

MINUTES OF MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Monday, October 30, 1995 at 10:00 a.m.

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:

Afton Blood, President-Piute County
Clark Wall, Director-Sevier County
Clyde Bunker, Director-Millard Area
Dwight Malmgren-Sanpete County
Ivan Cowley, Director-Richfield Area
Sheldon Proctor, Director-Garfield County (Panguitch)
Dean S. Anderson, Secretary

ABSENT:

Phill Nielson, Vice President-Millard County

ALSO PRESENT:

Jim Walker, Sevier River Commissioner
Ray Owens, Sevier River commissioner
Lee Simms, Division of Water Rights
Gertrudys Adkins, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights

The meeting was called to order by President Afton Blood who presided at the meeting. Minutes of the meeting held on October 2, 1995 were read. *Ivan Cowley moved that the minutes are approved as read.* The motion was seconded by Sheldon Proctor and passed unanimously.

President Blood turned the time over to Lee Simms. There was a discussion about the letter sent from the USGS about removing the eight river stations. Ray Owens noted that the stations are scheduled to be removed this week.

Lee noted that the USGS has requested a transfer for the real-time monitoring system from the Bureau of Reclamation. Ray Owens mentioned that the USGS is planning to change the type of real time system on the Kingston station. This will possibly make it harder to obtain timely information from that station. There was a general discussion about the benefits verses the costs of the USGS.

Lee led a discussion about the possibility, ideas and plans that could be worked out in the future regarding gauging stations, and the involvement of the State in those stations.

There was a short discussion about the rides and attendance at the field trip being held on November 6 which is sponsored by the DMADC Companies.

Afton asked about the possibility of working out some type of arrangement for storage water in the Hatchtown Dam. There was little discussion.

Representative Brad Johnson arrived at the meeting. He led a discussion regarding some of the costs and responsibilities involved in the maintenance and safety of the dams in the State, especially since the 1990 dam safety statutes. *Clyde Bunker motioned that the Board of Directors recommend that the State Legislature address a policy regarding dam safety where the owners of the dams would be responsible for the normal maintenance of the dams, with the public and State being responsible for the overall safety of the dams. The dam owners would maintain the ownership of the dams and water rights. The motion was seconded by Clark Wall and passed unanimously.*

President Blood expressed appreciation for the efforts of Representative Johnson and offered any help that could be provided by the Directors.

There being no further business, Clyde Bunker moved that the meeting is adjourned. The motion was seconded by Ivan Cowley and passed unanimously. The meeting adjourned at 12:05.

ATTEST:

Secretary

President