

**SEVIER RIVER WATER USERS ASSOCIATION  
MINUTES OF 2009 ANNUAL MEETING**

Minutes of the annual meeting of the Sevier River Water Users Association held at the Richfield City Offices 75 East Center Street, Richfield, Utah Thursday, February 5, 2010  
1:30 p.m. 2009

Due, legal and timely notice having been given as required by law and the Order of the Board.

**There were present the following Officers and Directors:**

**Present:**

Ivan Cowley, President-Sevier County  
Ken Fowles, Vice Present-Millard County  
Delin Roundy, Director-Garfield County  
Blaine Ipson, Director-Millard County  
Richard Torgerson, Director-Piute County  
Jarvis Sorensen, Director-Sanpete County  
Russel Christensen, Director-Sevier County  
Russell W. Anderson, Secretary-Treasurer

**Absent:**

None

**Also Present:**

Ray Owens, Sevier River Commissioner  
Jim Walker, Sevier River Commissioner  
Lee Sim, Division of Water Rights  
Vance Twitchell, Division of Water Rights  
Craig Miller, Division of Water Resources  
Kirk Forbush, Division of Water Rights  
Terry Monroe, Division of Water Rights

The meeting was called to order by Ivan Cowley, who conducted the meeting.

The minutes of the 2008 annual meeting held February 7, 2008 were read by the secretary. On a motion by Brent Cowley, second by Wayne Ballard with all present voting to approve the minutes.

Ivan Cowley announced the Sevier River Water Users Board recommended to the state engineer, reappoint of both Ray Owens and Jim Walker as river commissioners. There was no opposition.

President Cowley turned the meeting over to the river commissioners to give their reports for 2009:

Ray Owens discussed the winter river flows, reservoir levels, and the snowtel readings for the basin in detail. Ray also explained the Surface Water Storage Index (SWSI) to the water users. It shows both the upper and lower river could expect better than average water year in 2009.

Jim Walker gave a chart on the conditions of storage water as of 1/25/2009. It shows Sevier Bridge has received 59,048 A.F. of new water. Jim went on to say that as of today just over 61,000 A.F. new water was in Sevier Bridge. He went on to estimate that and additional 13,000 to 14,000 would be due the lower users by April 1.

The river commissioners report was accept by the users on a motion by Russel Christensen, second by Paul Swalberg with all voting in favor

Ivan Cowley turned the time over to Lee Sim from the division of water rights to discuss the receipts and expenditures for cy2008 and the proposed 2009 budget. Copies were passed around and most present received a copy. The beginning balance on 1/01/2008 was \$40,579.15 in addition there were receipt of \$252,995.20 and expenditures of \$219,297.93 with a ending balance of \$74,276.42 at 12/31/2008. Lee reviewed each of the budget item for cy 2008 with the users. On a motion by Tim Bastian, second by Steve Childs the water users unanimously accepted the 2008 budget report.

Lee Sim then went through the proposed 2009 budget with the users. The proposed budget was for \$241,210.00 showing very little increase from 2008 budget of \$23,646.00. After discussing the budget Wayne Ballard made a motion to approve the cy 2009 budget as is. Seconded by Leland Riggs with all present voting in favor.

Ivan Cowley asked for a motion for \$237,000 in assessments. After discussion and a motion by Dick Comiskey, second by Wayne Ballard the users unanimously approved an cy 2009 assessment of \$237,000.00.

Ivan Cowley opened the meeting to elections to fill the expired terms of Delin Roundy, Ivan Cowley, and Ken Fowles.

Leland Riggs nominated Delind Roundy. This was seconded by Paul Swalberg and Delin was elected by acclamation.

Mike Robert nominated Ivan Cowley. This was seconded by Tim Bastain and Ivan was elected by acclamation.

Blaine Ipson nominated Ken Fowles. This was seconded by Jim Walker and Kenn was elected by acclamation.

With no other business to come before the users the meeting adjourned.