1) file

Copy of Minutes.

A meeting of the Waterusers Association of the Santa Clara River was held at St George, Utah, Feb. 15, 1968. Hubert C. Lambert, State Engineer, presided. Reed Mathis, Vice President of the Association, conducted.

The following were in attendance:

Hubert C. Lambert, State Engineer.
Donald C. Norseth, District Engineer.
Gerald W. Stoker, Area Engineer.
Frank Reese, Controller
Reed Mathis, St George Clara Field Canal Co.
Erle N. Snow, Pine Valley Irrigation Co.
W. Malin Cox, Pine Valley Irrigation Co.
Rex Gardner, Pine Valley Irrigation Co.
Ivan H. Hunt, Calif. Pacific Utilities Co.
Elyde Gray, Central Canal and Irr. Co.
Henry Bowler, Gunlock Irrigation Co.
George M. Larson, Bloomington Canal Co.
LaVon L. Jones, Bloomington Canal Co.
Cecil Blake, Seep Ditch Irrigation Co.
Wilford Holt, Commissioner
Claud Braswell, Veyo Irrigation Co.
Charles Hafen, New Santa Clara Field Canal Co.

A majority of the members of the association and a majority of the rights on the river were represented.

The call of the meeting was read.

The minutes of the meeting held Feb. 15, 1967, were read and approved.

2) The Financial Statement of the Santa Clara River Distribution System for the year 1967 was read and approved.

Commissioner Wilford Holt reported that 1967 had been a good year. He stated the weir on the Seep Ditch was not functioning. The one on the Ivens Canal should be moved to a different location. Gunlock town needs a weir on their ditch. Water is lost in the Power Co. ditch. This ditch is in need of repairs. The Power Co. weir isn't functioning.

Ivan Hunt explained that the reason the Power Co. weir wasn't functioning was because the farmer had changed his point of diversion of his ditch on the Power Co. canal. He said the Power Co. had allocated $600.00 to repair the canal where the water was being lost. This repair work would be done.

Cecil Blake said the Seep Ditch company would cooperate with the commissioner to correct their measuring.

Cecil Blake made a motion which passed that a budget of $1700.00 be set up for the year 1968, and that the State Engineer be authorized to make an assessment of $1700.00 to raise the amount set up in the budget which is as follows:

3)

Budget for 1968.

Commissioner's Salary	$ 720.00
Matching Social Security	31.68
Matching State Retirement	28.80
Commissioner's Travel	600.00
Bonds and Insurance	25.00
Annual Report	50.00
Committee Expense	35.00
Miscellaneous Expense	209.52
Total	$1700.00

The rules were suspended and Henry Bowler was elected by accalamation to be recommended to the State Engineer to be the commissioner for 1968 and until his successor is appointed.

Charles Hafen asked to be released as secretary of the Waterusers Committee.

Appreciation was expressed for the work of Wilford Holt as commissioner and Charles Hafen as secretary.

There is also a vacancy in the Waterusers Committee due to the death of Austin Bracken.

A motion was made and carried that Clyde Gray be the secretary and Claud Braswell be a member of the Waterusers Committee and that the other members of the committee now acting be members of the committee for 1968, to act in the positions they now hold.

4) The members of the Waterusers Committee are
E. S. Gardner, President, St George, Utah.
Reed Mathis, Vice President, St George, Utah.
Clyde Gray, Secretary, Central, Utah.
~~Archie~~ Dale Gubler, Member, Santa Clara, Utah.
Ivan H. Hunt, Member, Gunlock, Utah
Claud Braswell, Member, Veyo, Utah

The State Engineer stated that the New Castle Company had been assessed according to the new assessment rate but the State Engineer's Office had overlooked notifying them of the ~~of the~~ change in the rate, so they would make an adjustment on this delinquent 1967 assessment. The New Castle Company would be assessed according to the new rate in the future.

Minutes by Charles Hafen

cc Dick Rexton
Gerald Stoker