

Minutes of the annual meeting of the Santa Clara River Waterusers Association, held at the Washington County Courthouse on 10 Feb. 1981

Presiding: Don Norseth, State Engineers Office  
Conducting: Reed Mathis, President

Mr. Norseth gave a report on the water outlook for the State, which did not look very good for this part of the State.

The Secretary read the minutes of the previous meeting, which were accepted on a motion by Floyd Ence, seconded by Truman Bowler.

Financial report was given by Mr. Norseth and accepted on a motion by Floyd Ence, seconded by Cecil Blâke.

President Mathis called for nominations for officers. Truman Bowler made the motion that the present board be reelected with the exception of Ivan Hunt, who will be replaced by Guy Bowler. Seconded by Rod Leavitt and carried.

Commissioner Leavitt gave his report which was accepted on a motion by Truman Bowler, seconded by Floyd Ence.

President Mathis called for recommendation for budget. Motion by Floyd Ence that the budget be set the same as last year with the following exceptions:

Travel expences increased by ~~\$2,500~~<sup>83.30</sup> per month to ~~\$4,600.00~~<sup>4,700.00</sup>.

Misc expense to \$54.60.

Matching Social Security to \$159,60.

Seconded by Eugene Chadburn, Motion Carried.

Discussion item: Gerald Stoker noted that the gage at the Gunlock Dam is not operational and the company at some future time may be obligated for a portion of its upkeep.

After a discussion on the beaver situation, Orwin Gubler made a motion to ask the Fish and Game Commission to remove the beavers from the system. Seconded by Floyd Ence. Motion carried.

Motion by LeGrand Frei that the board represent the company in this matter with the full authority of the company. Seconded by Floyd Ence, Motion carried with one negative vote.

Discussion item: The diversinn at Grass Valley was discussed and it was reported that a diversion structure was in place and the commissioner was given the authority by the State Engineer to place a lock on the structure.

Meeting adjourned.