

**WEST PANGUITCH IRRIGATION & RESERVOIR COMPANY
GENERAL STOCKHOLDER'S MEETING
MINUTES
FEBRUARY 19, 2018
PANGUITCH CITY OFFICES**

Allen Henrie called the meeting to order at 6:15 pm. Those in attendance were:

Board:

Allen Henrie, President
Brad Reeve
Rob Veater
Kelly Heaton

Others:

Dennis Davis, Water Master
Anne Excell, Secretary/Treasurer
Maloy Dodds, Shareholder
Thomas Martin, Shareholder

There were 2,049.17 shares present or represented.

APPROVAL OF MINUTES

Rob Veater made a motion to approved the minutes from the General Stockholder's Meeting held on February 13, 2017. John Talbot seconded the motion. Motion approved.

FINANCIAL REPORT

The balances in the company's accounts are:

Checking: \$11,149.43

Money Market: \$105,273.59

The balance sheet will be attached at the end of these minutes.

John Talbot made a motion to approve the financial report. Rob Veater seconded the motion. Motion approved.

ELECTION OF BOARD MEMBERS

John Talbot and Wally Dodds are both willing to serve another term on the board of directors. Maloy Dodds made a motion to put John Talbot and Wally Dodds on the board of directors for another term by acclamation. Rob Veater seconded the motion. Motion approved.

PANGUITCH LAKE LEVEL

Dennis Davis reported that the lake level was 12'9" last night. It has risen 1'9" since we turned off last fall. There is 16" of new snow at Brian Head today so that should help bring the lake up some more. There was 8" of new snow at the gate at Mammoth before noon today. John Talbot said the level at the lake is as high as it's been since the dam was fixed for this time of year. There was 15' of water in the lake to start the season last year, hopefully it'll be an alright year with some storms coming up.

CASTLE VALLEY CANAL

John Talbot and Kelly Heaton couldn't make it work to get the canal cleaned this summer. Rob Veater suggested building a dike around the ditch to catch more water.

When he visited in June of 2017 he could see where the water has run over the ditch. The Fire definitely helped clean the ditch out. There was some question regarding the water that Blue Springs can take out of that area. John Talbot said that they have a water right in the Cox decree separate from West Panguitch. There are others around the lake that have a water right the same way. Rob Veater suggested going up to check the canal later this spring to see if we are getting enough water from Castle Valley to make it worth cleaning the canal.

PANGUTICH LAKE ELECTRONIC MONITORING

Dennis Davis said that the doorknob on the shed at the lake needs to be repaired. After some vandalism, it might be a good idea to just use a deadbolt and a lock in the future. John Talbot will help get it fixed.

The computer monitoring system needs to still be fixed. Russ Christensen said he will get it fixed and reading correctly hopefully this spring.

SOUTH FIELDS MONITORING

The board asked Dennis how the South Fields lines ran last summer. He reported that there were no flow meters on lines, but that no one went over on their days. Everyone on that line fixed their leaks and that helped the system run smoothly the most. Rob Veater said that he noticed on his farm that there was a big difference this past year than in other years.

REPAIRS

The valve at Robert Brown's pivot on the highway needs to be replaced. It doesn't shut off completely. John Talbot thought they could cut out the valve and slide a new one on there.

Maloy Dodds mentioned that the Upper Sevier Conservancy District has funds to help with projects. They will pay 65% of a project, but will not cover maintenance. He said the board could get some money for a preliminary study for any projects they'd like to do. The board meets twice per year, but a meeting could be pulled together anytime. Camille Moore is the secretary and can schedule an appointment for the board. Rob Veater will talk to Camille more about this. Maloy said they will possibly meet this month.

ADJOURNEMENT

As there was no further business to come before the board, Rob Veater made a motion to adjourn the meeting at 6:40 pm. John Talbot seconded the motion. Motion approved.