

Minutes of the Santa Clara River Water users annual meeting held at the Washington County Administration Building on 8 February 2001. Beginning 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 Kay Ence, seconded by Robert Houston.

The Chair called for the financial report which was given by Mr. Sim and accepted on a motion by Robert Houston, seconded by Kay Ence. A copy of the statement is made a part of these minutes.

The Chair called for the Commissioners report which was given by commissioner Rodney Leavitt, a copy which was distributed to the members present and also a copy is made a part of these minutes. In addition he called attention to system improvements recommended on page 3 of his report. After discussion this report was accepted on a motion by Edward Bowler, seconded by Larry Staheli.

The Chair called for Budget and Assessments.

As part of this discussion the cement wall under the Gunlock bridge was discussed and on a motion by Kay Ence, seconded by Robert Houston, that line item # 9 , contractual services be added to the budget in the amount of \$500.00 to remove this wall. Motion carried.

Motion by Kay Ence, seconded by Robert Houston that the budget be as follows:

| | | |
|------------------------|------------|----------------------|
| Line 1 Salary | \$2,400.00 | no change |
| 2 Social Security | 184.00 | no change |
| 4 Travel and Exp. | 8,500.00 | increase of \$500.00 |
| 9 Contractual Services | 500.00 | 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 |

Assessments to be the same as last year at \$9,164.00 with additions to the budget coming out of Trust Funds.

Motion Carried.

The Chair called for recommendations for Water Commissioner. Motion by Claude Braswell, seconded by Edward Bowler that Rodney Leavitt be appointed as commissioner for the four year term now allowed. Motion carried.

The Chair called for nominations of officers: Kay Ence moved that the existing Board be reelected by acclimation, seconded by Robert Houston. Motion Carried

Santa Clara River Water Committee for 2001

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

Ronald Thompson of the Washington County Water Conservancy District gave a report on the improvement project in connection with the Shivwit workout.

Meeting adjourned.