

Minutes of the Santa Clara River Waterusers Association held on
14 Feb. 1973 at the Washington County Courthouse.

Presiding: Don Norseth
Conducting: Reed Mathis

Don Norseth reported on prospective water situation and made
a few remarks.

President Mathis called for the minutes.

Minutes were read and corrected in regards to the expenditure
of funds on water gauge at Gunlock.

Motion by Rudgar McArthur that minutes be accepted as corrected.
Seconded by Rex Gardner. Carried.

President Mathis called for the financial report.
Don Norseth gave the financial report.

Motion by Dale Gubler that the report be accepted as read.
Seconded by Ivan Hunt. Carried.

President Mathis called for election of officers for 1973.
Motion by Rex Gardner that we retain the present board.
Seconded by Ralph Hafen. Carried.

President Mathis called for the commissioners report.
Commissioner Ward presented his written report and commented on
it with attention called to pages 6,7 and 8. Commissioner Ward
asked Ivan Hunt for a report on the transmission line of the
CAL PAC co.

Motion by Orwin Gubler that the improvements mentioned on the
pages listed above be made and if not, referred to the State
Engineer for compliance.
Seconded by Cecil Blake. Carried.

Motion by Ralph Hafen that we accept the commissioners report.
Seconded by Ivan Hunt. Carried.

President Mathis called for recommendation for budget and assess-
ment.
Motion by Howard Drake that the budget and assessment be set at
\$5,000.00. Seconded by Cecil Blake. Carried.

President Mathis called for recommendations for commissioner.
Motion by Ivan Hunt that James N. Ward be recommended.
Seconded by Howard Drake. Carried

Motion by Rudger McArthur that the storage year for Ivens, Baker
and Gunlock Reservoir be set from Oct. 1 to Sept. 30 instead of
callender year. Seconded by James Ward. Motion was withdrawn
because veyo was not represented and a motion was presented and
carried in a special meeting of the Gunlock and Baker Reservoir
corporation previously.

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Don Norseth was asked to prepare for our consideration a recommendation for assessment on an acre feet delivered instead of primary water rights.

Recommendation by Rudger McArthur that the secretary be instructed to prepare and submit to the State Engineer a protest against New Castle Reservoir Corporation's application for extension of time to complete appropriation of water in Grass Valley.

Motion by Ivan Hunt that we adjourn.