

MINUTES

ANNUAL MEETING OF THE CEDAR CITY VALLEY DISTRIBUTION SYSTEM

A meeting was held February 24, 1964 at 6:30 P. M. in the City and County Building at Cedar City, Utah. Mr. Donald C. Norseth, Distribution Engineer, opened the meeting. He stated, this is the annual meeting of the Cedar City Valley Water Users and the State Engineer for the purpose to set up a water Commissioner and other business. He reported that the water precipitation during the winter in most of the northern part of the state was very favorable, while below Fillmore the precipitation had been low. 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. John Beal made a motion we accept the minutes as read. It was seconded and passed by unanimous vote.

Mr. Luke asked Mr. Frank Reese, Controller, to read the financial report. He explained the budget for 1963 and answered questions concerning same. Neil Boyter and others had a discussion on a P. & L. in regard to capital equipment purchase for the water commissioner. Donald Norseth suggested that Clement Adams make a report of capital equipment in his next years report. Lehi Jones made a motion to accept the report. It was seconded and passed by unanimous vote.

Clement Adams was asked to give the Water Commissioner's Report. The report was given. He explained the report consisted of fifty-four pages and took considerable time and expense to prepare the same. That the calculation machine made the reports much easier. That Dee Hansen and he worked for hours how to determine to calculate the surface water on account of the duty on water. That the printing of the report cost ninety dollars, the typist expense was sixty dollars, the postage was five dollars and other expense such as paper and envelopes. That on account of the advantage of the calculator he would be willing to have the salary stand at twelve and nine hundred, plus the report at two hundred. Lorenzo Luke suggested we should have a chance to study the report to make recommendations.

Dr. J. S. Prestwich contended it did not give a true picture down at Kanarra. It gives a report on the wells but not on the Kanarra Creek. Clement Adams suggested a recorder. Donald Norseth explained if Clement Adams and J. S. Prestwich would get together they could help to iron out the problem.

Mr. Luke asked if there were any questions in regard to the report. A question was asked by Henry Jones, "How do you determine the flood water in relation to the regular irrigation water?" Clement contended he measured the flood water if he could measure it. Lehi Jones asked if the flood water was being charged to Coal Creek. Clement contended floods of five hundred and one hundred C. F. S. he charges but not floods that carry a large amount of debris. The information is in the Water Commissioner's report. Richard Leigh contended that the North Field could cut the flood water out but the Coal Creek had to take it. Clement said he measured what went through the weirs.

A motion was made to accept the Water Commissioners report. It was seconded and passed by unanimous vote.

Lorenzo Luke said the next item is to recommend a water commissioner to the State Engineer for the year 1964. Dr. J. S. Prestwich made a motion we recommend Clement Adams to act as water commissioner. George D. Grishaw seconded the motion. It was unanimous. Donald Norseth stated they would accept Clement as water commissioner because the reports are good.

Comm

The proposed budget is as follows:

PROPOSED BUDGET FOR PERIOD JANUARY 1, to DECEMBER 31, 1964

Salary	\$2100.00
Matching Social Security	76.13
Matching State Retirement	84.00
Travel - 5600 miles at 10¢ mile	560.00
Bonds and Insurance	25.00
Commissioners Annual Report	200.00
Underground Committee expense	175.00
Misc. expense	50.98
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	3271.00
Secretary expense for 1963 and 1964	70.00
Total expense	<hr/>
	\$3341.00

Frank Reese explained this assessment if based on last years delivery. The 1964 assessment will be based on the water delivery according to the 1963 water commissioner report. The surface and underground assessed on an acre foot basis as before.

John Beal made a motion the budget be set at \$3271.00. Moroni Perry seconded the motion and it was passed by unanimous vote.

Lorenzo Luke asked the group who they would like to have on the water users committse for the year 1964. It was suggested they have the same committes as last year. The vote was unanimous in favor of the suggestion.

Committes

Jerry Bryant made a recommendation that the water commissioner make another check on the lith A water in the evening. Richard Leigh and Lorenzo Luke had a discussion in regard to the rise and fall of the flow as it comes from the mountain.

The meeting came to a close and the following members were present.

<u>Name</u>	<u>Representing</u>
R. Keith Higginson	State Engineers Office
Donald C. Norseth	State Engineers Office
Frank Reese	State Engineers Office
Joe Milling	State Engineers Office
G. D. Mac Donald	Cedar City Corporation
Richard Nelson	Pres. Union Field Irr. Co.
Joseph D. Armstrong	Sec. Union Field Irr. Co.
W. LaVand Bauer	Vice Pres. North Field Irr. Co.
Neil Boyter	North Field Irr. Co.

Name

George D. Orinshaw
Raymond H. Lunt
Moroni Perry
Jerry Bryant
Dennis Lee Bauer
Wesley Bauer
J. Cressel Sherratt
Richard Leigh
John Beal
Lehi M. Jones
Henry L. Jones
Thurman Higbee
Elved Williams
Norman Grinshaw
Lorin G. Jones
~~Walter Kammink~~
J. S. Frestwich M. D.
Leonard Davis
Willard Williams
Maurice Vandenberghe
George Vandenberghe
Lorenzo F. Lake
Clement Adams
Thelmer Stratton

Representing

California Pacific Utilities Co.
Pres. Old Fort & Old Field Irr. Co.
Pres. South & West Field Irr. Co.
Pres. Coal Creek Irr. Co.
Cedar Valley Pumpers
Cedar Valley Pumpers
97 S. 300 W. Cedar City, Utah

for Leland D. Heywood Cedar City, Utah
263 S. Main Cedar City, Utah
Kanarra Irrigation Co.
Kanarra Irrigation Co.

Chairman of the water users
Water Commissioner
Secretary