

ANNUAL MEETING
DUCHESNE-STRAWBERRY RIVERS WATER USERS
DUCHESNE COUNTY COURT HOUSE

March 5, 1980, at 11:00 a.m.

The meeting was called to order by President Ray Thomas.

The following Water Users were present:

Jay Abbott	Rocky Point Ditch and Private Ditch
Theron Robb	Shanks Ditch
Jerry Burdick	Rocky Point Ditch
Harvey Gee	Rocky Point Ditch Co.
Howard Cowan	Rocky Point Ditch
Kipp Merkley	Rocky Point Ditch
Ed Browning	May of Duchesne City
George Swasey	Rocky Point Ditch Co.
John A. Swasey	Rocky Point Ditch Co.
Leo L. Brady	Central Utah Water Association District
Maurice E. Harvey	Uintah Basin Irrigation Co.
Bill Peatross	Strawberry River
Joe Clayburn	Bureau of Indian Affairs
Doyle Sower	Bureau of Indian Affairs
Ray Smith	Bureau of Indian Affairs
Earvin Murphy	Duchesne Irrigation Co.
Earl Wright	Broadhead Ditch
Ray Thomas	Upper Duchesne Filings
David K. Clayburn	Duchesne Irrigation Co.

Minutes of the Annual meeting held March 5, 1979, were read.

Mr. Harvey moved and Mr. Earl Wright seconded the motion that the minutes be approved as read.

Motion carried.

Harvey Gee asked if the Ditch Companies and Water Users have to pay for water from the Central Utah Water Conservance District (Starvation Reservoir), when there is a surplus and water is running over the spillway. It was reported that the water not in the river and also water above the filings must be purchased and paid for through the Central Utah Water Conservancy District.

The Board of Directors have approved the appointment of David K. Clayburn as Water Commissioner for the year 1980, and recommend to the State Engineer that he be appointed at a salary of \$10,000.00 per year and 40¢ per mile driving expense be paid.

The increase will be about \$3,555.00 over the 1979 budget.

The Secretary, C.C. Mickelson, reported that a Time Certificate has been purchased at the First Security Bank for all the funds on hand.

A motion was made by Mr. Cowan and seconded by Mr. Merkley that Jay Abbott be appointed on the Board of Directors for a three year term.

Motion carried.

A motion was made by Mr. Ken Clayburn and seconded by Mr. Abbott, that Mr. Ervin Murphy.

be appointed on the Board of Directors for a term of three years.
Motion Carried.

The Meeting adjourned at 12:00 Noon to meet with the State Engineer and Officials
at 1:00 p.m.