

**MINUTES OF THE LOWER SAN PITCH RIVER DISTRIBUTION SYSTEM
ANNUAL MEETING
Commissioner's Chambers, San Pete County Courthouse
January 18, 2000**

The meeting convened at 1:30 p.m. and was conducted by Dave Cox, chairman of the distribution system. The minutes were read by John Larsen of the Division of Water Rights. A correction was made to the 1999 minutes to change Dwight Malmgren to ~~Walt~~^{Lee} Malmgren. Once this was done, a motion was made by Richard Nielsen to accept them as corrected, seconded by Sherwyn Sorensen. The voting was unanimous.

Mr. Lee Sim gave the financial report of the distribution system. Total receipts were \$12,208.93, expenditures at \$12,206.76 leaving a year end balance of \$11,302.05. There were only three accounts delinquent at the end of the year for a total of \$954.74. A correction was made to the assessment which was printed at \$8,800.00 but which was actually \$7,000.00. Inquiry was made as to who owns account 2B which is in the name of Edward Thomson. This water use on this account is down in the bottom lands. It was decided by the group to let the account ride and accumulate interest. It is a flood right and the owner doesn't recognize any water use. Kirk Forbush will make note on the water right file to nullify it for any change applications in water use. A motion was made by Sherwyn Sorensen, seconded by Richard Nielsen to accept the financial report as given. All approved.

Chairman, Dave Cox then asked the commissioner, Lowell Anderson, to give his report on the system. The commissioner passed out copies of the prepared report to the water users. He said the runoff for 1999 was adequate for all the water users. All stations showed less water this year. Two stations were lost due to high runoff in the section of the river below Manti. These had previously given him readings on the lower portion of the San Pitch River. Mr. Anderson requested these stations be put back in working order. Lowell also requested a bridge be put in place at the Six Mile station so he can take readings. A protective housing needs to be placed at the Six Mile station to keep the recorder from being vandalized. A motion was made by Rex Nielsen to accept the commissioner's report as given and implement the requests he has made. A seconded was made by Richard Nielsen. All approved.

Mr. Cox then asked Mr. Sim of the Division of Water Rights to cover budget items for next year. A motion was made by Richard Nielsen to retain the budget for 2000 the same as 1999 at \$13,181.00 and the assessment at \$7,000.00. A second was made by Rex Nielsen, the voting was unanimous.

A motion was made by Rex Nielsen to retain Lowell Anderson as commissioner for the year 2000, seconded by Sherwyn Sorensen, the voting was unanimous.

The systems directors were then discussed by Dave Cox. A motion by Rex Nielsen was placed before the group to have Sherwyn Sorensen replace ~~Walt~~^{Lee} Malmgren and the remainder of the committee to stay the same, seconded by Sherwyn Sorensen. The voting was unanimous.

With no further business to be conducted, a motion was made by Dave Cox to adjourn. Meeting adjourned at 2:15 p.m.

Those attending the meeting were:

Lee Sim
John S. Larsen
Kirk Forbush
Dave Cox
Lowell R. Anderson
Richard V. Nielson
Rex Nielsen
Sherwin Sorensen

Division of Water Rights
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Division of Water Rights
Chairman
Commissioner
San Pitch River Drainage District
San Pitch River Drainage District
Gunnison- Fayette Canal