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MINUTES OF THE SANTA CLARA RIVER WATERUSERS ANNUAL MEETING, HELD AT THE WASHINGTON CO. ADMINISTRATION BUILDING AT 7 P.M. ON 7 FEB. 1996.

PRESIDING, LEE SIM, STATE ENGINEERS OFFICE

CONDUCTING, WAYNE MCARTHUR, CHAIRMAN

THE CHAIR CALLED FOR THE READING OF THE PREVIOUS MEETING MINUTES BY THE SECRETARY AND AFTER ADDING THAT THE BUDGET AND ASSESSMENT MOTION WAS MADE BY EDWARD BOWLER, SECONDED BY DAVID HAFEN, THE MINUTES WERE ACCEPTED ON A MOTION BY DALE BUTLER, SECONDED BY REED MATHIS.

THE FINANCIAL REPORT WAS GIVEN BY LEE SIM AND ACCEPTED ON A MOTION BY EDWARD BOWLER SECONDED BY CLAUD BRASWELL. (A COPY IS ATTACHED TO THE SECRETARIES MINUTES)

THE CHAIR CALLED FOR RECOMMENDATIONS FOR BUDGET AND ASSESSMENT FOR 1996. IT WAS RECOMMENDED THAT THEY REMAIN THE SAME AS LAST YEAR AS FOLLOWS:

LINE 1	SALARY	\$ 2,400.00
2	SOCIAL SECURITY	184.00
4	TRAVEL EXPENSE	7,000.00
10	BONDING EXPENSE	100.00
11	HEALTH & LIFE INSURANCE	50.00
16	ANNUAL REPORT	200.00
18	MISCELLANEOUS EXPENSE	500.00
19	BEAVER CONTROL	2,000.00
	TOTAL BUDGET	\$12,434.00

THE ASSESSMENT TO BE AT \$9,164.00 WITH THE BALANCE OF THE BUDGET COMING FROM DISTRIBUTION TRUST FUNDS WHICH HAS A BALANCE OF \$19,812.26. THIS WAS ACCEPTED ON A MOTION BY DALE BUTLER, SECONDED BY REED MATHIS.

CHANNELING OF THE CREEK WAS DISCUSSED. THE COMMISSIONER AND EDWARD BOWLER BOTH REPORTED THAT THE WATER IS SPREADING OUT OVER A LARGE AREA OF CREEK BOTTOM IN PLACES AND THE STREAM IS DIVIDED IN SEVERAL LOCATIONS AND AS A RESULT THERE IS A LOT OF WATER BEING LOST. THE CHANNELING WILL BE PERSUED AGAIN THIS YEAR.

THE CHAIR CALLED FOR THE COMMISSIONERS REPORT WHICH WAS GIVEN BY COMMISSIONER LEAVITT AND A COPY WAS HANDED OUT TO EACH SYSYEM THAT WAS REPRESENTED AT THE MEETING. A COPY IS TO BE RETAINED BY THE SECRETARY AS PART OF THE MINUTES. COMMISSIONER LEAVITT CALLED ATTENTION TO THE RECOMMENDATIONS LISTED ON PAGE SIX OF THE REPORT. HE ALSO STATED THAT GUNLOCK RESERVOIR WOULD SPILL WITH THE ADDITION OF 500 ACRE FEET OF WATER AND THAT BAKER WOULD SPILL WITH 250 ACRE FEET OF WATER. THE REPORT WAS ACCEPTED ON A MOTION BY EDWARD BOWLER, SECONDED BY NICK EAQUINTA.

THE CHAIR CALLED FOR RECOMMENDATIONS FOR WATER COMMISSIONER AND IT WAS RECOMMENDED BY CLAUD BRASWELL THAT RODNEY LEAVITT BE REAPPOINTED, SECONDED BY REED MATHIS. THIS RECOMMEDATION CARRIED. COMMISSIONER INTRODUCED HIS SON JAY AND INFORMED THE MEETING THAT JAY WAS HELPING HIM IN THIS EFFORT.

ORWIN GUBLER STATED THAT HE HAD CALLED FOR WATER LAST FALL TO WATER IN SOME GRAIN THAT HE HAD PLANTED BUT DID NOT GET ANY. COMMISSIONER LEAVITT REPORTED THAT HE HAD TURNED OUT 5 CFS BUT IT DID NOT REACH ORWINS DIVERSION. HE FINALLY HAD TO TURN OUT 20 CFS BEFORE WATER COULD GET TO ST. GEORGE FIELDS DIVERSION.

THE CHAIR REPORTED ON THE PROPOSED PIPELINE FROM THE RESERVOIR. WASHINGTON COUNTY CONSERVENCY DISTRICT IS NEGOTIATING WITH THE SHIVWITS BAND OF PIAUTES ON THIS CONCERN. THE RESERVED RIGHT OF THE SHIVWITS BAND WAS DISCUSSED AT LENGTH. IT WAS ALSO REPORTED THAT THE BAND IS CONSIDERING BUILDING AN 18 HOLE GOLF COURSE ON THE RESERVATION.

SEDIMENT IN THE GUNLOCK RESERVOIR WAS DISCUSSED AT LENGTH. IT HAS RAISED THE BOTTOM OF THE CHANNEL HIGHER THAN SOME OF THE ADJOINING FARM LAND.

THE CHAIR CALLED FOR NOMINATIONS FOR OFFICERS FOR NEXT YEAR. MOTION BY NOLAN BURNETT THAT THE SAME BOARD ACT AGAIN NEXT YEAR, SECONDED BY REED MATHIS AND CARRIED.

THE BOARD IS AS FOLLOWS.

CHAIRMAN	WAYNE MCARTHUR
VICE-CHAIRMAN	EDWARD BOWLER
DIRECTOR	CLAUD BRASWELL
DIRECTOR	NICK EAQUINTA
SECRETARY	ERLE H. SNOW

THE MEETING WAS ADJOURNED WITHOUT SETTING A TIME OR PLACE FOR NEXT YEARS MEETING.