

**MINUTES OF THE
LITTLE BEAR RIVER DISTRIBUTION SYSTEM ANNUAL MEETING
Hyrum City Hall
Hyrum, Utah
February 14, 2001**

The meeting was called to order at 1:00 p.m. with Derle Nielsen conducting. He welcomed everyone to the meeting and then asked for a reading of last year's minutes by John Larsen of the Division of Water Rights. There was one correction made to the minutes to correct the person conducting last year's meeting from "Derle Nielsen to Gary Clawson". A motion to accept the minutes once corrected was made by Blaine Anderson, seconded by Gerald Swenson, all approved.

Lee Sim then read the financial report for year 2000. The balance of the distribution trust funds at the beginning of the year were \$2,138.92, receipts at \$4,625.34, expenditures at \$4,342.59 for a total at the end of the year \$2,421.67. The budget and assessment were both set at \$4,500.00. There were four accounts delinquent at the end of the year totaling \$505.36. A motion was made by Blaine Anderson to accept the financial report, seconded by Jon Lee, all approved.

Mr. Nielsen then called for a report from commissioner Hansen on last year's activities. Greg mentioned the system overall ran quite smoothly and he complemented the irrigation companies and individual users for their cooperation. The 2000 water season flows in the river were only 21% of last season's flows. He mentioned the following items that need attention during the upcoming year.

1. Wellsville Eastfield parshall flume mosses up and creates inaccurate readings.
2. Water is flowing around the Penn-vein structure that was installed on Porcupine Creek
3. The cipoletti weir on Pole Creek and Big Spring need sand and gravel deposits removed.
4. The reservoir capacity channel steel structure installed on the inside face of the dam is receiving damage due to ice flows.
5. Mr. Hansen recommended flow monitoring devices be installed on the Hyrum, Highline and Paradise Canals, East Fork of the Little Bear, and Wellsville Eastfield structures to help in monitoring flows diverted from the river.

Derle Nielsen then discussed the budget proposals for the upcoming year. After some discussion, the budget for 2000 was proposed as follows: Salary \$4,000.00, Social Security \$306.00, Insurance premiums \$85.00, Miscellaneous Expense \$109.00 for a total budget at \$4,500.00 and the assessment set at \$4,500.00. A motion was made by Blaine Anderson to accept the budget and assessment, seconded by Gerald Swenson. The voting was unanimous.

A motion was made by Blaine Anderson to nominate Greg Hansen as commissioner for 2001 through 2004, seconded by Gerald Swenson, all approved.

A motion was made by Blaine Anderson to suspend the rules, and vote in the existing board by acclamation, seconded by Jon Lee. The voting was unanimous..

With no further business the meeting was adjourned at 2:00 p.m.

Those attending the meeting:

Name	Representing
Lee Sim	Utah State Division of Water Rights
John S. Larsen	Utah State Division of Water Rights
Bob Fotheringham	Utah State Division of Water Rights
Will Atkin	Utah State Division of Water Rights
Greg Hansen	River Commissioner
Jon Lee	Paradise Irrigation Company
Gerald Swenson	Hyrum Irrigation Company
Derle Nielson	Hyrum Irrigation Company
Niel Anderson	East Field Irrigation Company
Blaine L. Anderson	Wellsville East Field Irrigation Company
Scott G. Evans	Wellsville East Field Irrigation Company
Greg Richman	Water User
Layne Darley	Water User
Ladd Darley	Water User
Annette Peterson	Water User
Grant L. White	Trout of Paradise