

**MINUTES OF THE MILFORD VALLEY DISTRIBUTION SYSTEM
ANNUAL MEETING
Milford City Hall, Milford, Utah
March 4, 2004**

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. The minutes included in the 2003 report were those taken in 2002. The 2003 minutes were not available.

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 \$2,602.88, receipts at \$4,705.40, expenditures at \$3,814.92, for an ending balance of \$3,493.36. There were thirteen accounts delinquent at the end of the year for a total of \$1411.55. A motion was made by Dean Carter to accept the financial report as given, seconded by April McKeon, 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 there are only two functioning meters of the seven irrigators who are required to have meters on wells that have supplemental irrigation water from the Rocky Ford Irrigation Company. There was no water in the canal this past year. On the twelfth of June, Mr. Davis and John Larsen of the Division of Water Rights did a tour of the Milford and Minersville well irrigation to update the mapping effort for the valley. Later on in August, Kurt Vest of the Cedar City office did a tour of the valley. There were several new pivots operating in the area. Lavar mentioned the water users were very cooperative this past year and expressed appreciation to all for their help with his duties. Warren Peterson indicated a correction is needed to the entry for Circle Four Farms in the water use report. A notation of the correction was made. Warren made a motion to accept the commissioner's report as corrected, seconded by Chad Dalton, the voting was unanimous.

The next item of business was the setting of a budget and assessment for the year 2004. After some discussion, Jerry Mayer motioned to keep the budget at \$5,474.00 and assessment at \$5,474.00 the same as for 2003, with no aerial photography to be flown during the growing season 2004. Seconded by Robert Christensen, the voting was unanimous.

Mr. Yardley then discussed the board of directors. A motion was made by Robert Christensen to nominate Keith James to replaced Mike Yardley on the board of directors, seconded by Arlan Mayer, all approved.. A Chairman for this group will be decided in a future meeting to be scheduled by the board.

The group then initiated a discussion about the Beaver Valley water users. Joey Leko asked if any mapping is being done in the Beaver valley. Lee stated that the Division is not doing a mapping update of Beaver valley. Robert Christensen stated he is concerned about water users in the Beaver Valley who he believes are exceeding the legal limit of their water rights. He offered to provide a list of names of those water users he believes to be over-irrigating to the Cedar City office if they would investigate. Mr. Carpenter stated they would do so.

Mike Yardley then indicated a person from the Milford area should be hired to take minutes at the annual meetings. April McKeon motioned to have Alice Smith take on that responsibility, seconded by Keith James. The voting was approved with one dissenting vote. Motioned passed.

With no further business to be discussed the meeting adjourned at 11:50 a.m.

The Board of Directors is as follows:

| | |
|---------------------|--------------|
| Keith James | Board member |
| Robert Christiansen | Board member |
| William Chad Dalton | Board member |
| Dean Eyre | Board member |

Those attending the meeting:

| Name | Representing |
|---------------------|---------------------------------------|
| Lee Sim | Division of Water Rights - SLC |
| John S. Larsen | Division of Water Rights - SLC |
| Gertrudys Adkins | Division of Water Rights - SLC |
| Kerry Carpenter | Division of Water Rights - Cedar City |
| Kurt Vest | Division of Water Rights - Cedar City |
| Michael Yardley | Board member |
| LaVar Davis | Water Commissioner |
| Elmer Tim Marshall | Self |
| Warren Peterson | Circle Four Farms |
| Ron Wunderlich | Circle Four Farms |
| Robert Christiansen | Christiansen Farms |
| Allan Mayer | Self |
| Arlan Mayer | Self |
| Hariuchi Naruse | Self |
| Chad. Dalton | Dalton Farms |
| Scott Wiseman | L & W Ranch |
| Dean Carter | Self |
| Dean Erye | T & D Ranch |
| James Mayer | Self |
| Joe Leko | Green Diamond Ranch |
| Beth James | James Farm |
| Keith James | James Farm |
| April McKeon | McKeon Beef |