

Minutes of special meeting of the board of directors of the Santa Clara Waterusers Association held at the St. George City Offices on Jan. 12, 1971. Called by President Reed Mathis.

Members present, Reed Mathis, Rudgar McArthur, Ivan Hunt, Claud Braswell, Erle Snow. Members absent; Dale Gubler

The purpose of this meeting was to discuss the appointment of a water commissioner for the ensuing year.

It was the consensus of opinion that the commissioner should not be anyone who owns stock or is otherwise affiliated with the Santa Clara River Waterusers association or water companies therein. Also that it would be advisable if he be an engineer.

President Mathis read a letter from James N. Ward, requesting consideration for the position of water commissioner. He stated his qualifications for the position and also that he would expect to be paid a salary of \$300.00 per month plus travel expenses of ten cents a mile. Also a fee of from one Hundred to one hundred fifty dollars for the annual commissioners report to the State Engineer. If deputy commissioners were required to do the job required by the board he would be responsible for their salary.

Rudgar McArthur stated that he had been approached by Wilson McConkie for consideration for the position of commissioner. He stated that he wanted a contract to last for an extended period of time, preferably from eight to ten years. He expected his salary to be in excess of the \$3,600.00 set in the meeting of Jan 7.

Mr. James Ward was contacted at this point and he informed us that he would accept the salary of \$375;00 per month with no consideration for travel expense if this was desired by the association.

Motion by Rudgar McArthur that the secretary be instructed to send a letter to all companies in the association, setting forth the above proposals for their consideration and that they be prepared to vote on them at the annual meeting or be prepared to present an alternate proposal at the annual meeting.

Meeting adjourned.