

MINUTES

CEDAR VALLEY DISTRIBUTION SYSTEM
Wednesday, February 22, 1995
7:00 P.M.

This meeting was called to order by Chairman Brent Jones. He asked if there were any questions or comments about the agenda for tonight. He expressed appreciation for Lee Sim's presence at the meeting. He commented that LaRee Garfield is the Secretary, and introduced himself as the Chairman of the Water Users Association. Mr. Sim asked that Kerry Carpenter be excused and introduced Kurt Vest who will be taking Kerry's place at the meeting tonight.

LaRee Garfield read the Minutes of the 1994 meeting. Chairman Jones called for a discussion of the Minutes. Rue Gene Rollo moved for approval of the Minutes as read; Rod Brady seconded; Minutes approved as read.

Mr. Jones then asked Mr. Sim to read the Financial Report. Mr. Sim reported that we started 1994 with a balance of \$9,420.42 and collected \$9,038.05 in regular assessments. Delinquent penalties in the amount of \$407.60 were collected, and \$490.20 was earned through annual interest. Total receipts were \$9,935.85. Our expenditures totaled \$8,922.40, leaving a balance at the end of 1994 of \$10,433.87. We budgeted \$8,839.00 for 1994, and \$8,922.40 was expended, but part of the expense was for the 1993 Commissioner's Report in the amount of \$400.00. We have \$2,255.16 outstanding in delinquent accounts, but Mr. Jones indicated that about half of those will be taken care of very shortly. Gary Danklef is still showing on the delinquent assessment list, but Lee will try and get this taken care of and off of the records. Chairman Jones called for a motion for acceptance of the Financial Report; Bud Garfield so moved; Earl Snowball seconded; motion carried.

Chairman Jones asked Commissioner Mel Baldwin about the list of wells not in use in 1994. Commissioner Bladwin commented that the list is on page 23 of his report. Mr. Sim asked if these are on the assessment roll right now, and Mr. Baldwin said that some of them are on the list and some are not. Mr. Sim said that the wells that are not being used should not be assessed. Bud Garfield asked what happens to the water right when the well is not in use, and Mr. Sim said that the water right would remain with the owner unless the right was transferred. When the right is transferred, the well should be capped or filled in with concrete by the owner. Mr. Baldwin commented that there needs to be some updating on the list, and he will try and take care of that before next year. Bud Garfield commented that some owners may not understand that wells should be capped if they have been abandoned permanently or let someone know if they have only temporarily abandoned a well. Chairman Jones suggested that the State send a notice out with the assessments informing people that wells should be capped if they have abandoned them. Mr. Baldwin was asked how many times a year the meters are checked, and he reported that they are checked approximately four times each year. Clemont Adams suggested that in lieu of capping a well, the pump could be put back on.

Chairman Jones then asked Commissioner Baldwin to present his annual report. Mr. Baldwin reported that the 1994 stream flow was down considerably from the previous year. The stream flow for 1994 was approximately 21,164 acre feet, compared to 56,994.6 acre feet in 1993. The water table was also down from the 1984-1988 average, but up some from last year. The water table levels

seem to lag the stream flow by about one year. Because of this, we should see a drop in 1995.

The creek peaked on May 13, 1994, at approximately 9:00 P.M. with a flow of approximately 300 cubic feet per second. From that date on, it dropped off considerably throughout the summer. After experiencing a very dry summer, we had an extra wet fall and winter up to this point. The latest report shows our snow pack to be about 171% of normal which should mean a very good water year for 1995.

Broken meters continue to be a problem, but Mr. Sim has indicated that there is a plan underway to correct this problem.

Our current inventory as of February 22, 1995, is as follows: 1 IBM Electric Typewriter, Serial Number 6548935, 1 HP Model 25 Calculator, Serial Number 1502A02235, and 1 four drawer file cabinet.

Earl Kenney asked about broken meters and what was being done with the Milford project. Mr. Sim said that they just don't have enough people, and getting the enforcement work done is harder than they thought it was going to be. They are hoping to move out of Milford this year, and they just have to decide where to move, as there are problems in many other areas of the State. They have found that the pitot tube will not work on a diesel pump or on a low flow system, and in some places, there is just no other way but to use meters. They are making progress, but it moves very slowly. It will probably be another two years at least before anything will be done here.

Earl Kenney moved for approval of the Commissioner's Report; Rue Gene Rollo seconded; motion carried. Clemont Adams moved that we extend a compliment to Commissioner Baldwin for his very fine report; Rod Brady seconded; motion carried.

Chairman Jones then stated that a budget for 1995 should be prepared. Paul Nelson commented that if the current budget worked last year, it should work again this year. Mr. Baldwin said that he intends to attend the Commissioner's Seminar in Salt Lake this year. Chairman Jones said that there should be enough money in the miscellaneous account to cover those expenses. Clemont Adams moved that we budget for the Commissioner to attend the seminar; Rod Brady seconded; motion carried. Paul Nelson moved that we keep the budget the same as last year; Rod Brady seconded; motion carried. Clemont Adams commented that we have a large balance in our account, and he wondered why we should budget for the same amount as last year if we don't need to. Mr. Sim asked if Clemont was suggesting that we budget the same as last year, but lower the assessment. Rod Brady asked how much we should maintain in the trust funds, and Mr. Sim said that the State requires about 40%. Clemont Adams moved that we drop the assessment \$1,000.00 this year and see how that works; Rue Gene Rollo seconded; motion carried. The 1995 assessment will be \$7,500.00.

Chairman Jones then said it was necessary to recommend a Commisisoner for 1995. Rod Brady moved that Mel Baldwin remain as the Commissioner; Earl Kenney seconded; motion carried.

Chairman Jones stated that it is necessary to elect a Chairman and three board members. Brent Jones is the current chairman, with Paul Nelson, Bud Garfield, and Tom Cardon as current board members. Rue Gene Rollo moved that the Chairman and board members remain the same; Clemont seconded; motion carried.

Clemont Adams moved for adjournment; Paul Nelson seconded. Meeting adjourned at 7:45 P.M.