

**SEVIER RIVER WATER USERS ASSOCIATION
MINUTES OF 2018 ANNUAL MEETING**

Minutes of the annual meeting of the Sevier River Water Users Association held at the Sevier County Administration Building 250 North Main Street, Richfield, Utah Thursday, February 7, 2018 **1:30 p.m.**

Due, legal and timely notice having been given as required by law and the Order of the Board.

The meeting was called to order by Mike Roberts, who conducted the meeting.

The minutes of the February 1, 2018 annual meeting were read by Kerry Savage secretary. On a motion by Paul McColum, second by Chet Johnson with all present voting to approve the minutes as read.

Mike turned the meeting over to the river commissioners to give their reports. Jim Walker discussed the conditions of Sevier Bridge, reported the snow pack is better than last year at this time and Russel Christensen discussed the upper Sevier river conditions. Copy of the reports are on file. On a motion by Paul McColum, second by Chad Anderson with all present voting to approve the reports.

Russel Christensen's term of service is up this year. On a motion by Chet Johnson to put him in for another four-year term and second by Jarvis Sorensen, motion passed by all in attendance.

Jared Manning then discussed that there wasn't any big legislation issues this year. Sue Odekirk thanked Robert Lay and Delin Roundy for their years of service on the river.

Jared Manning then discussed the receipts and expenditures for 2018. Copies were handed out, one is on file. On a motion by Paul McColum, second by Clayton Bagley, the water users unanimously accepted the 2018 Financial report.

Jared Manning then went through the proposed 2019 budget with the users. The proposed budget was for \$291,459. After discussing the budget Paul McColum made a motion to approve the 2019 budget. Seconded by Jarvis Sorensen with all present voting in favor.

2019 Assessment was set at \$270,000 on a motion by Jarvis Sorensen, second by Clayton Bagley, passed by all in attendance.

Reviewed delinquent water assessments. All seem to be collectable.

Mike Roberts opened the meeting to elections to fill the expired terms of Sevier, Garfield and Millard Counties.

Mathew Mills was nominated by acclamation by Chad Anderson, seconded by Chet Johnson, and was passed by all.

Brent Roundy was nominated by acclamation by Russell Riggs, seconded by JoLee Riggs, and was passed by all.

Andy Nickle was elected by the Consolidated Sevier Bridge Reservoir Company board.

Misc. Business:

Clayton Bagley gave an update on the safety upgrade that are being done on Koosharem Reservoir.

Amy Green gave a short introduction of what she does for water user groups.

Meeting Adjourned at 2:15 pm.