

MINUTES
CEDAR VALLEY DISTRIBUTION SYSTEM
Monday, February 24, 1992
7:00 P.M.

This meeting was called to order by Chairman Brent Jones. He then asked Secretary LaRee Garfield to read the Minutes of the 1991 meeting. Thelmer Stratton moved for approval of the Minutes as read; Erich W. Bruckner seconded; Minutes approved as read.

Chairman Jones then asked Lee Sim of the State Division of Water Rights to discuss the 1991 Financial Statement. Mr. Sim stated that at the beginning of 1991, we had \$8,997.03 in our trust account. We collected \$8,637.04 in regular assessments, \$221.11 in delinquent penalties, and we earned interest in the amount of \$513.94, for a total of \$9,372.09. Expenditures were \$8,669.27, leaving a balance of distribution trust funds in the amount of \$9,699.85, an increase of approximately \$700.00 over the previous year. Budget expenditures were within the amounts budgeted, with the exception of Committee Expense, and Mr. Sim will check on that figure, as there were no committee expenses in 1991.

The Delinquent Accounts were discussed. Some of the delinquencies are carry-overs from previous years, but they are so small that the State will probably not follow up on them. The Delinquent Accounts totaled \$391.48 for 1991. Chairman Jones asked if Account No. 52G was a small culinary well assessment, and Commissioner Baldwin said he did not know. Chairman Jones will follow up on this and will also call the other people holding delinquent accounts. Chairman Jones then called for acceptance of the Financial Report. Bud Garfield moved for acceptance; Howard Nelson seconded; motion carried.

Chairman Jones then asked Commissioner Mel Baldwin to present his Commissioner's Report. Commissioner Bladwin stated that for the third year in a row, stream flow was below normal. In 1991, stream flow was approximately 15,212.9 acre feet. 1990's stream flow was 16,800, and 1989's flow was 10,600 acre feet. The creek peaked on May 25, 1991, at 140 cubic feet per second, somewhat later than 1990's peak date of April 28. There were several things done during 1991 to improve the division and measuring of water. Both the Union Field and North Field leveled and repaired their parshall flumes so that the measurement and division of water is more accurate and easier to make. The South and West Field installed a new pipeline from the mouth of the canyon to the city and installed a new diversion weir. There are plans to move the old diversion dam that is presently just below the Main Street bridge farther up stream so that the channel under the bridge can be lowered. There would be a desilting device installed and the water piped back to the headgates north of the old diversion dam. The location of the new diversion and the time frame for building it have not been determined. Broken meters on pump wells are still a big problem. The number of broken meters is growing. Commissioner Baldwin then recommended that the State up-date the pump well accounts to show current owners and users. Several of the accounts have duplicate account numbers. Chairman Jones then called for any discussion or questions concerning the Commissioner's Report. There was no discussion, and the Chairman then entertained a motion for approval of the Commissioner's Report. Ervin T. Mellor moved for approval of the Report; Wells Webster seconded; motion carried.

Mr. Sim asked Commissioner Baldwin how flows are estimated when the meters are broken, and Commissioner Baldwin said he uses the power factor, but that is not entirely accurate. On others, the maximum is charged.

The Budget for 1992 was discussed. Howard Nelson moved that we leave the Budget and the Assessment the same as last year, with a total budget and assessment of \$8,924.00; Bud Garfield seconded; motion carried.

Chairman Jones then stated that it was necessary to elect a Chairman and three board members. At the present time, Paul Nelson, Bud Garfield, and Tom Cardon serve as the board members, with Brent Jones as the Chairman. Keith Lambeth moved that we retain the same chairman and board members as last year; Brent Hunter seconded; motion carried.

Chairman Jones then said that is necessary to recommend the appointment of a Commissioner for 1992. Earl Kenney recommended that we retain Mel Baldwin; Sid Webster seconded; motion carried.

Paul Lunt asked if all of the companies had received copies of the report from John Esplin. It appeared that all of the companies had received the report but had not had a chance to review the report. Earl Kenney asked if the report included information about the desilting system, and Chairman Jones said that it did include that information.

Clayton Atkin asked that the address on Account No. 89.0 be changed to 500 East 62 South, St. George, UT 84770. Janet Hafen asked that the address on Acct. No. 25 be changed to P.O. Box 309, Cedar City, UT 84720. George Vandenberghe said that James Watson will be responsible for his own well this year, rather than David Jensen. Sid Webster said that the address on Acct. No. 16.3 be changed to 356 West 900 North in Cedar, and that all of their accounts should have that same address.

Paul Lunt moved that the meeting adjourn; Howard Nelson seconded; Meeting adjourned at 7:40 P.M.