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Minutes of Meeting of the Boulder Irrigation and Water Development Co. held at Boulder, Utah, March 16, 1936.

Chairman C. V. Baker called the meeting to order and stated the object of the meeting was to decide on a proper method of installing dividers and checking dividers already in. Also to select a person to be appointed as water commissioner for the year 1936.

Roll call should more than 2/3 majority of all stock owners present as also a majority of all others not members of the Irrigation Company.

Motion was made that Engineer John H. Clark of Panguitch be employed to supervise the installation of new dividers and make a complete check of dividers now in.

The motion was held up for discussion on who should vote. After discussion it was decided that the reservoir and high water should have a voting power of 25 cfc. of water as compared with primary and secondary already defined.

The original motion concerning the hiring of Mr. Clark was voted upon all in favor except one.

Nominations for water commissioner were declared in order by chairman.

Joel Wilson, Glenn Baker, Franklin Hansen, and W. A. Wilson were nominated.

Voting was by secret ballot. Two votes were taken, first on all candidates then on the two highest. Glenn Baker and Franklin Hansen were voted for in the finals. F. Hansen was elected by majority vote.

Motion made that Board have power to make assessments to pay this expense
The question of meeting the expense of hiring Clark and paying the commissioner was discussed. The question was opened for discussion. An amendment carried that \$35.00 should be the monthly salary of the commissioner and the length of the actual service need be determined by the board.

Instruction from the chairman was that each person voting in favor of the motion so pledged himself to pay his proportionate part of the expense.

Motion voted upon and carried by in unanimous affirmative vote.

Instruction was given the secretary to send in the name of Franklen Hansen to T. H. Humpherys State Engineer and ask that he be appointed water commissioner to have jurisdiction on the distribution of the water on the following creeks: Boulder creek, East, West & Center Dear creeks and Frisky creek.

It being understood that the deer creek system includes what is commonly known as West Dear creek or Nazier Draw. It being specifically understood that the State Engineer shall in no way be made responsible for payment of any part of the expense but that all will be paid by the stock holders and water users through the Board of Directors.

Signed

C. V. Baker

C. V. Baker, Chairman

W. A. Wilson

W. A. Wilson, Secretary & Treasure