

1969 MINUTES

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

A meeting was held February 5, 1969 in the Fish and Game building, Cedar City, Utah. Mr. Donald C. Norseth, Division Engineer, called the meeting to order. He introduced the state members to the water users then explained the purpose of the meeting.

Thelmer Stratton was asked to read the minutes of the last annual meeting. They were read and approved.

THE FINANCIAL REPORT

John Bene, Deputy State Engineer was asked to give the financial statement. He explained the accounting and as to one page of unpaid accounts he stated, we have given these reports to the Attorney General, Mr. Romney, and he has assured us he will make the collections. The total is \$436.58 delinquent.

Lewis Webster made a motion we approve the financial report. It was seconded by Rulon Wood and approved by those present.

Gerald W. Stoker, Area Engineer, was asked to report on the underground in Cedar Valley. He explained that Cedar Valley was closed to appropriations approximatley June of 1966 and Hubert Lambert had put a final proof due date on pending applications as of December 31st, 1968. He said the State Engineer would prefer to have some of the rights in the heavily pumped area moved to the perimeter of the valley.

Lorenzo Luke was not present so John Beal made a motion that Donald C. Norseth continue with the meeting until Mr. Luke comes. George Grimshaw seconded the motion and it was approved.

SETTING UP THE BUDGET

There was a discussion on the budget. John Beal made a motion we set the budget the same as last year. Ivan Matheson seconded the motion and it was approved. John Beal moved we set the budget at \$3800.00 for 1969. Max Heap seconded the motion and it was approved.

After some discussion on the surplus held over in the budget, Lehi Jones made a motion to set the assessment at \$3500.00. George Grimshaw seconded the motion and it was approved.

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