

Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted

Date: January 18, 1980

Time: 1:15 p.m.

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

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Present were: Barnard White, LeRoy Jackson, William A. Obray, Dean Riggs, Jack Leatham, & Allen Poppleton.

Minutes of the meeting held January 17, 1979 were read by Sec. LeRoy Jackson.

A motion was made by Jack Leatham that we accept the minutes as read. Seconded by Dean Riggs. Motion passed.

Barnard White made a report to the board that he had talked with Keith Hansen about the possibility of Hansen & Associates accepting the Water Commissioner's job for 1980 and he reported to us that they would for an increase of \$200 in pay. After considerable discussion, a motion that we recommend to the association that Hansen and Associates be hired for the job was made by Dean Riggs, seconded by William A. Obray. Motion carried.

A motion by Jack Leatham that we recommend a budget for 1980 of \$1400. (1375 for Commissioner's salary and \$25 for bonds and insurance) Seconded by William A. Obray, Motion carried.

Meeting adjourned 1:30 p.m.

Meeting of the Water Users of the Little Bear River Association, January 18, 1980. 1:40 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White Conducted.

Barnard White made a report of the purpose of the meeting.

1. Hearing the 1979 financial report.
2. Hearing the 1979 Commissioner's report.
3. Preparing a budget of salaries and other necessary expenses.
4. Recommending a commissioner for 1980.
5. Transaction of such other business as may properly come before the meeting.

Minutes of the meeting held January 17, 1979 were read by LeRoy Jackson.

A motion was made by Allen Poppleton that we accept the minutes as read. Seconded by Gerald Swenson. Motion passed.

Don Norseth gave the financial report. 1979 budget was set at \$1200. (1175.00 Commissioner's salary and 25.00 bonds and insurance premiums). 1202.53 was spent. Income for 1979 was from a \$1200 assessment and \$342.62 from reserve fund of Little Bear River Water Users Association. This leaves a balance of ~~\$313.43~~ <sup>913.42</sup> on hand at the end of the year 1979.

Motion by William A. Obray that we accept the financial report. Seconded by Dean Riggs. Motion carried.

Keith Hansen gave the Commissioner's report. After giving his report he stated that the following problems need attention. Measuring devices on Porcupine Creek, Pole Creek, Big Spring, and East Creek Bridges. Gates on Highline Canal and sluice gate at Highline diversion need repair.

A motion that we accept the commissioners report was made by William A. Obray, Seconded by Allen Poppleton. Motion passed.

Dean Riggs made a motion that we hire Hansen and Associates as water commissioners for 1980 and that the budget be set at \$1400. (1375 as commissioners salary and 25.00 for bonds & insurance). Seconded by Jack Leatham. Motion passed.

A motion was made by William A. Obray and seconded by Gerald Swenson that the directors of the Association remain the same for 1980 as they were for 1979.

Barnard White - Chairman - Paradise Irrigation Company  
LeRoy Jackson - Secretary - Porcupine Dam  
Marion Olsen - Highline Canal  
William A. Obray - Adverse Water Users  
Allen Poppleton - Hyrum Irrigation Company  
Jack Leatham - South Cache Water Users  
Dean Riggs - Wellsville East Field Irrigation Company

Meeting adjourned.

Those attending: Dean Riggs, Jack Leatham, William Obray, Gerald Swenson, Derle Nielsen, Allen Poppleton, Preston Lofthouse, Barnard White, Don Norseth, Keith Hansen, LeRoy Jackson, Michel Turnupseed.