

**Beryl/Enterprise Water Distribution System**  
**Minutes for the 2019 Annual Meeting on February 19, 2018**  
**Escalante Valley Community Center, Beryl Junction, Utah**

The Meeting was convened at 3:02 PM by Mike Brown, Chairman.

The minutes of the 2018 Annual Meeting were reviewed. Marlo Reber made the motion to accept the minutes as submitted, Dave Bosshardt seconded the Motion and the Motion Passed.

The 2018 Annual Water Commissioner's Report was presented by Todd Terry. Members that were present at the meeting were given a copy of the report and highlights of the year were reviewed. Maps and Reports are available to view on [terrybomb.com](http://terrybomb.com). Todd discussed some of the water rights that are not being used currently. He has a report on page 27 of the annual report book. The Water Users showed their appreciation to Todd for his work and effort that he has put in the past year. Dave Bosshardt made a motion to accept the Commissioner's Report as reviewed. This was seconded by Marvin Bracken. The Motion carried. Todd talked about the aerial photo of the valley and would like to have the valley flown and have new pictures taken.

Mike Silva reported on the snowpack situation for the area for this year. He talked about how it is currently at 171% of normal. He also talked about putting some meters on Todd's pumps to monitor and get a idea of what is actually being pumped on average. He then discussed the need to call and let Todd know when we are planting different crops so that Todd can record it.

Jared Manning, From the state Division of Water Rights, Presented the 2018 Financial Report. He discussed battery replacement on the reservoir system. Jared thought it would be a good idea to budget some money for supplies and equipment. The Motion to accept the Report was made by Ladel Laub and 2nd by Marlo Reber. The Motion Passed.

The Delinquent Water Assessment was reviewed and discussed.

The financial Budget for 2019 was discussed. The water users decided to increase Todd's Salary to 19000.00. The Social Security had a increase to 1454.00. Insurance remained the same at \$240.00. The State engineer Assessment increased to 1511.00. A supply budget was added to the amount of \$100.00. The new Budget for 2018 will be 22305.00. Dave Bosshardt made a motion to accept the budget amount at \$22305.00 and Marvin Bracken seconded. The motion carried.

The 2019 Assessment was discussed and a motion was made to keep the amount for 2019 at 21000.00. This was made by Ladel Laub and 2nd by Rick Whitelaw. The motion carried.

Mike Brown stated that 3 Positions were up for re-election. Craig Laub, Brad Bowler, and Dave Bosshardt. Kevin Woods made a motion to suspend the rules and keep Craig, Dave, and Brad on the Board and also leave the Chair, Vice, and secretary the same. The motion was seconded by Marlo Reber. The Motion carried.

Jared Manning gave an update on the Holt Farms application and what was going on there. Some questions were also asked about the reservoir and underground water and how the water rights are allocated on this. The State Representative discussed and answered these questions.

The Meeting adjourned at 3:40 PM.