

Minutes of the Santa Clara River Waterusers Association annual meeting held on March 9, 1988, in the Washington County Library.

Presiding: Robert Morgan, State Engineering Office.

Conducting: Rudgar McArthur, Vice President.

The chairman called for a reading of the minutes of the previous meeting which were read and accepted on a motion by Dale Gubler and seconded by Darrell Blake.

The chairman called for the financial report which was given by Lee Simms of the State Engineers office. A discussion was held in regards to the interest earned. Motion by Floyd Ence that the report be accepted as read, seconded by Orwin Gubler, motion carried.

A motion was given by Dean Gardner that we update our mailing address for Seep Ditch and Indian Reservation and authorize the State Engineers to collect these delinquent accounts. Seconded by C.O. Scoonover. Motion carried.

The chairman called for the Water Commissioner's report which was given by Rod Leavitt, a copy of which was given to all companies. The report was accepted on a motion by Claude Braswell, Seconded by Truman Bowler. Motion carried.

The chairman called for nominations for water commissioner. Truman Bowler moved that the rules be suspended. This was voted down on a nay vote by Floyd Ence.

The chairman called for nominations for recommendation for Water Commissioner.

Floyd Ence nominated Rick T. Rosenberg.

Claude Braswell nominated Rod Leavitt.

Nominations ceased on a motion by Claude Braswell and Seconded by Clint Hardman. The motion carried.

#### Voting:

Seep Ditch	No Rep.
Bloomington Canal Co.	Rod Leavitt
Santa Clara Field Canal Co.	Rod Leavitt
New Santa Cl. Canal Co.	Rod Leavitt
Ivins	Rick Rosenberg
Shivwits	No Rep.
Gunlock	Rod Leavitt
Gunlock Res. Co.	Rod Leavitt
Veyo	Rod Leavitt
Central	Rod Leavitt
Pine Valley	Rod Leavitt
Baker Dam	Rod Leavitt

Rod Leavitt was recommended for Commissioner on voice vote.

Commissioner was accepted at the same salary.

The chairman called for recommendation for the budget. These items were recommended as changes:

- Item# 2 be increased to \$181.00.
- Item # 3 be decreased to \$300.00.
- Item # 6 be increased to \$200.00.

All other line items will remain the same. Darrel Blake motioned that the budget be accepted with the above changes and that the President be authorized to use reserve funds for Beaver control without calling a meeting of the Board of Directors. Seconded by Floyd Ence. Motion carried.

A motion by Darrel Blake that the assessment be the same as last year., Seconded by Floyd Ence. Motion carried.

The chairman called for nomination for Board of Directors. Motion by Truman Bowler that the rules be suspended and the existing board be appointed by acclamation for the coming year. Seconded by Russ Walters. Motion carried.