

Minutes of the Santa Clara Waterusers Annual Meeting, held at the Washington County Water Conservancy Office on Feb 20, 2008.

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: Larry Gardner Seconded by: Kay Ence Approved by all those in attendance.

The Chair called for the Commissioners report which was given by Jay Leavitt, Commissioner Rodney Leavitt was unable to attend for health reasons. A copy was given to members present and a copy is made a matter of these minutes. Corrections are to be made on page 9 & 10 , the totals on the bottom of the columns was incorrect according to Ron Thompson. Motion was made to approve by: Lonnie Gubler Seconded by: Kay Ence Approved by all those in attendance.

Lee Sims of the State Engineers Office reported on Water Right Violations informing those in attendance that reported water right violations could not be kept confidential. Knowing this to be a concern the State Engineers office will use an employee to investigate water rights violations and to keep those informing on water rights violations Confidential.

Lee Sims also informed those in attendance of the rules to age limitations on Water Commissioners that the age limit was 75 years. Also to appoint Jay Leavitt as deputy Water Commissioner to work with Rodney Leavitt and assume the Water Commissioner Position in 2009. Motion was made to approve by: Larry Gardner Seconded by Lonnie Gubler Approved by all those in attendance.

**The Chair called for Financial Report which was given by Lee Sims of the State Engineers Office:
Motion was made to approve by: Larry Gardner Seconded by: Bart Smith
Approved by all those in attendance.**

The Chair called for the 2008 Budget and after a review of last years line items budget the following was presented:

In setting the new budget the salary for Jay Leavitt was discussed by the members present and a motion was made by Ron Thompson of \$500.00, Larry Gardner suggested \$1000.00. Ron Thompson amended his motion to \$1000.00 Seconded by Kay Ence Approved by all those in attendance.

Line Item 1	Salary	\$2400.00 (Rodney Leavitt)
Line Item 2	Social Security	\$184.00
Line Item 3	Insurance	\$50.00

Line Item 4	Travel	\$8500.00
Line Item 5	State Engineers Assessment	\$863.00
Line Item 6	Annual Report	\$400.00
Line Item 7	Deputy Water Commissioner Jay Leavitt	
	Salary	\$1000.00
	Social Security	\$77.00
	Insurance	\$15.00
Line Items Total:		\$13,489.00

Motion was made to approve by Kay Ence Seconded by: Larry Staheli
Approved by all those in attendance.

The Chair called for the assessment this year:

Motion was made by Kay Ence to keep the assessment at \$10,000.00 with the balance necessary to pay expenses from the reserve fund. Seconded by: Lonnie Gubler
Approved by all those in attendance.

The Chair called for nomination of officers for next year.

Motion made by Kay Ence that the same board be reelected, with Lee Snow to be elected as the secretary to replace Erle Snow. Seconded by: Larry Gardner

Motion was to adjourn by Jay Leavitt.