

Minutes of the Santa Clara River Waterusers association, held on 10 Feb. 1975 at the Washington county courthouse.

Donald Norseth of the State Engineers office presided.

Reed Mathis, President of the association conducted.

Minutes of the previous meeting were read and accepted on a motion by Dean Gardner and seconded by Truman Bowler.

Financial statement was read by Don Norseth and accepted on a motion by Rudgar McArthur seconded by Ivan Hunt.

The commissioners report was given by Wendell Day and accepted as read on a motion by Rudgar McArthur seconded by Ivan Hunt.

As a comment, Commissioner Day reported that last year he didn't cut the upper users below 50% and this year he requests that Pine Valley install a weir at the mouth of the gulch.

Budget recommendations were called for and Ivan Hunt moved that the budget be the same as 1974, seconded by Cecil Blake. Motion carried.

Recommendations for Commissioner were called for. Motion by Orwin Gubler that Wendell Day be recommended. Seconded by Cecil Blake. Motion carried.

In response to this, Mr. Day requested a 12% increase in travel pay.

Motion by Rudgar McArthur and seconded by Ivan Hunt that a \$400.00 increase in travel pay be granted and increase his report fee, cost not to exceed \$100.00, and the budget be increased accordingly. Motion carried.

Election of officers was called for and on a motion by Dean Gardner and seconded by Ivan Hunt, the present board is retained for the year 1975. Motion carried.

Meeting adjourned.

  
Erle H. Snow  
Secretary