

MINUTES

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

The State Engineer, Hubert C. Lambert, called a meeting of water users of the Cedar Valley Distribution System and representatives of the State Engineer's office to be held February 3, 1971, at 7:30 p.m. in the Fish and Game Building, Cedar City, Utah. Mr. Donald C. Norsith, Division Engineer, opened the meeting. He explained the general purpose of the meeting and as to the water storage in the state.

Mr. Norsith turned the meeting over to Lorenzo F. Luke, Chairman of the water users. Thelmer Stratton was asked to read the minutes of the last annual meeting. The minutes were read and Mr. Luke asked if there was a question on the minutes. There was a question on the following minutes. The minutes read, Jerry Bryant had a problem. He wanted to know why the water commissioner had charged the Coal Creek Irrigation Company for water that came down between March 15th and May 1st. He stated that we don't own any water at this time, you gave it to us. Donald Norsith answered by saying that if you don't want the water then turn it down the channel. Also Jerry contended the Coal Creek Irrigation Company was over-charged for their flow of water as the water commissioner spent most of his time on the headgates and measuring devices of the other users. Clemont answered by asking how many headgates and measuring devices do you have.

Jerry Bryant requested a correction of the minutes of the February 4, 1970 meeting read, that he felt that more time was spent by the water commissioner delivering water to the priority water rights in proportion to the acre ft. of water delivered, and that some adjustment should be made in the assessment.

THE FINANCIAL REPORT

Frank Reese was asked to give the financial statement. He explained the report. To answer some questions about funds, Frank explained the trust fund December 31, 1970 was \$3,283.13 and it would cost \$1200.00 to pay Clemont Adams to May 1, 1971, at which time there would be a new assessment. This would leave a reserve fund.

George D. Grimshaw asked about the typewriter item in the budget. Clemont Adams explained it was decided to purchase the typewriter out of the reserve fund. He had not been able to purchase the kind he wanted.

Howard Nelson made a motion to approve the financial report. It was seconded and approved.

SNOW MEASUREMENTS

It was explained that state wide the salaries of the Soil Conservation Service employee's had been raised but no extra appropriation was made for the raise so it was decided to discontinue the snow measurements.

Jerry Bryant made a recommendation we send a letter to the Soil Conservation Service headquarters to recommend the water measurements be continued. It was seconded and approved.

Those asked by the chairman to send in a letter were, Clemont Adams, Thelmer Stratton, Jerry Bryant, Lewis Webster, and Howard Nelson.

WATER COMMISSIONER'S REPORT

Mr. Luke asked Clemont Adams to give the water commissioner report. He did so and the material is found in the report.

Thurman Higbee asked Clemont about parts to repair wells. Clemont explained, you can get parts from Mr. Pergin and make repairs yourself. He suggested that the water users deliver the meters to Mr. Pergin to save on expense of travel.

Jerry Bryant asked Clemont if all the keys had been handed in to him. There was a discussion on locks and keys.

Lewis Webster claimed the city had to cut the chains on the South and West Field headgate to stop a problem in the city. Also Clemont should be able to give a key to a man he can trust in case of floods and other emergencies. A motion was made to put the key and lock problem in the hands of the water commissioner. It was seconded and approved.

Mr. Luke thanked Clemont for his report. A motion was made to approve the water commissioner report. It was seconded and approved.

SETTING UP THE BUDGET

A motion was made to set the budget at thirty eight hundred dollars, the same as last year. It was seconded and approved. The secretary remarked, last year under this heading there was a typist error typed \$38.00, so those who have the last year water commissioner report for 1970 may correct the same to read \$3,800.00.

RECOMMENDING A WATER COMMISSIONER

Lewis Webster moved we recommend Clemont Adams as water commissioner for the 1971 water year. J. S. Pristwich seconded the motion and it was unanimous.

Donald Norseth explained, we accept the comprehensive and complete water commissioner report and we accept Clemont Adams as water commissioner for the 1971 year.

Mr. Norseth explained about bills before congress. House bill 79, part one on water recreational uses and part two on channel improvements. He advised that we get a copy of the bill and get informed. Mr. Luke asked the secretary to get copies and give to members.

THE EXECUTIVE COMMITTEE TO COORDINATE WITH THE STATE ENGINEER

Roe Palmer made a motion to suspend the rules and elect the previous committee by acclamation. It was seconded and approved.

SILT STORAGE DAMS

Lamar Matheson explained about the poor condition of the silt storage dams in Cedar Canyon and the need for repair.

Lewis Webster explained as to the erosion on the dam at the power plant and the C. C. dams. Also Cedar City Corporation, the county commissioners and the State Road should be concerned about the problem.

John Beal made a motion Lorenzo Luke appoint members to act on the problem. J. S. Prestwich seconded the motion and it was approved. Lamar Matheson was appointed chairman with Howard Nelson, Moroni Perry, Lewis Webster, Thelmer Stratton, Leonard Ashdown, Max Heap and George D. Grimshaw as members.

In regard to the silt storage dam problem a meeting was held in the State Road Building Feb. 12, 1971 at 7:30 p.m. Those present were, Lamar Matheson, Skip Anderson, Loren Whetten, Arnold Anderson, Leonard Ashdown, Morioni Perry, George D. Grimshaw, Howard Nelson, and Thelmer Stratton. Arnold Anderson was asked to be chairman of the meeting. It was decided Mat Bullock and a member of the State Road would do the engineering on the C. C. Dam at May Flat and Moroni Perry would determine the cost of repairs.

The State Engineer's meeting ajourned and the following members were present:

<u>NAME</u>	<u>REPRESENTING</u>
Frank Reese	Controller, State Engineer's Office
Gerald W. Stoker	Area Engineer
Donald C. Norseth	Division Engineer
Wm Joe Melling	Division of Water Rights
Clemont Adams	Water Commissioner
L. F. Luke	East Extension
Howard Nelson	Union Field
Lewis Webster	Bull Dog
Moroni Perry	President, South & West Field
J. R. Melling	South & West Field
Horace Hall	Cedar Stake
Lamar W. Matheson	President, Coal Creek Irr. Co.
Jerry Bryant	Manager, Coal Creek Irr. Co.
Thurman Higbee	Pump Well & Coal Creek
J. M. Palmer	Pump Well & Coal Creek
Monte Pugmire	Pump Well & Coal Creek
Brent Hunter	Pump Well & Coal Creek
Forrest Bauer	Pump Well & Coal Creek
Cressel Sherratt	Pump Well & Coal Creek
Hurl E. Judd	Gower Well & Coal Creek
H. E. Vandenberghe	Pump Well
George Vandenberghe	Pump Well
John Beal	Pump Well
Willard W. Jones	Pump Well at Enoch, Utah
Norman Grimshaw	Enoch, Utah
Rass Matheson	
Bryant Leigh	
George D. Grimshaw	California Pacific Utilities Co.
J. S. Prestwich, M.D.	Kanarra Irrigation Co.
Thelmer Stratton	Old Fort & Old Field Irr. Co.

Thelmer Stratton, secretary

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