



OLENE S. WALKER
Governor
GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

ROBERT L. MORGAN JERRY D. OLDS
Executive Director State Engineer/Division Director

January 18, 2006

NOTICE TO SAN PITCH RIVER AND LOWER SAN PITCH DISTRIBUTION SYSTEM WATER USERS:

In compliance with Section 73-5-1 Utah Code Annotated, 1953 as amended, a meeting of the water users with representative of the State Engineer will be held to organize the Distribution System for the coming water distribution season.

The meeting will be held at 10:00 a.m. on Wednesday, February 1, 2006.

The meeting will be held at: **Ephraim City Hall
Council Chambers
5 South Main
Ephraim, UT 84627-1383**

The meeting agenda will include the following items:

1. Hearing the 2005 Minutes.
2. Hearing the 2005 Commissioner's Report.
3. Reviewing any concerns or comments related to the commissioner's work for 2005 OR Recommending the appointment of the water commissioner if necessary.
4. Hearing the 2005 Financial Report.
5. Reviewing delinquent assessment accounts.
6. Preparing a budget of salaries and other necessary expenses.
7. Setting the distribution system assessment.
8. Selecting new distribution system chairman and committee members if necessary.
9. Other Business

**NO CHANGES IN
CHAIRMAN OR COMMITTEE.**

Sincerely,

Lee H. Sim, P.E.
Asst State Engineer for
Jerry D. Olds, P.E.
State Engineer