

Minutes of the Santa Clara River Waterusers annual meeting held on 4 Feb 1998 at the Washington County Water Conservancy District office at 7 P.M.

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Presiding: Lee Sim, State Engineers office

Conducting: Keith McArthur, President

The Chair called for the reading of the minutes of the previous meeting which were read by the secretary and accepted on a motion by Ed Bowler, seconded by Kay Ence.

Financial report was given by Mr. Sim and accepted on a motion by Claude Braswell, seconded by Larry Staheli.

The chair called for the commissioners report which was given by Commissioner Leavitt, a copy was handed out to all systems present. He also reported that Baker would need 264 A F of water to fill, Gunlock, 1,766 AF to fill and Ivins, 75 AF to fill. He also reported that there was a lot of silt that could still be removed from upstream of Gunlock. Jay Leavitt was removing what he could. This report was accepted on a motion by Robert Houston, seconded by Kay Ence.

The chair called for recommendation for the 1998 budget and assessments: Kay Ence moved that the budget and assessment remain the same as last year as follows:

Line 1	Salary	\$ 2,400.00
2	Social Security	184.00
4	Travel Expense	7,500.00
10	Bonding Expense	100.00
11	Health & Life Insurance	50.00
16	Annual Report	400.00
18	Miscellaneous	500.00
19	Beaver Control	2,000.00

seconded by Jay McAllister. Motion carried.

The chair called for recommendations for commissioner: Claude Braswell moved that Rod Leavitt be approved, seconded by Larry Staheli, Carried.

The chair called for nominations for officers for next year. Ed Bowler moved that the same board, with the exception of Larry Staheli replacing Nick Eaquinta, seconded by Jay McAllister.

Motion carried.

Meeting adjourned.