

Minutes of the Annual meeting of the Santa Clara River Water Users Association held at 4:30 pm February 4, 1974 in the Washington County Courthouse.

Meeting was called to order by Mr. Don Norseth of the State Engineer's office. Mr. Norseth reported that generally throughout the State that the water supply looked good at this time. Most of the reservoirs in the State are being lowered to allow for high run off and flood control. He also introduced Mr. Dee Hansen, New State Engineer, and Gerald Stoker, engineer from the Cedar City office.

Reed Mathis took over at this time and asked that the minutes be read. They were read and approved on a motion from Rudger McArthur seconded by Guy Bowler.

Gerald Stoker was asked to read the financial report. This report was accepted on a motion from Ralph Hafen, seconded by Rex Gardner.

Commissioners report was called for, but as Mr. Ward had not yet arrived at the meeting this report was postponed.

A discussion was held on transportation costs of the Commissioner and the number of trips he was required to make through the system.

Cecil Blake made the motion that the same budget as 1973 be adopted for 1974. Howard Drake seconded the motion and it was carried.

Mr. Ward came into the meeting and was asked to give the Commissioner's report. He was complimented on the report by Mr. Mathis. A copy was supplied to those present.

Recommendations were asked for a person to act as Commissioner for the system for the year 1974.

Rodney Leavitt was nominated by Howard Drake and Wendell Day was nominated by Rudger McArthur. A count showed that Mr. Day was favored and was recommended to the State Engineer.

Motion that the same Board of Directors be retained for the year 1974 was made by Howard Drake and seconded by Weston Hafen. Motion Carried

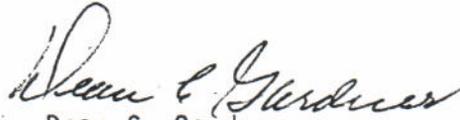
Howard Drake asked for information on where weirs can be obtained. Weirs for the lower Gunlock are made by Lester Riding. Staffs to measure water can be obtained

at Water Works Equipment Company at Salt Lake City.

Recommendations of the Commissioners report were discussed. Primary discussion centered on the measuring system used by Ivins Irrigation Company.

Mr. Norseth commented on the Commissioners report. He stated that the State would receive the local recommendations and appoint Wendell Day as Commissioner for 1974. He also stated that he would be willing to work with any of the companies that have problems.

Meeting adjourned.


Dean C. Gardner
Acting Secretary