

Minutes of the Santa Clara River Waterusers Association annual meeting held on 13 March 1986 in the Commission chambers of the Washington County Admin. Bldg.

Residing; Mr. Kent Jones, State Engineers office

Conducting: President Reed Mathis

Mr. Gerald Stoker introduced Mr. Kent Jones from the State Engineers office.

The President called for the reading of the minutes of the previous meeting which were read and accepted on a motion by Rudgar McArthur, seconded by Claud Braswell.

The President called for a financial report which was given by Mr. Jones of the State Engineers office and accepted as read on a motion by Dean Gardner, seconded by Rudgar McArthur. Carried.

The President called for the Commissioners report which was given by Commissioner Rodney Leavitt. A copy of the report was passed out to the companies on the River. Claud Braswell made the motion that the report be accepted as read. Seconded by Rudgar McArthur. Motion carried.

President Mathis called for nominations for officers for next year. Claud Braswell moved that Larry Staheli replace Guy Bowler and the balance of the existing board be re-elected for the coming year, Seconded by Dean Gardner. Motion carried.

President Mathis called for recommendations for Commissioner. Rudgar McArthur moved that Rodney Leavett be recommended, Seconded by Dale Gubler. Motion carried.

President Mathis called for recommendation for budget and after a lengthy discussion about the beaver problem, especially thru the Indian Reservation Dale Gubler made the motion that the budget be the same as last year except that Line Item #6 be changed to read \$50.00 and Line Item #7 be raised to read \$3,000.00. Seconded by Rudgar McArthur, Motion carried.

President Mathis called for budget recommendations. Motion by Rudgar McArthur that the assessment be made to cover the budget. Seconded by Dean Gardner. Motion carried.

Meeting Adjourned

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