

Minutes of the Santa Clara River Waterusers Annual Meeting held at the Washington County Administration Building at 7 P.M. on 5 Feb 1997.

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Presiding: Lee Sim, State Engineers Office

Conducting: Wayne McArthur, Chairman

The chair called for the reading of the minutes of the previous meeting, which were read and accepted on a motion by Claud Braswell, seconded by Dale Butler.

The Financial report was given by Lee Sim and accepted on a motion by Dale Butler, seconded by Robert Houston.

The chair called for the Commissioners report which was given by Commissioner Rod Leavitt, a copy of which was given to all members of the system who were present. Improvements and upkeep were listed on page 7 of the report. Baker Dam is within 2 feet of spilling and Gunlock is within 6 feet. The accumulation of silt at the inlet of the reservoir was discussed. Jay Leavitt is removing some but a lot more could be removed. Jay reported that the Corp of Engineers were quite cooperative in his efforts to clean the channel. A copy of this report is made a part of these minutes. This was accepted on a motion by Edward Bowler, seconded by Kay Ence.

The chair called for recommendations for budget and assessment for 1997. Motion by Dale Butler that it remain the same as last year with the exception of line 4 and line 16 as noted below:

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 Expense	500.00
	19	Beaver Control	2,000.00
		total	\$13,134.00

As part of this budget, the beaver problem was again discussed. We will do what we can to control the situation. Seconded by Claud Braswell: Carried

The chair called for recommendations for Commissioner: Rodney Leavitt was nominated by Claud Braswell, seconded by Edward Bowler. Nomination was accepted.

The chair called for nominations for board of directors. Edward Bowler moved the same board be accepted again for the year 1997. Seconded by Dale Butler. Motion passed.

Meeting adjourned: