

Upper Sanpitch River

Annual Meeting was held on February 2, 2011 at 9:00 a.m. and was called to order by Frank Eliason.

Minutes are on page 1 of the report and were read by Frank Eliason. No corrections or additions were made and Ray Compton made the motion to accept the minutes and Troy Prestwich seconded it.

Financial Statement Read through by Mike Silva. Lee Sims talked about the State Budget being cut by 7%. He asked us to please contact our Legislatures' for help. Mike Silva talked about the distribution of systems and the states limit at the measuring devices. Motion to approve by Reed Rawlings and seconded by Scott Mower.

Budget was set for 2011 at \$21,496.00. Motion was made to approve by Reed Rawlings and Ray Compton. Assessment for 2011 was set at \$18,500.00 and a motion to pass was made by Reed Rawlings and was seconded by Clyde Compton. Water Commissioner's salary increased to \$12,100.00 motion to approve by Reed Rawlings seconded by Frank Eliason and seconded by Reed Rawlings.

Commissioners' Report: Randy Allred Page 3 of 2011 Report.

Recommendation was made about the repairs on Rock Dam Diversion Dam. Motion made by Reed Rawlings and seconded by Ray Compton.

Business Items: River Officers – Chairman Frank Eliason, Secretary Reed Rawlings and Officers of each Water Section. Motion to approve by Troy Prestwich and seconded by Scott Mower.

Meeting Adjourned at 10:00 a.m.