

Minutes of the Santa Clara Waterusers Annual Meeting, held at the Washington County Water Conservancy Office on Feb. 18, 2009.

Presiding: Lee Sims, State Engineers Office

Conducting: Edward Bowler, President

The Chair called for the reading of the minutes of the previous meeting, which were read by the Secretary and approved on a motion by: Stewart Bowler Seconded by: Jay McAllister. Approved by all those in attendance.

The Chair called for the Commissioner's report which was given by Jay Leavitt. Jay made comments on the work done at Baker Reservoir and also the Gunlock Reservoir. A copy was given to members present and a copy is made a matter of these minutes. Motion was made to approve by: Ron Thompson Seconded by: Larry Staheli Approved by all those in attendance.

The Chair called for recommendations for Water Commissioner for the next term. Motion was made by Ron Thompson for Jay Leavitt to fill that position. Seconded by Larry Staheli. Approved by all those in attendance.

Lee Sims of the State Engineers office informed those in attendance that Kent Jones was the new State Engineer.

Mike Silva commended Jay Leavitt, Power Company and users for all they do for the Santa Clara Distribution System. Maintain measuring devices and that the automation system is coming along well, but not completely accurate.

The Chair called for the Financial Report which was given by Lee Sims of the State Engineers Office: Comment made on the \$540.00, Item #8 in the 2008 Budget of which \$531.58 was expended as to what that expense was for? Motion was made to approve by: Ron Thompson Seconded by: Bob Houston

#6 on the agenda was reviewing delinquent assessment accounts of which there were none.

The Chair called for the 2009 Assessment and Budget, after a review of last years line items. These Line Items were presented to be in the 2009 Budget.

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|--------------|---------------------------|-----------|
| Line Item #1 | Salary | \$2400.00 |
| Line Item #2 | Social Security | \$184.00 |
| Line Item #3 | Insurance | \$50.00 |
| Line Item #4 | Travel Expense | \$8500.00 |
| Line Item #5 | Miscellaneous Expense | \$540.00 |
| Line Item #6 | State Engineer Assessment | \$863.00 |
| Line Item #7 | Annual Report | \$400.00 |

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SCANNED

Line Items Total: \$12937.00

The 2009 Total Assessment Amount: \$10,000.00

Motion was made to accept the 2009 Budget and Assessment by Stewart Bowler
Seconded by: Bob Houston
Approved by all those in attendance.

The Chair called for nominations of officers for the 2009 year.
The motion was made by Bob Houston that the same board be reelected. Seconded by:
Jay Leavitt.

On other business, Ron Thompson discussed the work being done on the Gunlock
Reservoir and the wells below the Gunlock Dam.

Motion to adjourn by Jay Leavitt

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