

MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE
ASSOCIATED WATER USERS OF THE DUCHESNE & STRAWBERRY RIVERS

The Board of Directors of the Associated Water Users of the Duchesne and Strawberry Rivers met at 10:30 a.m., March 28, 1984, in the Duchesne County Court House.

President Ray Thomas presided. Board Members present were as follows:

JAY ABBOTT	Board Member
LEO BRADY	C U Water Conservancy District
BART BENNION	B I A
GEORGE LINDSAY	U.B.I.C.
MAURICE E. HARVEY	U.B.I.C
SONNY VAN	BIA IRRIGATION
EARVIN MURPHY	DUCHESNE IRRIGATION
EARL WRIGHT	CANALS NORTH OF DUCHESNE
RAY THOMAS	UPPER DUCHESNE RIVER
C. C. MICKELSON	Secretary

It was moved by Maurice Harvey and seconded by George Lindsay that the minutes of the Board of Directors meeting held March 7, 1983, be approved as read. Motion carried.

The Board of Directors will recommend the appointment of David K. Clayburn as Water Commissioner.

The expenditures and budget for the year 1984, were presented by Ray Thomas. These were compiled by the State Engineers Office.

It was moved by Mr. Wright and seconded by Mr. Lindsay that the Board of Directors approve a budget for 1984, of \$19,000.00. The salary of the Commissioner to be \$11,000.00, and mileage will be paid at .40 cents per mile. Directors will be paid \$10.00, per meeting and .40 cents per mile. The Secretary will be paid \$100.00, per year. The motion was carried.

The Secretary, C. C. Mickelson, reported that the money market certificate No. 100-0899404, for \$2, 273.35, is held in the First Security Bank of Utah as of March 1, 1984.

The annual meeting of the Water Users will be held at 11:00 a.m. and the meeting with the State Engineer will be held at 1:00 p.m.

The meeting adjourned at 11:00 a.m.