

**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 1, 2018 **1:30 p.m.**

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

The following Officers and Directors:

Present:

Mike Roberts, President-Sevier County
Dennis Stofanoff, Vice-President-Millard County
Blaine Ipson, Director-Millard County
Mathew Mills, Director-Sevier County
Jarvis Sorensen, Director-Sanpete County
Brent Roundy, Director-Garfield County
Kerry Savage, Secretary-Treasurer

Also, Present:

Russel Christensen, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Jared Manning, Division of Water Rights
Sue Odekirk, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights

Absent:

Travis Blood, Director-Piute County

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

The minutes of the February 1, 2017 annual meeting were read by Kerry Savage secretary. On a motion by Brad Cowley, second by Paul McColum with all present voting to approve the minutes.

Mike turned the meeting over to the river commissioners to give their reports. Jim Walker discussed the conditions of Sevier Bridge and Russel Christensen discussed the upper Sevier river conditions. On a motion by Dale Roper, second by Paul McColum with all present voting to approve the reports.

Jared Manning then discussed the legislation that would help with how we use our own assessment money that is collected by the state.

Jared Manning then discussed the receipts and expenditures for CY 2017. Copies were handed out, one is on file. Jared reviewed each of the budget items for CY 2017 with the users. On a motion by Loni Hammond, second by Dale Roper the water users unanimously accepted the 2017 Financial report.

Jared Manning then went through the proposed 2018 budget with the users. The proposed budget was for \$312,061. After discussing the budget Jarvis Sorensen made a motion to approve the CY 2018 budget. Seconded by Dennis Stofanoff with all present voting in favor.

Reviewed delinquent water assessments. All seem to be collectable.

2018 Assessment was set at \$274,261.00 on a motion by Jarvis Sorenson, second by Brad Cowley, passed by all in attendance.

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

Mike Roberts was nominated by acclamation by Chet Johnson, seconded by Mathew Mills, and was passed by all.

Travis Blood was nominated by acclamation by Blaine Ipson, seconded by Jarvis Sorensen, and was passed by all.

Jarvis Sorensen was nominated by acclamation by Loni Hammond, seconded by Sherwin Sorensen, and was passed by all.

Blaine Ipson was elected by the Consolidated Sevier Bridge Reservoir Company board.

Misc. Business:

Had a discussion on private water and shared water usage. What to do if changes are requested and if the assessments are still due.

There was a discussion on prescriptive easement and what that means for the canal companies to access the canals for repairs.

Meeting Adjourned at 2:35 pm.