

**2023 ANNUAL MEETING - Minutes**  
**LOGAN NORTHWEST FIELD IRRIGATION COMPANY**  
**CACHE COUNTY EVENT CENTER**  
**March 20, 2023 – 6:00 PM**

Welcome & Introductions: *Richard Boudrero*

Reading of 2022 Annual Meeting Minutes: *Merrilee Shupe –*

Financial Report: *Merrilee Shupe - approval of minutes and budget was moved by Dean Quayle, seconded – approved.*

Company Business: *Richard Boudrero*

◆ Re-election of Directors: *Richard Boudrero - John Hansen up for re-election – Dean Quayle nominated John for another term, seconded, approved.*

◆ Water Master: *Gordon Coulsen – Gordon introduced himself and explained changes that would be coming this year. Wrote his phone number on the board, he prefers texts, but will take all phone calls as well. All locks on the headgates will be changed and keyed the same. No one is to move boards except for Gordon. \*\*Joddy Bodrero opposed this change, he stated he has been moving the boards longer than Gordon and wanted it noted in the minutes that he opposed this action.\*\* Discussion was held on steps that will be taken in the near future to start quantifying amount of water being used in ditches.*

*Richard explained that we will measure water to make sure that everyone is getting their allotted amount of water. Utah State Law states that 1 share is equal to 4 acre feet or 4 hours of watering. Our policy is 1 share is enough to cover 1 acre with 1 acre foot of water.*

Logan City business/projects: *Sid Bodrero & Hart Wybrow*

Cleaning/tree removal/widening: *Sid Bodrero – Sid discussed projects for the upcoming year.*

*200 N erosion work on both sides will continue up to 500 N. This may need to be continued at a later date due to amount of snow & current weather. This is in conjunction with Logan City. We provide the materials and they provide the labor.*

*Tree removal from 800 N to 1800 N has been completed will be working on 600 N to 800 N during the upcoming year.*

*Logan City is helpful in keeping the grates clean when water is put in each year to keep up on all the debris clearing, etc.*

*Explanation of handout Procedures and Standards for Canals and Ditches which was given to all in attendance. Document explains what an easement and encroachment is and our rights as a canal company and the rights of the home/landowner.*

***Annual Cleaning Date: April 15 @ 8:00 a.m. meet at Anderson Mill, 300 S 300 W, Logan***

*Water Outlook: Gordon Coulsen – Uses KSL from the state hydrologist. Our area is the Bear River Area we currently sit at 154%. Normal for our area is 138-144%. Outlook is positive, depending on how fast it warm up and melts.*

*New Logan River commissioner is Mike Laswell.*

*Crocket Avenue Project: Gordon Coulsen & Richard Boudrero – Update given on where we are with the pressurization project. Moved to answer questions at the end of meeting.*

*Questions & Answers: Board of Directors*

*New customer asked about cost of shares and when to pay. Our policy is that shares for the current year are billed in Nov/Dec and are to be paid 90 days after.*

*New Shares for 2023 will cost \$250 per share as of January 1, 2024.*

*Gordon and Richard continued discussion of the Crocket Avenue Project. Basically, we are waiting for more options to be finalized so that we can vote as a canal company on which one we prefer. JUB is supposed to have designs finished by June.*

*Adjourn: 8:30 p.m.*