

RECEIVED

MAR 31 1988

BEAVER CREEK DISTRIBUTION SYSTEM

WATER RIGHTS

February 24, 1988

The meeting was opened at 5:30 p.m. and was conducted by Lee Sim, Distribution Engineer of the Utah Division of Water Rights. The mailing list was reviewed and corrections were made by Lee.

The minutes of the June 5, 1987, annual meeting were read by Lee. Darrel Eyre was not present but wanted the minutes to reflect that he seconded the motion to create the Beaver Creek distribution System after the State Engineer said it would be done anyway. A motion was made by Jack Buckley to amend and accept the minutes as amended; seconded by Velma O'Neil, motion carried.

The 1987 financial statement was read by Lee. A question was brought up concerning Alma Evans' delinquency. It was remembered that, since his land is in Wyoming, it had been agreed that the delinquent account be removed from the books.

The assessment list was reviewed and corrections made. A motion was made by Jack Buckley that the financial statement be corrected by removing Alma Evans' delinquent account and be accepted as corrected. The motion was seconded by Velma O'Neil, and the motion carried.

The commissioner's report was presented by the Commissioner, Steve Wilkinson. A motion was made by Jack Buckley to accept the Commissioner's report and seconded by Jack Hickey. Motion carried.

A motion was made by Jack Buckley to set the budget and assessment the same as last year at \$868. The motion was seconded by Gino Foianini and the motion carried.

Velma O'Neil moved that Steve Wilkinson be appointed commissioner and was seconded by Jack Hickey. The motion carried.

Darrel Eyre was ill and not able to be present at the meeting; however, he had comments which he had asked to be presented:

1. wants vote to represent size, not number of users. Lee Sim said this could not be allowed.
2. doesn't like locked headgates. If storm comes, only downstream users benefit.
3. wants Clayton Walker as commissioner.

After hearing Darrel Eyre's comments, the matter of the commissioner was reopened. A vote to elect either Steve Wilkinson or Clinton Walker as commissioner was conducted. The vote was 5 for Steve and 0 for Clinton.

It was brought up that the State Engineer needs to send notices requiring headgates and measuring devices on all diversions.

Steve Wilkinson said that he needs the distribution schedule for the West Fork of Beaver Creek. In order to get water down the channel, the creek needs to be cleaned. Because of the problem, water users on other forks are shorted. Lee Sim, Bob Leake, and Steve Wilkinson agreed to spend 2 days this summer reviewing problems.

Jack Hickey nominated Jack Buckley as chairman, seconded by Velma O'Neil. All in favor. Velma O'Neil declined a nomination for secretary.

Jack Buckley nominated Gino Foianini as committee member. All in favor.

Gino Foianini nominated Jack Hickey as committee member. All in favor.

Velma O'Neil moved that the meeting be adjourned. Adjourned 7:04.

Present at the Meeting:

<u>Name</u>	<u>Representing</u>
Lee Sim	Utah Div. of Water Rights
Bob Leake	Utah Div. of Water Rights
Howard Brinton	
Jack Hickey	
Jack Buckley	
Steve Wilkinson	
Larry O'Neil	
Velma O'Neil	
Gino Foianini	
Mike Ebsen	Wyoming State Engineer's Off.