

Minutes of the annual meeting of the Santa Clara River Waterusers, held
8 Feb. 1978, at the Washington County courthouse.

Donald Norseth presided:

Rudgar McArthur conducted:

Mr. Norseth reported on the water situation in the state. He reported above
normal in northern Utah but storages are still not full.

Minutes of the previous meeting were read, and approved on a motion by Floyd
Ence, Seconded by Dale Gubler.

The financial report was read by Don Norseth and approved and accepted on a
motion by Floyd Ence, seconded by Dean Gardner. Carried.

The commissioners report was called for, given, and accepted on a motion by
Ivan Hunt and seconded by Reed Wittwer. Carried.

Floyd Ence requested the State Engineer consider the feasibility of a meas-
uring device at the inlet of Baker Dam.

Nominations of officers was called for and a motion by Dean Gardner, seconded
by Floyd Ence that the same board serve for 1978 carried.

Recommendation for commissioner was called for. Motion by Floyd Ence that
Mr. Day be recommended, seconded by Ralph Lamoreaux. Carried.
Mr. Day indicated that he would accept at present salary.

The budget recommendation was called for. Motion by Dean Gardner that the
budget be set the same as last year, seconded by Orwin Gubler. Carried

Meeting adjourned.