

Minutes of the Santa Clara River Water Users Annual meeting, held at the Washington County Water Conservancy Office on 26 Feb 2002 at 7 P.M.

Presiding: Lee Sim State Engineers Office

Conducting: Wayne McArthur President

The Chair called for a reading of the minutes of the previous meeting which were read and accepted on a motion by Edward Bowler, Seconded by Jay Leavitt.

The Chair called for the financial report which was given by Mr. Sim and accepted on a motion by Larry Gardner, Seconded by Jay McAllister.

The Chair called for the Commissioners report which was given by Commissioner Rodney Leavitt, a copy of which was given to members present and a copy is made a part of these minutes. As a part of his report he recommended that a weir be placed at the outlet of the Pinto Tunnel. It was recommended that President McArthur have the engineering done for permitting purposes. Also the channel from the dam to the Indian Farm should be cleaned of Beaver Dams. It was suggested that we coordinate with the Fish and Wildlife services. This report was accepted on a motion by Edward Bowler, Seconded by Larry Gardner.

The Chair called for recommendation for 2002 budget.

Mr. Sim reported that due to a budget cut for the State Engineer, they were required to assess the Water Company a portion of their cost of administrative service to us. As a result of this and the Pinto tunnel weir the following budget was proposed.

Line 1	Salary	\$2,400.00	no change
2	Social Security	184.00	no change
4	Travel & Expenses	8,500.00	no change
9	Contractual Services	500.00	no change
10	Engineering Services	1,000.00	new
11	Health & Insurance	50.00	no change
16	Annual Report	400.00	no change
18	Miscellaneous	500.00	no change
19	Beaver Control	2,000.00	no change
20	Assessment	363.00	new

Motion by Larry Gardner that the above budget of \$15,897.00 be adopted, with assessments to be set at \$10,527.00, Seconded by Jay McAllister. Motion Carried.

The Chair called for nominations for officers for the next year. Larry Gardner made the motion that the existing board be reelected by acclamation, Seconded by Jay Leavitt. Carried

Santa Clara River Water Committee for 2002

President	Wayne McArthur
Secretary	Erle H. Snow
Director	Claude Braswell
Director	Larry Staheli
Director	Edward Bowler Acting as Vice President

Mr. Sim reported that Robert Morgan has accepted another appointment and that Jerry Olds is our new State Engineer.

Meeting adjourned.