

ANNUAL MEETING  
DUCHESNE-STRAWBERRY RIVERS WATER USERS  
DUCHESNE COUNTY COURT HOUSE

March 5, 1979, at 11:00 a.m.

The meeting was called to order by President Ray Thomas.

The following Water Users were present:

Ray Thomas	Duchesne River
C.C. Mickelson	Secretary of Strawberry River
George Lindsay	Uintah Basin Irrigation Co.
Loryn Ross	" " " "
Maurice E. Harvey	" " " "
Jay Abbott	Rocky Point Ditch Co.
Kipp Merkley	" " " "
Leland Wright	Pioneer Canal & Jones Ditch
Ray Smith	B. I. A.
Joe Clayburn	B. I. A.
Kenneth Clayburn	Duchesne Irrigation Co.
Leo Brady	Central Utah Water Conservancy Dist.
Earl Wright	Boradhead Ditch
Theron Robb	Shanks Ditch
George Swasey	Rocky Point Ditch
John A. Swasey	Rocky Point Ditch
Fred Jones	Knights Canal
Darvin Murphy	Duchesne Irrigation Co.
Burnell Turnbow	Turnbow-Hicken Ditch
Draden Foster	Independent Filing
Merlin Broadhead	West Rock Creek Ditch

Moved by Mr. Leo Brady and seconded by Mr. Loryn Ross that the minutes of the meeting held March 6, 1978, be approved as read. Motion carried.

When the Duchesne-Strawberry River Water Users Association was formed, the Association withdrew from the Uintah Basin Water Users Association, the sum of \$900.00 was turned to this Association as it's share of the funds on hand in the Uintah Basin Association. a Time Certificate was purchased at the First Security Bank of Utah with this money. Their is now \$1471.95, with the earned interest.

The question of turning this money to the State Engineer to be used in the current budgets was discussed. Mr. Leland Wright gave his reasons why this fund should not be used for current operating expenses, but to be kept as is, to be used should an emergency arise or for protection of the water rights should other money not be available.

Moved by Mr. Leland Wright and seconded by Mr. Leo Brady that this fund be left in the Time Certificate in the Bank and not used for current operating expenses. Motion carried.

Board Members Earl Wright and Loryn Ross' term of office expires at this time.

It was moved by Mr. Harvey and seconded by Mr. Mickelson that Loryn S. Ross be elected as a Board Member for a term of three years from the area East and South of Duchesne.

Motion carried.

11:00 a.m. minutes of meeting cont.

It was moved by Mr. Abbott and seconded by Mr. Ross that Earl Wright be elected a Board Member for a term of three years, from the area North of Duchesne. Motion carried.

It was moved by Mr. Loryn Ross and seconded by Mr. Wright that Mr. Ray Thomas be elected President of the Association and Mr. C. . Mickelson be elected Secretary. Motion carried.

Loryn Ross discussed the compact that is being formulated for adjudication of the water in the Uintah Basin with the Indian Department. The County Commissioners are expending funds to help further this agreement. It is suggested that each water filing or canal company let it be known their desires regarding the adjudication. The State Legislature will convene in January 1980, and some action may be taken regarding the adjudication of the water compact.

It was moved by Mr. Murphy and seconded by Mr. Mickelson that the Duchesne-Strawberry Water Users Association recommend to the State Engineer that Kenneth Clayburn be appointed Water Commission on the Duchesne and Strawberry Rivers for the year 1980 and a salary of \$8500.00 be paid him. Motion carried.

The Board of Directors approved the appointment and recommended Kenneth Clayburn for position of Commissioner.

Mr. Leo Brady of the CentralUtah Water Conservancy District reported that water again will be available to be sold to the canal companies and independent filings.

Meeting adjourned to meet with the State Engineer at 1:00 p.m.