

Minutes of Santa Clara River Waterusers Annual Meeting, held at the Washington County Water Conservancy Office on 21 Feb 2007

Presiding: Lee Sim 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: Scott Gubler Seconded by: Robert Houston

The Chair called for the Commissioners report which was given by Commissioner Rodney Leavitt, a corrected copy of which were given to members present and a copy is made a matter of these minutes.(Correction was that the last three entries on page 5, were duplications, which were also a part of the Santa Clara usage.)

Motion to approve: Larry Staheli Seconded by: Ronald Thompson

The Chair called for the Financial Report which was given by John Larson of the State Engineers office:

Approved on a motion by: Frank Kell Seconded by: Kaye Ence
The Chair called for 2007 Budget and after a review of last years line item budget, the following

was presented:

Line Item 1	Salary	2,400.00
Line Item 2	Social Security	184.00
Line Item 3	Insurance	23.98
Line Item 4	Travel	8,500.00
Line Item 5	Health Insurance	50.00
Line Item 6	Contractual	1,500.00
Line Item 7	Miscellaneous	0
Line Item 8	State Engineers Assessment	833.00
Line Item 9	Annual Report	400.00

Approved on a motion by Ronald Thompson Seconded by Lonnie Gubler

The Chair called for the assessment for this year;

Motion by Kay Ence that the assessment be set at \$10,000.00, with the balance necessary to pay expenses taken from the reserve fund..

Approved on a motion by Kay Ence Seconded by Jay Leavitt

The Chair called for nomination of officers for next year.

Jay Leavitt moved that the same board be reelected, Seconded by Robert Houston.

Approved.	Edward Bowler	President
	Erle Snow	Secretary
	Frank Kell	Director
	Larry Staheli	Director
	Stewart Bowler	Director

Ronald Thompson reported that the control valve at the base of the Gunlock Dam needed to be replaced at the cost of about \$65,000.00. A short discussion on how the assessments were going to be made to pay for it. No decision was made.

Mr Lee Sim of the State Engineers office gave a brief report on new Administrative Rule R655-15 and gave a copy of it to the members present and requested input and comments be returned to him by the companies.

Meeting adjourned