

MINUTES OF CEDAR VALLEY DISTRIBUTION SYSTEM

TUESDAY, MARCH 13, 1984

7:15 P.M.

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CEDAR CITY

This meeting was called to order by Richard Hall of the State Office. He replaced Donald Norseth who retired the first of the year. He stated that Jerry Bronicel who works out of the Salt Lake Office was also here with him, as were Larry Rainey and Gerald Stoker of the Cedar City Office.

Mr. Hall stated that the Beaver, Sevier and Virgin Rivers overall were at 134% of the annual precipitation, and it should be a fairly decent water year.

Mr. Hall discussed the Financial Statement for 1983. He stated that the balance of Distribution Trust Funds as of January 1, 1983, was \$4,745.18, and the balance as of December 31, 1983, was \$4,625.95. He also went over the delinquent accounts and updated the names and addresses of the contact people for the various fields. Chairman Brent Jones called for a motion for acceptance of the Financial Statement. Clemont Adams so moved; Bud Garfield seconded; motion carried.

Chairman Jones asked Secretary LaRee Garfield to read the minutes of the 1983 meeting. Louis Webster moved that the minutes be approved as read; Bud Bauer seconded; motion carried; minutes approved.

COMMISSIONER'S REPORT: (A copy of this report was given to the heads of the various fields present at the meeting, and a copy of the same is attached hereto and made a part hereof by reference.)

Commissioner Gene Roundy reported that 1983 started cold with the creek frozen over. There were numerous snow storms, and it became apparent that there would be a lot of water to deal with this year.

A somewhat cool spring delayed the runoff and helped alleviate flooding. Coal Creek reached its peak over a month later than it did in 1982. It reached 1524 c.f.s. at about 9:00 P.M., May 31, and although total stream flow for 1983 was slightly less than 1973, Coal Creek peaked slightly higher this year.

The Commisisoner made more than 260 trips to regulate water in Coal Creek and traveled over 1,500 miles to read water meters. The wells were read eight times, and Coal Creek was checked 82 times in May.

The inventory remains the same: 1, IBM typewriter, 1, Hewlett-Packard Model 25 Electric Calculator, and 1, 4-drawer file cabinet.

Gene asked that if he were appointed to serve as Commissioner another year that his wife, Lenore, be appointed to serve as a Deputy. Gene then resigned as Commissioner. Chairman Jones then called for approval of the Commissioner's Report. Bud Garfield moved that the report be approved; Thelmer Stratton seconded; motion carried. Bud Bauer moved that Gene's salary be increased to \$5,000.00; Louis Webster seconded; motion carried. Louis Webster moved that Gene be re-appointed to serve as Commissioner, with his wife, Lenore, being appointed to serve as a Deputy; Dennis Bauer seconded; motion carried. Louis Webster then complimented Gene on a job well done.

The Budget for 1984 was discussed. The budget was set at \$8,675.00, with the assessment remaining the same as last year, \$7,811.18. Clemont moved that the budget be accepted; Louis Webster seconded; motion carried.

Roy Urie asked for a clarification regarding the Distribution Trust Funds, and Mr. Hall said that the money is in a bank and not drawing any interest. Chairman Jones suggested that Mr. Hall look into the possibility of putting the money into an account where it would draw some interest.

Scott Hartman, representing the Old Meadow Water Company, said that he would get Gene a key so that he could get into that meter to read it.

Chairman Jones called for nominations for Chairman and members of the Board. He said that the present Board members are Bud Garfield, Howard Nelson and Ramon Prestwich. Louis Webster moved that the rules be suspended and that the present officers be sustained; Dennis Bauer seconded; motion carried.

Roy Urie asked Bud Bauer if all of the fields had looked at the proposal for the storage reservoir at Cross Hollow, south of the Stock Yards. Bud said that all but two of the fields had seen the presentation by City Manager, Joe Melling. This matter was discussed at length, and Chairman Jones suggested that each person needs to become involved in this, ask questions, and then decide if the proposal would be valuable. Bud Garfield asked if a meeting of all of the fields could be set up to look at the proposal, maps, etc. Chairman Jones said that he would talk to Joe Melling and set up a meeting of all of the irrigation companies together to hear and see the project particulars.

Clemont moved that the meeting adjourn. Meeting adjourned at 8:20 P.M.