



ANNUAL MEETING OF LITTLE BEAR RIVER WATER USERS
January 18, 1966

Chairman Seymour Nielsen presided. Mr's. Reese, Hansen, Staker & Norseth were present from the State Office.

Order of Business:

1. Minutes of Last meeting.
2. Financial Statement.
3. Commissioners Report.
4. Appointment of New Directors for 1966.
5. Preparing budget.

Bernard White, appointed by chairman to act as Secretary in the absence of Evan Bankhead, read minutes of annual report.

Bernard White made motion, seconded by Eldon Nielsen, that annual report be accepted as read and passed.

Mr. Reese gave the financial report.

Mr. William P. Leatham made motion seconded by Fred Summers, that we adopt the report and file it. Passed.

Commission Moser gave his report on water distribution in which he said that some of the existing measuring devices aren't too adequate.

Directors were appointed for various systems:

Hyrum Irrigation Co.	Seymour Nielsen
Paradise Irrigation Co.	Bernard White
Porcupine Reservoir Co.	Fred Summers
Adverse Users	Rene Nelson
Wellsville East Field	Heber Bankhead
South Cache Water Users	Evan Bankhead

Fred Summers made motion seconded by Bernard White that assessment be the same as last year---\$1800.00. Passed.

William P. Leatham made motion seconded by Fred Summers, that Board of Directors select Water Commissioner. Passed.