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MAR 16 2015

DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District 43B annual meeting

January 27th 2015 1:00PM

Cattle Country, Banquet room

1:08 Chairman Nolan Branch call meeting to order. Nolan ask for members to confirm that suffice in attendance to hold meeting, was agreed that there is. Nolan calls for nomination for Chairman, Jay Harper nomination Nolan to remain as Chairman, Mike Spencer 2nd. all was in favor. Nolan Branch remains as Chairman.

Motion made by Mike Lewis to retain advisory committee as is, Mike Spencer 2nd all in favor. The advisory committee consist of; Nolan Branch, Mike Lewis, Jason Warr, Mike Spencer, Jeff Sessions, Jay Harper and Rick Neff. Mike Lewis moves to dispense with the credentials (vote by shares), Jay Harper 2nd all was in favor. Rick read the minutes on 2014 meeting, Nolan ask for corrections or additions to the minutes. Mile lewis moves to accept the minutes as read, Mike Spencer 2nd, all was in favor.

Jay Harper, Treasure, gives the treasury Report, Mike Lewis moves to accept the report, Mike Spencer 2nd and all was in favor.

A discussion was made on water recharge, when it is allowed and when not. It was suggested that the water Master must be aware of all recharge and to record the dates and amounts in water district's records.

Budget presented by Rick Neff Mike Lewis moves to accept the budget, Mike Spencer 2nd, all was in favor.

Mike Spencer nominates Rick Neff as Water Master/secretary, Jeff Sessions 2nd all was in favor.

Secretary, Rick Neff, presented HB560 changes which the state legislature passed, requiring all taxing and non-taxing districts that impose a tax or a fee to register with the state Legislative Services Office on an annual basis. A motion was made by Jay Harper to have Rick do the register online and to record the time for payment Mike Spencer 2nd and all was in favor.

The Water Master is to contact Grant 4 D Farms whom uses a inline metering device to pull out the device and check for wear and accuracy before the next season,

A discussion was made regarding Utah's use of Raft River Water. The Water Master talked about the Beaver Dams on Raft River and it was decided that it would be best to let them remain in the river, for the benefit's they provide.

Jeff Session Moves that we close the meeting. Meeting adjourned at 2:28 PM.

In attendance; Jay Harper, Jason Harper, Jeff Sessions, Mike Lewis, Mike Spencer, Nolan Branch and Rick Neff