.

Meeting adjourned at 1:25 p.m.

Meeting of the Water Users of the Little Bear River, January 18, 1978 at Hyrum City Offices, 1:30 p.m.

Barnard White conducted.

A prayer was given by William A. Obray.

Barnard White explained the purpose of the meeting.

1. Hearing the 1977 meeting minutes.
2. Hearing the 1977 financial statement.
3. Hearing the 1977 commissioner's report.
4. Preparing a budget of salaries and other necessary expenses of the system.
5. Recommending a water commissioner for the 1978 season.
6. Transacting such other business as may properly come before the meeting.

Minutes of the 1977 meeting were read by LeRoy Jackson.

Marion Olsen made a motion that we accept the minutes as read. The motion was seconded by William A. Obray. Motion passed.

Robert Gunnell talked to the group about weed control for about five minutes.

Don Norseth explained the financial report. Part of the commissioner's salary was paid after January 1, 1978 and the bond & insurance premiums costs came to \$27.39 instead of \$25.00 which was budgeted for 1977. There is a remainder of \$123.81 in the account.

A motion was made by Marion Olsen that we accept the financial report by Don Norseth. The motion was seconded by William A. Obray. Motion passed.

Keith Hansen explained the commissioner's report. He also explained that the measuring devices at Paradise Irrigation Company point of diversion and the one at East Creek bridge are not adequate to do a good job of measuring the water.

Marion Olsen suggested that we have our engineer design measuring devices for those two places.

Ernest Leishman made a motion that we do this and have them installed. Gerald Swensen seconded the motion. Motion passed.

Barnard White explained that the directors had proposed a budget of \$1200 for the year 1978. This would be \$1175 for the water commissioner's salary and \$25 for bonds and insurance.

A motion was made by Sharell Summers that we accept that proposal and set the budget at \$1200. The motion was seconded by Ernest Leishman. Motion passed.

Barnard White explained that the directors suggested that we recommend the state engineer's office hire Hansen & Associates as water commissioners for 1978. A motion was made by Allen Poppleton that we make this same recommendation. The motion was seconded by William A. Obray. Motion passed.

Ernest Leishman made a motion that the officers and positions remain the same for 1978. Seconded by Sharell Summers. Motion passed.

- 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
- Jack Leatham - South Cache Water Users
- Dean Riggs - Wellsville East Field Irrigation Company

Those present at the meeting were:

<u>Name</u>	<u>Representing</u>
Don Norseth	Division of Water Rights
Barnard White	Chairman Little Bear River
Keith Hansen	Water Commissioner
Marion Olsen	Highline Canal
Bonnie Fredrickson	User
Gerald Swenson	Hyrum Irrigation Co.
William A. O Bray	Adverse Water Users
Fred O. Taylor	South Cache Water Users
Jim Kline	Division of Water Rights
R. Michael Turnipseed	Division of Water Rights
Allen Poppleton	Hyrum Irrigation Company
Ernest Leishman	Wellsville East Field
Dean Riggs	Wellsville East Field
Sharell Summers	Paradise Irrigation Company
Robert Gunnell	Cache County Weed Department
Preston Lofthouse	User
Derle Nielsen	Hyrum
Lee Nelson	Adverse Users