

Minutes of a meeting with the State Engineer and Water Users on the Sanpitch River system held February 8, 1952, in the Mt. Pleasant City Hall at 10 O'clock A.M.

The representatives from the State Engineer's office were; Mr. Monson, Deputy Engineer and Mr. Reese, Secretary.

The meeting was called to order by Mr. Monson, who stated that a motion would be in order to appoint a chairman and secretary for the meeting. Upon duly motions, John E. Jensen was made chairman and Leo Morley secretary.

The call of the meeting was read by the secretary and the meeting was conducted according to the call.

A canvas was made by the chairman of the meeting as to the per cent of shares represented and it was determined that a majority of the stock was represented.

A list of the stockholders present is hereto attached - such list being marked "Exhibit A".

The minutes of the last annual meeting were read by the secretary. Motion by Andrew C. Jensen, Chester, same being approved as read. Seconded by Amasa Perry, Fairview, Motion carried unanimously.

Mr. Reese, Secretary to State Engineer read the financial report for the year 1951. The report showed a heavy delinquency for the year by various shareholders within the system, but Mr. Monson assured the members present at the meeting that such delinquent assessments would be taken care of immediately.

Motion by Ben Lamb, Wales, that the financial report be accepted - second Andrew Jensen, Chester. Motion put and carried unanimously.

Motion by Clive Hanson that Blaine Draper be again recommended to the State Engineer as the Water Commissioner for the Sanpitch Water Users' System for year 1952. The motion was seconded by Ben Lamb. Motion put and carried unanimously.

A request by Andrew Jensen, Chester, was made that the Horse Shoe Irrigation Company and the Chester Irrigation Company be permitted to join the Sanpitch River System in the use of their commissioner, Blaine Draper. Leo Morley moved that the matter be referred to the State Engineer and he take same under advisement.

Motion seconded and carried.

The following proposed budget was submitted to members present for the year 1952.

1. - Commissioner's salary and travel	-	-	-	\$ 1800.00
2. - Miscellaneous Expense	-	-	-	100.00
3. - Annual Report				50.00
4. - State Engineer Administrative expense				25.00
5. - Bonds and Insurance Premium				25.00
6. - Committee Expense				50.00
Total Expense	-	-	-	\$ 2050.00

Motion by James G. Olson, Ephraim, the budget as proposed be adopted and approved. The motion was seconded by Rulon Johnson, Moroni. The motion put and carried unanimously.

Motion by Stanley Price, Wales, that the same Executive Committee act for 1952, that served in 1951. The committee being as follows: John E. Jensen, Moroni, Leo Morley, Moroni, Clive Hanson, Moroni, Amasa E. Terry and Heber Mower, Fairview, and James Olson and Reuel Christensen, Ephraim. Motion seconded by Clive Hansen, Motion carried.

**Motion for adjournment.**

**/s/ Leo Morley  
Secretary**

<u>NAME</u>	<u>ADDRESS</u>
L. C. Monson	Chief Deputy - State Engineer
Frank Reese	Chief Accountant - State Engineer
John E. Jensen	Moroni, Utah
Clive Hansen	" "
Leo Morley	" "
P. O. Hunt	Fairview, Utah
Grant Mower	" "
Newel B. Cox	" "
Rice Tucker	" "
W. L. Morley	Moroni, Utah
Elaine Draper	" "
James G. Olsen	Ephraim, Utah
Anasa M. Terry	Fairview, Utah
Aaron L. Cheney	" "
Stanley Price	Wales, Utah
H. Ben Leab	" "
Earl Tidwell	Moroni "
Rulon L. Johnson	" "
W. B. Olsen	" "
Thos A. Bailey	" "
John M. Olsen	" "
W. M. Jensen	Fairview "
O. B. Anderson	Mt. Pleasant, Utah
Orlando Draper	Moroni, Utah
Kline Irons	" "
J. Emil Jensen	Chester, Utah
Andrew C. Jensen	" "
Wm. Coates	Mt. Pleasant, Utah
Armond Rasmussen	" " "
A. Cloyed Jensen	Moroni, Utah
Wesley Christensen	" "
Justin Nelson	" "
Joe Cloward	" "
Ed Bailey	" "
F. H. Blackburn	" "
Cloward & Jones	Chester, Utah
Rodney Irving	" "
Heber Mower	Fairview
John K. Olsen	Ephraim, Utah
Jacob Thompson	" "
Roy F. Reed	" "
Morris Larsen	" "
Ralph S. Blackham	" "