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

Date: January 17, 1979

Time: 1:05 p.m.

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

Present were Barnard White, William A. Obray, Dean Riggs, LeRoy Jackson

Prayer: William A. Obray

Minutes of the meeting held January 18, 1978 were read by LeRoy Jackson.

William A. Obray made a motion that we accept the minutes as read. Seconded by Dean Riggs. Motion passed.

After a discussion, William A. Obray made a motion that we recommend that Hansen Associates be hired as water commissioner for the year 1979. Seconded by Dean Riggs. Motion passed.

The financial report shows that more money was spent in 1978 than was budgeted. It was moved by William Obray that we draw out the interest from our savings certificate to cover this expenditure. Seconded by Dean Riggs. Motion passed.

Motion by Dean Riggs that we recommend that the budget for 1979 be set at \$1200. Seconded by William A. Obray. Motion passed.

Meeting adjourned at 1:24 p.m.

Minutes of the meeting of The Little Bear River Water Users Association held January 17, 1979 at Hyrum Civic Center, 90 West Main, Hyrum, Utah 1:30 p.m.

Barnard White Conducted

Prayer: Garrie Faughan

Purpose of the meeting as explained by Barnard White was hearing the 1978 financial report, hearing the 1978 commissioner's report, preparing a budget of salaries and other necessary expenses, recommending a commissioner for 1979, and transacting such other business as may properly come before the meeting.

Minutes of the meeting of January 18, 1978 were read by LeRoy Jackson.

William A. Obray made a motion that we accept the minutes as read.
Seconded by Dean Riggs. Motion passed.

The financial report was given by Don Henseth for 1978. It was recommended that the budget be set at \$1200. It was set at \$1200. Expenditures for 1978 were 1397.26. It was explained that we would withdraw the interest from our saving's certificate to cover the overage.

Ernest Leishman made a motion that we accept the financial report.
Seconded by William A. Obray. Motion passed.

Keith Hansen gave the commissioner's report.

Measuring devices are still a problem to the water commissioner to get accurate measurements. Barnard White said he will follow up on the recommendations made in the 1978 meeting for fixing the devices.

William A. Obray made a motion that we accept the commissioner's report.
Seconded by Gerald Swenson. Motion passed.

On recommendation from the Board of Directors, William A. Obray made a motion that we set the budget at \$1200 for the year 1979 and use the interest on the savings certificate to make up any deficit. Seconded by Allen Poppleton. Motion passed.

Ernest Leishman made a motion that Hansen Associates be employed as water commissioners for the year 1979 for 1175.00. Seconded by Dean Riggs. Motion passed.

Motion by Ernest Leighman that we keep the officers on the board the same as they were last year. Seconded by Dean Riggs. Motion passed.

Barnard White - Chairman - Paradise Irrigation Co.
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 Co.

Meeting adjourned.

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Those present at the meeting were:

<u>Name</u>	<u>Representing</u>
William A. O Bray	Adverse Water Users
Garric L. Maughan	Osmonds
Dean Riggs	Wellsville West Field
Arthur May	Division of Water Rights
Robert M. Fotheringham	Division of Water Rights
R. Michael Turnipseed	Division of Water Rights
Gerald Swenson	Hyrum Irrigation Company
Ernest Leishman	Wellsville East Field
Greg Hansen	HAAI
Keith Hansen	HAAI
Barnard R. White	Paradise Irrigation Company
LeRoy Jackson	Porcupine Dam
Donald C. Worseth	Division of Water Rights