

Minutes of the Santa Clara Water users Annual Meeting held at the Washington County Water Conservancy Office Feb 17, 2010.

Presiding: Lee Sims, State Engineers Office

Conducting: Edward Bowler

The Chair called for the reading of the minutes of the previous meeting, which were read by the Chairman and approved on a motion by: Bob Houston. Seconded by: Stuart Bowler. Approved by all those in attendance.

The Chair called for the Commissioner's report which was given by Jay Leavitt. Jay reported that Ivins Reservoir is full, Baker is at 350 acre feet, Gunlock is at 4216 acre feet and is confident that the reservoirs will spill. There were no concerns with Jay's report.

Jay Leavitt requested names of officers and phones numbers.

Motion to approve was made by Jay McAllister, Seconded by Gail Smith. Approved by all those in attendance.

The Chair called for the report from the Division of Water Rights which was given by Mike Silvia.

Power Company diversion data
Delinquent Accounts: none
Automated measuring devices

The Chair called for Financial Report which was given by Mike Silvia.

\$13348.76 beginning balance
\$9,966.74 assessments
\$448.81 penalties
\$69.63 Interest
\$10,485.18 Total Receipts
\$12,366.90 Total Expenditures
\$11,467.00 Ending Balance December 31, 2009

Motion to approve made by Stuart Bowler, Seconded by Bob Houston. Approved by all those in attendance.

Jay Leavitt asked if the budget was sufficient for the coming year?

Motion was made by Ron Thompson to keep the same budget as last year, Seconded by Jeff Lance. Approved by all those in attendance.

The Chair called for the Election of Officers for 2010.

The motion was made by Jay Leavitt to retain the same board as last year, Seconded by Hyrum Smith. All those in attendance approved.

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