

Minutes of the Annual Meeting of the Directors of the Little Bear River Water Users Assoc., held February 25, 1970, at 1:30 p.m. at Hyrum, Utah

Those present: Barnard White, Ernest Leishman, Fred Summers, Marion Olsen, Chester Farnsworth and Henry B. Murray.

Chairman Barnard White, conducted the meeting.

Minutes of last year's meeting were read. Marion Olsen, seconded by Henry Murray that the minutes be accepted as read. Passed

Fred Summers moved, seconded by Chester Farnsworth that we recommend to the Water Users Assoc. that ~~Mr~~ Keith Hansen be hired for 1970. Passed

Fred Summers moved, Sec. by Henry Murray that we recommend to the Water Users' Assoc. that we have a budget for 1970 of \$1100.00. Passed

Marion Olsen moved we adjourn. Passed

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Minutes of the Annual Meeting of Little Bear River Water Users Assoc. at 2:00 p.m. February 25, 1970 - held at Hyrum, Utah.

Meeting called to order by Chairman Barnard White.

Minutes of last year's meeting were read by Sec. Ernest Leishman. Fred Summers moved, seconded by Henry Murray, that we accept the minutes as read. Passed

Mr. Frank Reese, Controller State Eng. Office, gave the financial report.

LITTLE BEAR RIVER DISTRIBUTION SYSTEM
1969
FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1969:	\$ 1,615.12
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$ 1,304.76
(b) Delinquent Collections	29.42
(c) Total Receipts	1,334.18
2. Expenditures (see attached)	1,167.40
C. Balance of Distribution Trust Funds December 31, 1969:	\$ 1,781.90

Noted
20
3-3-70

STATE OF UTAH:
OFFICE OF STATE ENGINEER
LITTLE BEAR RIVER DISTRIBUTION SYSTEM

1969 Budget Item No.	<u>Description of Budget Item:</u>	<u>Amount Approved 1969</u>	<u>Total 1969 Expenditures:</u>
1.	Commissioner's Expenses (Contractual Services)	\$ 1,000.00	\$ 1,150.00
2.	Bonds & Insurance Premiums	25.00	14.21
3.	Miscellaneous Expenses	<u>75.00</u>	<u>3.19</u>
	TOTAL 1969 BUDGET	\$ 1,100.00	\$ 1,167.40
	TOTAL 1969 ASSM'T	\$ 1,100.00	

1 Consists of:

- \$ 200.00 paid to Keith A. Hansen on March 6, 1969 for 1967 Contractual Services
- \$ 250.00 paid to Keith A. Hansen on March 6, 1969 for 1968 Contractual Services
- \$ 700.00 paid to Keith A. Hansen on Aug. 18, & Sept. 16, 1969 for 1969 Contractual Services - 300.00 payable for 1969 X Contractual Services

\$1150.00 TOTAL

- 2 Consists of \$ 3.19 Central Mailing Expense of 1969 Annual and Delinquent Water Assessment Notices

STATE OF UTAH
OFFICE OF STATE ENGINEER

LITTLE BEAR RIVER DISTRIBUTION SYSTEM

1969 DELINQUENT WATER ASSESSMENTS (as of Feb. 10, 1970)

<u>ACC'T NO:</u>	<u>NAME AND ADDRESS:</u>	<u>TOTAL AMOUNT DUE:</u>
2.	Hyrum Irrigation Co. C/O Gary L. Clawson Hyrum, Utah 84319	\$ 22.70 (1969 Delinquent Costs)
15-A	Ada F. Nuhn <i>Delete</i> Avon via Hyrum, Utah 84319	6.00 (1966 only)
17.	Porcupine Reservoir Co. C/O Fred Summers, Pres Paradise, Utah 84328	9.41 (1969 Delinquent Costs)
18-E	Mary C. Summers <i>Delete</i> Paradise, Utah 84328	6.00 (1966 only)
18-F	Ada F. Nuhn <i>Delete</i> Avon via Hyrum, Utah 84319	8.48 (1966 only)
18-J	Earl L. Fredrickson <i>Delete</i> Paradise, Utah 84328	6.00 (1966 only)
TOTAL DELINQUENT ASSESSMENTS		\$ 58.59

THE ASS'T ATTORNEY GENERAL (Mr. Dallin Jenson) ASSURES THIS OFFICE THAT COURT ACTION IS TO BE TAKEN IMMEDIATELY FOR COLLECTION OF DELINQUENT WATER ASSESSMENTS.

* Mr. William P. Leatham moved, seconded by Marion Olsen that we delete Mary C. Summers, Ada F. Nuhn and Earl L. Fredrickson from the records. Passed

Mr. Frank Reese stated that Mr. Hansen has not been sending his entire bill in at one time. It was suggested that ^{all} the bill be sent in at once.

Fred Summers moved, seconded by Chester Farnsworth that we accept the financial report. Passed

Mr. Dennis Beecher gave the ~~H~~ the Water Commissioner's Report and explained it.

William P. Leatham moved that we commend the commissioner and accept the report. Seconded by Lamont Allan. Passed

1970
Barnard White stated that the executive board had recommended the hiring of Keith Hansen at \$1,000.00 for the year 1970. Lamont Allan moved, seconded by William P. Leatham, that we recommend to the State Engineer that Keith Hansen be hired for the year 1970 at \$1,000.00. Passed

Chester Farnsworth moved, seconded by Marion Olsen, that we have the same budget (\$1,100.00) as last year. Passed

Mr. Donald C. Norseth gave the water report and outlook for 1970.

Marion Olsen moved, that the Bear River Companies' representatives remain as they are unless the said companies notify the Board of Directors of a change. Seconded by Fred Summers. Passed

Fred Summers moved that we adjourn. Passed

THOSE PRESENT

Dee C. Hansen
Donald C. Norseth
Frank Reese,
Chester Farnsworth
Henry B. Murray
Marion Olsen
Fred Summers
Denton Beccher
Ray H. Zinger
LaMont M. Allan
Wm. P. Leatham
Barnard White
Ernest P. Leishman

Area Engineer
Division of Water Rights
Controller, St. Eng'rs Office
Adverse
Wellsville
Porcupine ~~XXXXXXXXXXXX~~ Highland Canal
Porcupine Reservoir Co.
Hansen & Associates
Asst. Director, Utah Div of Water Resources
Sec., South Cache Water Users, Wellsville
Pres. South Cache Water Users, Wellsville
Pres. Paradise Irrigation Co.
Pres. Wellsville East Field Irrigation Co.

DIRECTORS OF ^{LITTLE} BEAR RIVER WATER USERS ASSOC.

Barnard White, Chairman
Ernest P. Leishman, Secretary
Fred Summers
Marion Olsen
Allan Poppleton
Chester Farnsworth
Henry B. Murray

Signed

Ernest P. Leishman
Secretary