

**MINUTES OF THE MILFORD VALLEY DISTRIBUTION SYSTEM  
ANNUAL MEETING  
Milford City Hall, Milford, Utah  
March 2, 2005**

The meeting was called to order at 10:00 a.m. with Mike Yardley, conducting. He welcomed everyone to the meeting and then asked John Larsen, of the Division of Water Rights to read last year's minutes. A correction was needed on last year's minutes. They should read as "Keith James replaced Jerry Mayer on the board of directors", instead of Keith James replacing Mike Yardley on the board of directors. With that correction noted, a motion was made by Robert Christensen to accept the minutes, seconded by Tim Marshall, all approved.

Mr. Yardley then asked Lee Sim to read last year's financial statement. At the beginning of the year, the balance of the distribution funds was \$3,493.36, receipts at \$5,781.28, expenditures at \$3,800.96, for an ending balance of \$5,473.68. There were six accounts delinquent at the end of the year for a total of \$1,010.66. Two of the accounts listed in the delinquent accounts portion of the financial report have been paid since its printing in December. A motion was made by Tim Marshall to accept the financial report as given, seconded by Chad Dalton, all approved.

Mr. Yardley then requested a report from Commissioner Lavar Davis for the year. A prepared commissioner's report was passed out to the water users. He mentioned the seven irrigators who are to have functioning meters on their wells were pumping during the irrigation season. There were twenty five temporary change applications filed this past year. There was no water in the canal due to low snow pack the past year. On the fourteenth of July, Mr. Davis, Sharon Wille and Kurt Vest of the Division of Water Rights did a tour of the Milford and Minersville well irrigation to update the mapping effort for the valley. He also mentioned that Minersville Reservoir is currently increasing in storage with 23,000 acre feet in the reservoir. Lavar said the water users were very cooperative this past year and expressed appreciation to all for their help with his duties. Keith James made a motion to accept the commissioner's report, seconded by Joey Leko, the voting was unanimous.

The next item of business was the setting of a budget and assessment for the year 2005. After some discussion, a motion was made by Robert Christiansen to set the budget at \$5,441.00 and assessment at \$4,441.00, with no aerial photography to be flown during the growing season 2005. Seconded by Arlan Mayar, the voting was unanimous.

Mr. Sim then indicated that Mr. Davis's four year tenure as commissioner was up and appointment for commissioner for the next four years was in order. A motion to reappoint Lavar Davis as commissioner was made by Dean Eyre, seconded by Keith James, all approved.

Mr. Robert Christiansen then suggested that the distribution system in the Milford Valley ought to cease. Mr. Sim suggested that Mr. Christiansen petition the State Engineer to abandon this distribution system. Warren Petersen offered that the present system is doing a good job of overseeing the Valley and that the present commissioner is doing a good job. Mr. Sim admitted that the process of compiling the data for report every year is very time consuming, but the State Engineer wants the valley irrigation and pumping to be monitored.

Mr. Carpenter asked Mr. Christiansen about a list of water users he was going to provide to the Cedar City office that were supposedly over pumping. Mr. Christiansen indicates he did not submit any names and is not concerned about the matter any longer.

Joey Leko inquired about storage of Beaver River water in Kent's Lake and Three Creeks Reservoir. Mr. Carpenter responded that new enforcement is being implemented. Monitoring and recording of storage data will be done by the Beaver River commissioner this year.

Mr. Sim then discussed pending legislation that pertains to the State Engineer's Powers and Duties and Water Enforcement Procedures and Penalties. Copies of a summary of information about House Bills 29,38, and 157 were passed to the water users and discussed with them.

Mr. Yardley then discussed the board of directors. A motion was made by Robert Christensen to nominate Scott Wiseman to replace Dean Eyre on the board of directors, seconded by Arlan Mayer, all approved..

With no further business to be discussed the meeting adjourned at 11:38 a.m.

The Board of Directors is as follows:

Mike Yardley	Chairman
Keith James	Board member
Robert Christiansen	Board member
Scott Wiseman	Board member

Those attending the meeting:

Name	Representing
Lee Sim	Division of Water Rights - SLC
John S. Larsen	Division of Water Rights - SLC
Kerry Carpenter	Division of Water Rights - Cedar City
Kurt Vest	Division of Water Rights - Cedar City
Michael Yardley	Committe Chairman
LaVar Davis	Water Commissioner
Elmer Tim Marshall	Self
Warren Peterson	Circle Four Farms
Ron Wunderlich	Circle Four Farms
Robert Christiansen	Christiansen Farms
David Christiansen	Christiansen Farms
Dick Naruse	Naruse Farms
Hariuchi Naruse	Naruse Farms
Chad. Dalton	Dalton Farms
Mitch Dalton	Dalton Farms
Scott Wiseman	L & W Ranch
Dean Erye	T & D Ranch
Joe Leko	Green Diamond Ranch
Keith James	James Farm
Ben James	James Farm