

ANNUAL MEETING  
DUCHESNE-STRAWBERRY RIVERS WATER USERS  
and  
THE STATE OF UTAH DIVISION OF WATER RIGHTS

The meeting was held March 5, 1979, in the County Court Room, Duchesne, Utah, at one o'clock p.m.

President Ray Thomas called the meeting to order.

Minutes of the meeting held March 5, 1978, were read.

It was moved by Loryn Ross and seconded by Mr. Earl Wright that the minutes be approved. Motion carried.

The meeting was turned to Mr. Don Norseth, Directing Engineer of the State.

The following Financial Report and Budget Report for the year 1978, were presented.

DUCHESNE STRAWBERRY RIVERS  
DISTRIBUTION SYSTEM  
1978  
FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1978:	\$3,136.42
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$12,757.41
(b) Delinquent Collections	48.55
(c) Total 1978 Receipts	\$12,805.96
2. Expenditures (see attached sheet)	11,334.89
C. Balance of Distribution Trust Fund, December 31, 1978:	\$4,607.49
Prepared by:	Richard R. Pexton Distribution Accountant

Duchesne-strawberry Rivers Distribution System 1978, Budget Expenditures.

SEE ATTACHED COPY

Duchesne-Strawberry Rivers Distribution System 1978, Delinquent Water Assessments as of February 26, 1979.

SEE ATTACHED COPY

It was moved by Mr. Harvey and seconded by Mr. Merkley that the reports as presented by the State Engineer, Division of Water Rights be approved. Motion carried.

DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION  
BUDGET FOR YEAR 1979

<u>Budget Item</u>	<u>Description of Budget Item</u>	<u>Amount</u>
1.	Commissioners Salary	\$ 8,500.00
2.	Matching Social Security	550.00
3.	Matching State Retirement Tax	800.00
4.	Commissioner's Travel Expense(21¢ per mile)	2,000.00
5.	Commissioner's Phone Expense	100.00
6.	Bond & Insurance Premiums	80.00
7.	Distribution Supplies and Equipment	100.00
8.	Miscellaneous Expense	150.00
9.	Annual Report	150.00
10.	Board of Directors Expense	500.00
11.	Other Expense	79.00
	TOTAL	<u>\$13,000.00</u>

It was moved by Mr. Ross and seconded by Mr. Abbott that the budget as above listed for 1979, totaling \$13,000.00, be approved and presented to the State Engineer. Motion carried.

It was moved by Mr. Leo Brady and seconded by Mr. Abbott that Mr. Kenneth Clayburn be recommended to the State to be appointed Commissioner for the year 1979, at a salary of \$8,500.00 per year. Motion carried.

Commissioner Kenneth Clayburn presented his report for the year 1978. The Ditch Companies and Independent Filings have been very cooperative. Water purchased from the Central Utah Conservancy District has been a real help to the farmers. Only the filings on the Upper Duchesne were needing more water. A printed booklet giving in detail as prepared by Mr. Clayburn was available to those present.

Mr. Leo Brady administrator for the Central Utah Conservancy District reported on the sale of water from the Starvation Reservoir. Some of the water for the year 1979, will be given free, due to the fact that the Starvation Reservoir will be drained so that a pumping system can be installed for the Duchesne City Culinary System.

The Water Forecast for the year 1979, is as follows:

Duchesne River 143% of Normal  
Strawberry River 148% of Normal  
Lake Fork River 118% of Normal  
Santa Clara River 431% of Normal  
(Southern Utah)

Meeting adjourned.