

Minutes of the Santa Clara River Water Users Annual Meeting held at the Washington County Water Conservancy Office 1 March 2005

Presiding: Lee Sim State Engineers Office

Conducting: Edward Bowler President

The Chair called for a reading of the minutes of the previous meeting which were read by the Secretary and accepted on a motion by Robert Houston seconded by Larry Staheli.

The Chair called for the Commissioners report which was given by Commissioner Rodney Leavitt, with special attention to the improvements listed on Page 4 of his report, a copy of which was given to members present and made a portion of these minutes.

This report was accepted on a motion by: Ron Thompson, 2<sup>nd</sup> by Gail Smith

The Chair called for the financial report which was given by John Larsen of the State Engineers office and accepted on a motion by Ronald Thompson, seconded by Robert Houston.

Ronald Thompson gave a brief report on conditions of the new pipeline as affected by the flood. Over 10,000 feet of the pipeline was washed out. Parts which cannot be repaired until the water recedes some more. He also gave a brief report on the snow pack and the water content of the snow. Prospects for a very wet year.

The Chair called for recommendations for the 2005 budget. After reviewing the previous budget, with discussions, the following was proposed:

Line 1	Salary	\$2,400.00
Line 2	Soc. Security	184.00
Line 3	Travel & Expense	8,500.00
Line 4	Health & Insurance	50.00
Line 5	Contractual & Engineering	1,500.00
Line 6	State Engineers Assmnt	617.00
Line 8	Annual Report & Secretary	600.00
Line 9	Beaver control and Miss,	3,500.00

This budget was approved on a motion by Ron Thompson, 2<sup>nd</sup> by Larry Staheli.

The Chair called for the assessment, which was set at \$14,000.00 on a motion by Robert Houston, seconded by Ed Balen.

ROD LEAVITT WAS ALSO RE-APPOINTED FOR ANOTHER 4 YEAR TERM.

The Chair called for nominations for officers for the next year. A motion to install the existing board for the next year was made by Robert Houston, seconded by Jay Leavitt. The board consists of the following

Chair	Edward Bowler
Vice Chair	Frank Kell
Director	Larry Staheli
Director	Stewart Bowler replacing Claude Braswell, who resigned
Secretary	Erle Snow

Mr Sim gave a brief report on House Bill 38 and 157 which is before the Legislators this session outlining the State Engineers responsibility involving the illegal diversion and use of water.

The members present discussed the feasibility of placing a wier to measure the flow going to New Castle. The board is to investigate the cost and feasibility with NRCS, an engineer in conjunction with Mr. Carpenter of the State Engineers Office.

Meeting adjourned: