

Frank R.

Minutes of the annual meeting
of the East Fork of the Virgin
River held March 1, 1962

Mr. Frank Reese opened the meeting, read the call to the meeting, and after a brief discussion of general business, turned the meeting over to the water users' chairman, Mr. Charles C. Anderson. Mr. Charles Anderson then requested Mr. Reese to conduct the rest of the meeting. The water users re-elected Mr. Charles Anderson chairman of the executive committee for the coming year.

Mr. Frank Reese then gave the financial report for 1961. Mr. Sharon Lamb made a motion to approve the report as read; seconded by Mr. Mark Chamberlain.

There was some question on the over-expenditure of the salary item for 1961. Mr. Charles Anderson then explained that Mr. Charles Hepworth had been retained for extra duty for a longer period of time than they had anticipated which accounted for the over-expenditure of the salary item; motion carried unanimously.

The 1962 budget was established on the same basis as the budget for 1961. The budget for 1962 is as follows:

Commissioner's Salary	\$ 300.00
Social Security Matching (3-1/8%)	9.38
Travel (1000 miles at 10¢ per mile)	100.00
Bonds and Insurance	15.00
Commissioner's Annual Report	15.00
Miscellaneous Expenses	10.62
Total	<u>\$ 450.00</u>

Mr. Sharon C. Lamb made motion that the budget be approved as listed above; seconded by Willard Mackelprang; motion carried unanimously. A motion was made by Mr. Sharon C. Lamb that the state engineer assess \$425.00 with \$25.00 being withdrawn from the bank reserve for a total of \$450.00; seconded by Mr. Willard Mackelprang; motion carried unanimously.

* Mr. Sharon Lamb made a motion that the commissioner's salary be spread over a five-month period from May 1 through September 30th at the rate of \$60.00 per month; seconded by Mr. Myron G. Holgate; motion carried.

A motion was made by Henry Carroll that Mr. Charles Hepworth be recommended to the State Engineer for appointment as water commissioner of the East Fork of the Virgin River; seconded by LaDru Sorensen; motion carried.

LaDru Sorensen made a motion that all companies meet and elect a member to represent them on the river committee, seconded by Mr. Willard Mackelprang; motion carried.

A general discussion followed during which it was decided that the chairman of the water users group was to notify the State Engineer as to the

names and addresses of the committee.

In case of sickness of the water commissioner, the committee was to meet and recommend to the State Engineer a deputy water commissioner to be hired on temporary basis.

A motion was made by Henry Carroll that all measuring devices be installed and checked prior to the 1962 irrigation season; seconded by Mr. LaDru Sorensen; motion carried.

A general discussion on measuring devices and their needs followed, during which it was pointed out that the Soil Conservation Service may pay a portion of the cost of metal or concrete measuring devices and their installation.

Those attending the 1962 annual meeting of the East Fork of the Virgin River Distribution System were:

<u>Name</u>	<u>Representing</u>
R. Keith Higginson	State Engineer
Frank Reese	" "
T. Vinton Smith	" "
Lyle Chamberlain	Glendale, Utah
Henry Carroll	
Sharon Lamb	Mt. Carmel Irrigation Co.
LaDru Sorensen	" "
Earl Sorensen	" "
Howard B. Spencer	Glendale, Utah
Willard Mackelprang	Glendale Irrigation Co.
Myron G. Holgate	Orderville Irrigation Co.
Mark Chamberlain	Orderville Irrigation Co.
Merrill R. McDonald	independent user
Charles C. Anderson	Glendale, Utah
LaMar Chamberlain	Glendale, Utah

Mr. Willard T. Mackelprang seconded by Mr. Howard B. Spencer that the meeting be adjourned; motion carried.

DCN/wh