

MINUTES
DEEP CREEK ANNUAL MEETING
WATER USERS
LA POINT CHAPEL, LAPOINT, UTAH
MARCH 6, 1979

The meeting was called to order at 9:35 a.m. by Donald C. Norseth. Mr. Norseth gave a report of the snow conditions and predictions for runoff.

There being no regularly appointed chairman present Mr. Norseth continued to chair the meeting by unanimous consent.

The minutes of the 1978 meeting were read by Bob Guy. It was moved and seconded that the minutes be approved as read. The motion carried.

The next order of business was the reading of the 1978 Financial Statement. After reading the statement, Mr. Norseth reviewed the mailing list for the water users and made corrections where needed.

The Commissioner's Report was given by Charman Justice, Commissioner. The Mosby Canal needs repair. Most of the diversions on the Deep Creek system are in poor repair: some not allowing control of the water; some not measuring the water correctly; many with both problems. As a recommendation to any future commissioner, she said the key to success is accurate records so that one can schedule and control the water and also so that one can get the users properly assessed. A motion was made to accept the Commissioner's Report as presented. The motion was seconded and carried.

The budget was discussed next. After much discussion, a motion was made to set the commissioner's 1979 salary at \$2000 with the discretion given to the committee to authorize an additional \$250 (to be paid out of the reserves) if necessary, to attract a new Water Commissioner. The motion was properly seconded and carried. The total 1979 budget was set at \$3220 with the total budget to be assessed. An itemized copy of the budget is attached and made a part of these minutes by reference.

There was considerable discussion on recommendations for a new water commissioner. Dick Perry was mentioned but there was some question as to his time commitments and whether or not he could handle an additional job. Since no consensus was reached, the new committee, to be elected, was directed to recommend a commissioner on or before March 26, 1979.

Raymond Murray was nominated as chairman of the committee and motion was made to place him in the position by acclamation. The motion was seconded and carried. Louis Simmons was nominated to serve on the committee and it was moved that he be placed in the position by acclamation. The motion was seconded and carried. Marvin Huber and Orlando Cook were nominated for the third position on the committee. Marvin Huber was elected by ballot.

There was considerable discussion on Court Order 3444 (Uintah County). Mr. Norseth said that he would have the Attorney General write an opinion on the order and send it to those present. In the interim, if necessary, he would direct the new Water Commissioner as to water deliveries.

There being no further business, the meeting was adjourned at 11:10 a.m.

DEEP CREEK

AAA

NAME

REPRESENTING

Donald C. Norseth

Division of Water Rights

Bob Guy

" "

Arthur V. May

" "

Raymond Murray

Water User

David L. Murray

Water User

A. C. Wilkinson

Deep Creek

Lance Luck

Mosby

Louis Simmons

Water User

Charman Justice

Commissioner

Wayne Justice

Water User

Art McKee

Water User

Marvin Huber

Water User

DEEP CREEK DISTRIBUTION SYSTEM

1979 BUDGET

1. Commissioner's Salary	\$2000.00
a. Matching Social Security	122.60
2. Commissioner's Travel Expense (18¢)	1000.00
3. Commissioner's Phone Expense	5.00
4. Commissioner's Annual Report	50.00
5. Bonds and Insurance Premiums	35.00
6. Miscellaneous Expense	<u>7.60</u>
TOTAL Budget	\$3220.00
TOTAL Assessment	3220.00

1. Add \$250.00 to salary
2. Raise Mileage to 30¢.