

Minutes of the Santa Clara River Waterusers annual meeting held at the Washington Co. Water Conservancy District office, 17 Feb 1999.

Presiding: Lee Sim State Engineers office

Conducting: Vice President Edward Bowler

The Chair called for a reading of the minutes of the previous meeting, which were read by the secretary and accepted on a motion by Kay Ence, seconded by Robert Houston.

The Chair called for the financial report which was given by Mr. Sim and accepted on a motion by Robert Houston, seconded by Jay Leavitt. A copy of the statement is made a part of these minutes.

The Chair called for the commissioners report which was given by commissioner Rod Leavitt, a copy which was distributed to the members present and also a copy is made a part of these minutes. In addition to his written report he also stated that Baker Dam was spilling, Gunlock was down only 200 AF with 23 CFS coming in and 12 CFS going out, and Ivins was full. Also the concrete structure at the Gunlock bridge has held up the sediment, backed it up to the point where it was doing some damage to the above fields and so it needs to be removed.

The Chair called for budget and assessments. Motion by Robert Houston that they remain the same as last year as follows, except that as Mr. Sim has reported that line item 10 need not be included (bonding).

Line	1	Salary	\$2,400.00
	2	Social Security	184.00
	4	Travel Expense	7,500.00
	11	Health & Insurance	50.00
	16	Annual Report	400.00
	18	Miscellaneous	500.00
	19	Beaver Control	2,000.00

1997 System Assessment was \$9,164.00

Seconded by Kay Ence and motion carried.

The Chair called for recommendations for commissioner: Mr. Sim stated that there has been a change in the law, subject to legislative approval, that commissioners could be appointed for a four year term, subject to removal for cause. Motion by Robert Houston that Rodney Leavitt be recommended for commissioner for a 4 year term, seconded by Larry Staheli. Motion carried.

The Chair called for nominations for officers: Motion by Robert Houston that the present board be nominated by acclamation, seconded by Kay Ence Motion carried.

Meeting adjourned.