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MINUTES OF THE ANNUAL WATER USERS MEETING MILFORD VALLEY WATER RIGHTS DISTRIBUTION SYSTEM, FEBRUARY 10, 1993

The annual Water User's meeting for the Milford Valley Distribution System was called to order by Chairman James A. Mayer, at 4:00 p.m. in the Milford City Office.

Minutes of the 1992 meeting was read by Secretary Kristen Mayer. They will stand as read.

Financial report was read and explained by Lee Simm. A question was asked why the miscellaneous expense was over spent. Mr. Simm said it was because of the Certified Letters that were sent out last year. Russel Mayer made a motion to accept the financial report. Allan Mayer 2nd the motion. Three opposed, Max Mayer, Robert Christiansen and Lyle Wiseman.

Water Commissioner Richard Jefferson then gave his annual report and stated that there is 54,000 acre feet allocated, and he measured only 18,000 feet of water; this was low because 47% of the wells do not have working meters or no meters at all. Richard commented that the meters are not the answer to the problem that we are trying to solve. Chairman James Mayer made a comment that 20 pumpers have meters and 30 do not.

Keith James made a motion to send certified letters to the 30 pumpers that do not have meters on their wells. Russel Mayer 2nd the motion and one opposed Max Mayer.

It was decided that the water committee will meet with Utah Power and Light to discuss if they would be able to test a number of wells by May 1st and if there will be a charge for them doing this. Jim Mayer will let Lee Simm know the outcome.

Chairman James Mayer asked if anyone wanted to nominate a new Water Commissioner for 1993. Russel Mayer made a motion to re-elect Richard Jefferson as Water Commissioner for the same salary. Robert Christiansen 2nd the motion and the motion carried.

The budget and assessments for 1993 were discussed. Commissioner's salary, \$2,720.00; Social Security, \$208.00; Bonding Expense, \$100; Health and Life Insurance premiums, \$50.00; Secretarial Expense, \$50.00; Miscellaneous expense, raised to \$200.00 because of the certified letters to be sent out. This leaving the budget at \$3,278.00 and assessment at \$3,000.00. Robert Christiansen made a motion to accept the budget and assessment for 1993, Vern Wood 2nd the motion and the motion carried.

Chairman James Mayer then asked if anyone would like to nominate a new Chairman for 1993. Robert Christiansen nominated Gary Sullivan but he ~~denied~~^{DECLINED}. Vern Wood nominated James Mayer. Robert Christiansen made a motion to put James Mayer in as Chairman, Vern Wood 2nd the motion and the motion carried.

The Water committee was then put up for nomination. Robert Christiansen nominated Gary Sullivan, and Mike Yardley 2nd the motion and the motion carried. Vern Wood nominated Russel Mayer and Keith James 2nd the motion and all were in favor. Tim Marshall nominated ~~Keith James~~ and the motion was 2nd by Robert Christiansen and the motion carried.

Tim Marshall then asked how the water was going to be used where the hog houses were to be built. Mr. Peterson stated that there is going to be a change of application for the purpose of drilling culinary wells for the hog houses and he stated that this well will be metered as well as the irrigation wells, and they will not exceed more water than they are allocated.

Chairman James Mayer then asked if they would like to join the Utah Water Users Association and it would cost \$300.00 a year. It was decided to discuss the issue next year.

Since there was no further business the meeting was adjourned at 5:30 p.m.

There were 16 water users present and 3 Division of Water Rights Representatives, 1 Water Commissioner and Warren H. Peterson of Waddingham and Peterson.

February 18, 1993

On February 18, 1993 at 1:00 p.m. Chairman James Mayer and Water Committee, Keith James, Russel Mayer, Gary Sullivan, met with Vince Crawford District Manager of UP&L. James Mayer asked Vince if there is any way UP&L could check the flow of every electric well by May 1st. He said that it would take too much time. But he did state that if the individual pumper wanted his well checked that the individual could call UP&L, and they would come and check his well.

The Board then asked if they could purchase the equipment to have their Water Commissioner check the flow of water. Vince did not know the answer or how much the equipment would cost. So a meeting was set for March 2nd at 1:00 p.m. to meet with Greg Noyle, he is the UP&L Agriculture Engineer

that does the testing of wells. Mr. Crawford did say that there would have to be a written consent signed by each pumper in order for the Water Commissioner to get the reading of kilo watt hours.

The Chairman and Water Committee agreed that meters still have to be on all wells and that this testing on electric wells would be just a double check.

The meeting was adjourned at 1:30. p.m.