

MINUTES

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

On February 14th, 1968 at 7:00 P.M. a meeting was held in the City and County Building at Cedar City, Utah. The meeting began with Mr. Donald C. Norseth, distribution Engineer, introducing the State Staff members to the Water Users. He explained that water storage in the northern part of the State was 80% of normal in some areas while reservoirs were full. He turned the meeting over to Lorenzo F. Luke, chairman of the Water Users.

Mr. Luke asked Thelmer Stratton, Secretary to read the minutes of the last annual meeting. The minutes were read and approved.

THE FINANCIAL REPORT

Mr. Frank Resse, Financial Controller, was asked to give the financial report. He gave the report and stated the delinquent accounts were turned over to the Attorney General's Office for collection. Some accounts have been paid. Lehi Jones made a motion to accept the report. J.S. Prestwich seconded the motion and it was approved.

There was a discussion on the \$175.00 pumpers item in regard to funds being returned to the pumpers organization. Mr. Luke contended this was not fair to the gravity users. He asked Max Heap what he thought about it. He said we want to do what is right. John Beal contended this was a small item and the users should settle it.

There were other discussions and Mr. Lambert contended we should continue the same for another year. He explained that acre feet is the most equitable way of assessing the water.

THE WATER COMMISSIONER REPORT

Clemont Adams was asked to give his report. He did so and the material is found in the 1967 Water Commissioner report to the State Engineer. He said he had paid the power and oil bills at the north diversion serving down stream users and asked compensation for the expense.

RECOMMENDATIONS

The Water Commissioner made four recommendations. No. 1 All items of financial nature be placed in the budget to be collected and dispersed by the State Engineer. Such items as power bills, hydraulic oil, chains, locks, etc.

No. 2 Authorize Water Commissioner to hire a person or persons to help in dividing the water. There are times when the Commissioner cannot be there and he needs help. To be paid from Commissioner's salary upon proper requisition.

No. 3 Increase the Commissioner's salary from \$2200.00 to \$2500.00 yearly. This is the first pay raise asked for since 1958.

No. 4 The number of copies of the annual report be increased to twenty one. The extra copy to be delivered to the U.S.G.S.

Clemont resigned as water commissioner to make way for himself or some other person to be hired. He said he would not accept the job unless his recommendations were met.

Dennis Lee Bauer made a motion we accept the water commissioner report. Max Heap seconded the motion. The group unanimously approved and Frank Resse gave praise for Clemonts work.

RECOMMENDATIONS APPROVED

John Beal made a motion we add the cost of the power to the budget. J.S. Prestwich seconded the motion and it was approved. Donald Norseth said we will pay the bill from the budget. The recommendations were met.

SETTING UP THE BUDGET

John Beal made a motion we get together with the City who has created extra labor with wells up the canyon and other users who have created extra expense. Clemont Adams explained there were plenty of calculations to make in regard to wells that have gravity water and a pump well. A pump well user who had only a well contended he should not pay for the extra calculations. It was recommended a study be made of this matter.

Mr. Norseth and Mr. Lambert contended if you increase the salary \$300.00 then the total budget must be increased from \$3700.00 to \$4000.00 also. Dr. J.S. Prestwich moved the budget be increased to \$4000.00 Lewis Webster seconded the motion and it was approved.

The 1967 budget showed a balance December 31 of \$2438.99 to pay expenses until the new assessment is received. Browning Platt inquired if we could have an anticipated budget until the funds were received. Frank Resse contended he could make an anticipated budget, but it would be difficult. Browning Platt made a motion we show the anticipated budget to May 31. It was seconded and approved by the majority. Thelmer Stratton protested that we are trying to make the budget more complicated.

RECOMMENDING A WATER COMMISSIONER

Dr. J.S. Prestwich made a motion we recommend Clemont Adams as water commissioner. Lehi Jones seconded the motion and it was unanimous. Hubert Lambert said he would appoint Clemont Adams for another year. He recommended Clemont for his work and said it was a good report.

THE EXECUTIVE COMMITTEES TO COORDINATE WITH THE STATE ENGINEER

Lehi Jones moved the same committee stay in for another year, George D. Grimshaw, Jerry Bryant, John Beal, Lorenzo F. Luke, chairman and Thelmer Stratton, secretary. It was seconded and approved.

Mr. Luke turned the meeting back to the State members. Mr. Lambert explained we are now on a 3 acre feet basis, but we have recommended to the court to raise the amount to 4 acre feet per acre. You will not be allowed to pump more than 4 acre feet per acre this year. If you transfer water from another well you must make adjustment 14 days before you exceed the 4 acre ft, to be approved by the State Engineer. In regard to the protest period, Mr. Lambert and Mr. Norseth did not think the protest period had lapsed. Mr. Lambert said the ones that have protested will be notified.

Mr. Norseth adjourned the meeting and the following members were present.

<u>NAME</u>	<u>REPRESENTING</u>
Hubert C. Lambert	Utah State Engineer
Donald C. Norseth	Distribution Engineer
Gerald W. Stoker	Area Engineer, Cedar City
Frank Reese	Controller, State Engineers Office
Dorothy Boulton	State Engineer Recorder
Lorenzo F. Luke	Chairman & East Extension Ditch
George D. Grimshaw	California Pacific Utilities Co.
R.B. Platt, Engineer	For A.P. Spilsbury
" "	" Cedar City Corporation
Lewis Webster	Cedar City Corporation
Rulon S. Wood	Pres. South & West Field Irr. Co.
R. Lavon Stratton	South & West Field Irr. Co.
Thelmer Stratton	Sec. Old Fort & Old Field Irr. Co.
Max Heap	North Field Irr. Co.
Norman J. Grimshaw	West Enoch Irr. Co.
Walter Bauer	Pres. North West Field Irr. Co.
Joseph D. Armstrong	Pres. West Enoch Pump Co.
" " "	Pres. East Union Pump Co.
" " "	Sec. Union Field Irr. Co.
Jerry Bryant	Pres. Coal Creek Irr. Co. Pump Well
Kenneth G. Jones	Coal Creek Irr. Co. Pump Well
Cressel Sherratt	Coal Creek Irr. Co. Pump Well
Lehi M. Wood	Coal Creek Irr. Co. Pump Well
Grant Hunter	Coal Creek Irr. Co. Pump Well
Keith Smith	Coal Creek Irr. Co. Pump Well
Dennis Lee Bauer	Coal Creek Irr. Co. Pump Well
Forest Q. Bauer	Coal Creek Irr. Co. Pump Well
Lamar Matheson	Coal Creek Irr. Co. Pump Well
L.M. Jones	Coal Creek Irr. Co.
John Beal	Coal Creek Irr. Co. Pump Well
Ivor Jones	Pres. Cedar Valley Pumpers
Lorin Jones	Pump Well
Geo Vandenberghe	Pump Well
Orrin Spiers	Pump Well
George Roper	Pump Well
Beverly A. Harris	Pump Well
Richard T. Harris	Pump Well
Ramon Prestwich	Pump Well
J.S. Prestwich M.D.	Cedar City, Utah
Clemont B. Adams	Kanarra Irr. Co.
	Water Commissioner

*copies to: Dick Rexton
Gerald Stoker*

