

Minutes of the Santa Clara River Waterusers annual meeting held on Feb. 17, 1976, held at the Washington County Courthouse.

Donald Norseth presided.

Rudgar McArthur conducted.

Mr. Norseth gave the water outlook for the state.

Minutes of the previous meeting were read and approved on a motion by Ivan Hunt and seconded by Dean Gardner.

Financial report was given by Mr. Norseth and accepted as read on a motion by Dean Gardner and seconded by Rod Leavitt.

The Commissioners report was given by Mr Day and after considerable discussion the report was accepted subject to future ammendment on a motionby Orwin Gubler and seconded by LeGrand Frei. This motion was not unanimous.

Nominations for officers was called for and a motion was made by LeGrand Frei the the present board serve for another year, seconded by Orwin Gubler. Motion carried.

Recommendations for Water Commissioner was called for. Motion by LeGrand Frei that Mr. Wendell Day be appointed, Seconded by Rod Leavitt, Motion Carried.

Motion by LeGrand Frei that the records of the commissioner be submitted to an attorney for review and then presented to the board for appropriate action, Seconded by Orwin Gubler, Carried.

Bloomington Hills/<sup>Ranches</sup>new golf course was discussed and noted that as they were the lowest user on the system it was felt that ponds could be utilized.

The beaver problem in Pine Valley was discussed and Mr. Stoker was asked to contact the Wildlife Resources and ask to have them removed.

Meeting adjourned