RECEIVED

FEB 20 1978

WATER RIGHTS

[illegible]

Mr. Donald Norseth.
Division of Water Rights.
Salt Lake City. Utah.
Dear Sir;
Encolse are the minutes of our meeting for this year.

The Annual meeting with the Division of Water Rights officers was held in the Ephraim City Hall 23 th day of January 1978 at 11 A.M.

Those present from the office of the Division of Water Rights were Donald Norseth and Stanley Adams, area Engineers.

Donald Norseth said he had the weather record for January.1.1978 and that we have a good start, it look good. the north part of the state was good, but center not to good. and that we could get more.

Donald Norseth turned the meeting over to Don Prestwivh. Don said it looked like we have a good year, as it had been raining and snowing.

Donald Norseth read the minutes of our meeting held in the Moroni Ha January 24th 1977

Don Ray Christensen made motion that we accept minutes as read, seconded by Reed E Cheney, motion carried.

Donald Norseth read the Financial Statement. and there was a lot of tolk about it. and what we should assess this year.

Don Ray Christensen made a motion that we accept the Financial statement as read, seconded by Joseph Bulow, motion carried.

Commissioner Perry Jensen reported on water, he said that we did not have very much water last year, but hope that it would be better this year.

He repoted on what was done with the beavers.

There was a lot tolk about the beavers and what they were doing to water and our ditches.

Secretary James G. Olsen reported what he had done about the Bagnall ditch and that he would kept working with it.

Donald Norseth said that he should kept working with the Lambs, and see if we could get a right way up thour thier land, so we could get our water divided as it should be.

Urwin Morley made a motion that we assess for $4200.00

There was a lot of tolk about the budget, and after we figurrd it out, we set the budget at $4257.43.

Secretary James G. Olsen made a motion that we recommend Perry Jensen as water commissioner, seconded by Reed E. Cheney, motion carried.

Donald Norseth said that they went accept Perry as water commissioner.

James G. Olsen made a motion that we adjourn, second by Reed E. Cheney motion carried. we adjoured at 12 A.M.

Those present were

Don H. Prestwivh	Moroni	[illegible] Irrigation Co.
Perry Jensen	"	Commissioner
Joseph Bulow	"	Moroni Irrigtion
Don Ray Christensen	"	Mc Arthur Frandsen
Urwin Morley	"	[illegible] Irrigtion Co
James G. Olsen	Ephraim	Bagnall Ditch Cp
Vincent Christensen	Moroni	" "
Reed E. Cheney	Fairview	Fairview City Ditch
Jay Peterson	"	East Millburn Irrigtion

James G Olsen Secretary

San Pitch RR