

Minutes of the Santa Clara River Waterusers Association Annual meeting held at 2:15 PM on 9 March 1987, in the Washington County Administration Building.

* 1987 *

Presiding: Kent Jones, Utah State Engineers Office.

Conducting: Rudgar McArthur, Vice President.

The chairman called for a reading of the minutes of the previous meeting which were read and accepted on a motion by Dean Gardner, seconded by Claud Braswell.

The chairman called for the financial report which was given by Mr. Jones of the State Engineers office. A discussion was held in regards to the delinquent accounts. Motion by Darrel Blake that the report be accepted as read and that the delinquent accounts be personally notified that their accounts were delinquent and if they were not brought current, the Attorney Generals office pursue the legal recourse to collect funds owed. Seconded by Dee Potter. Motion carried.

The chairman called for the commissioners report which was given by Mr. Leavitt, a copy of which was given to those present. Report was accepted on a motion by Truman Bowler, Seconded by Orwin Gubler.

The chairman called for recommendations for water commissioner. Claud Braswell presented the name of Rodney Leavitt. Truman Bowler moved that the rules be suspended and that Rodney Leavitt be recommended by acclamation, seconded by Dean Gardner. Motion carried.

The beaver problem on the river was discussed at length.

The chairman called for a budget recommendation for the year. Motion by Truman Bowler that the budget be the same as last year except line item # 3 be increased to \$110.00 and line item #6 be increased to read \$5,000.00 and the assessment be set the same as last year, the difference between the budget and the assessment come from reserve funds. Seconded by Dean Gardner, Carried.

The chairman called for nominations of officers for the next year. Motion by Truman Bowler that the rules be suspended and the existing board be appointed by acclamation for the coming year. Seconded by Dee Potter, Motion carried.

Meeting adjourned.