

Minutes of the annual meeting of the Santa Clara River Waterusers Association, held on 16 Feb. 1970 at the Washington Co. Courthouse.

Mr. Don Norseth, State Engineers office, presided.
Mr. Reed Mathis, Vice President, conducted.

Mr. Norseth discussed the water forecast throughout the state.

Minutes of the previous meeting were read.

Motion by Dale Gubler that the minutes be accepted as read.
Seconded by Claud Braswell.
Motion carried.

Financial report was read by Frank Reese of the State Engineers Office.

Motion by George Grimshaw that the report be accepted as read.
Seconded by Rex Gardner.
Motion carried.

Wilford Holt, water commissioner, gave the following report.

1969 was the best year in memory in so far as water supply was concerned. The lower users requested that Pine Valley be cut to 50% in Sept. Pine Valley requested that they be able to use all of their water for ten days more than they would turn all of the water down. This was agreed to by the lower users. After the ten days Pine Valley turned down their water, with no appreciable difference in water reaching the lower users. At this point Mr. Holt went to Ivens, who had their reservoir full, and asked if they would turn down 3 second feet for 18 days so the lower users could water over once more. This they agreed to but after 3 days it rained, bringing the stream up so Ivens water was not used thereafter.

Mr. Mathis then called for nominations for water commissioner for the next year. He also stated that Mr. Holt had informed him that if he accepted the appointment that he would have to have an increase in travel expense of \$25.00 per month as a result of the Grass Valley water problem and the construction of the dam below Gunlock.

Motion by Claud Braswell that Mr. Holt be appointed as water commissioner for the year 1970 with the \$25.00 per month travel expense increase.
Seconded by Rex Gardner.
Motion carried.

Mr. Mathis then called for a motion in regards to the budget for 1970.

Mr. George Grimshaw made a motion that the budget for 1970 be the same as 1969 with the exception of the \$300.00 per year increase in travel expense for the commissioner, furthermore is as much as there is a surplus in the fund that the assessment be fixed at \$2,000.00.
Motion seconded by Rex Gardner.
Motion carried.

Mr. Mathis called for nominations for Board of Directors.
Motion by Rex Gardner that the existing board be appointed for the year 1970.
Seconded by Ivan Hunt
Motion carried

Meeting adjourned