

**West Panguitch Irrigation & Reservoir Company
General Stockholder's Meeting
February 12, 2019
Garfield County Courthouse**

Welcome and Call to Order-President Allen Henrie called the meeting to order at 5:00 pm. There were 2,472.90 shares represented. Those in attendance were:

Allen Henrie, President	Dave Ekanger, stockholder
Rob Veater, Board Member	Nancy Ekanger, stockholder
Brad Reeve, Board Member	Bill Dapses, stockholder
John Talbot, Board Member	Donna Dapses, stockholder
Wally Dodds, Board Member	Sandafer Logan, stockholder
Kelly Heaton, Board Member	Paul Partridge, stockholder
	Dennis Davis, water master
	Anne Excell, secretary/treasurer

Approval of Minutes 2/29/2018-Allen Henrie presented the minutes from the general stockholder's meeting held on February 19, 2018. After review, Rob Veater made a motion to approve the minutes. Kelly Heaton seconded the motion. Motion approved.

Financial Report-Anne Excell presented the financial report and balance sheet to all present. As of today, the balances in our accounts are: Checking- \$17,290.69 Money Market- \$105,489.45. Wally Dodds made a motion to approve the financial report. John Talbot seconded the motion. Motion approved.

Panguitch Lake Level- There was 10.5 feet in the lake 1 month ago. The phone system says that there is currently 11'7", but it is not always accurate. Russell Christensen of the Division of Water Rights will be getting this problem fixed this year. There is 3 feet of snow at the lake, so the board is hopeful that this will be a decent year for water. The board will meet in April to set the allocation. The board has allocated at 12,000 feet in the past and would like to see if they can do that again this year. It was set at 11,000 feet last year, but the few years before that it has been at 8,000 feet.

Election of Board of Directors- Due to health problems, Randy Hatch would like to resign from the board of directors. He currently serves as the board's vice president. Allen Henrie, Brad Reeve, and Kelly Heaton are all currently up for re-election. John Talbot made a motion to suspend the rules and put Allen Henrie, Brad Reeve, and Kelly Heaton in by acclamation. Wally Dodds seconded the motion. Motion approved.

John Talbot nominated Mac Hatch to fill the remaining 1 year of Randy Hatch's term. Paul Partridge made a motion to appoint Mac Hatch to fill the remaining 1 year of Randy Hatch's term. Sandafer Logan seconded the motion. Motion approved.

South Fields Monitoring- the board would like to see the meter on wheel lines this summer. John Talbot said that the allocation is based on 6 gpm head. Rob Veater said

that in his opinion, the board isn't just allocating water, but they're allocating pressure also, especially in the south fields. Allen Henrie would like to see the board monitor again the south fields this year. He encouraged everyone to fix their leaks to help with the problems. Dennis will fix the risers, but the landowners are responsible to fix the heads. Both Dennis and the landowners are encouraged to keep track of the days that they use. John Talbot said that if there is something broken or there is an excessive leak, the board will shut your water off until it is fixed. Sandafer Logan asked about the landowners that water on the road? It is a big waste of water. John Talbot said that the board can't tell landowners where to water and if they would like to waste their water in that way, it is their water to waste. Allen Henrie said that if it becomes a traffic hazard to call law enforcement. Bill Dapses asked if there would be a shutdown notification if his water was going to be turned off. He said his water was turned off twice last year and he didn't know why. Allen Henrie said that if the water is out of the canal, then someone shut your water off on purpose. John Talbot said that if it happens again to call Dennis or the board members and they will figure out what is happening. Allen Henrie said that sometimes it would happen because the intake on the pond they use could plug off.

Repairs- At the head there are beavers and thick ice that is plugging it off and so the water is running down the canal. At Clark Howard's place it is over flowing and running down his lane. Dennis didn't know if this was because of a beaver dam or a gopher hole in the side of the canal. It is the same at Jake Schoppe's property. Jake is worried about it running and icing over and flooding into his house. John Talbot said that when winter comes next year they'll have to turn down the main gate to the canal so that we won't have that problem again.

Bill Frandsen is going to trap some beavers to see if that will help the problem.

Dennis Davis said that there are some little repairs to be done at Bob Williams' and Wittwer's valves. John Talbot said that it is hard to fix the underground valves and would like to see all the valves brought to the surface.

Sandafer Logan asked about the computer problems with reporting the lake level.

Dennis Davis said that Russell Christensen will fix the problem this year.

Allen Henrie asked if they could get someone to clean the Orton Pond. The board also talked about the canal in Castle Valley. With all of the snow pack this year, it will be hard to get to it until probably August. John Talbot suspected that with the spring run-off and flooding it will probably be washed out. Allen Henrie said they should keep an eye on it for potential problems.

Adjourn- As there was no further business to be brought before the general stockholders Wally Dodds made a motion to adjourn at 5:30. Rob Veater seconded the motion. Motion approved.