

Copy to Guy
" " Richard

ANNUAL MEETING MINUTES

of

ASSOCIATE WATER USERS OF THE
DUCHESNE and STRAWBERRY RIVERS



State Engineer and Representative and Indian Department Representative.
Held in Duchesne County Court House at 11:00 a.m. March 14, 1966

Hubert C. Lambert, State Engineer called the meeting to order. He introduced his accompaniests: Donald C. Norseth, Distrubution Engineer
Robert F. Guy, Area Engineer in Vernal, Utah
John Berne, Deputy State Engineer

Mr. Lambert, explained that Robert F. Guy, Area Engineer of the Vernal Office, was present and that the State Engineer intended to use this office for all Water filing applications from this area. He stated that all filings submitted to the State Office would be referred back to Mr. Guy, and urged the people in this area to go through this Vernal Office.

The State Engineer related the purpose of this meeting to be:

1. Hearing the Water Commissioners report.
2. To hear Budget Representative.
3. To set up a 1966 budget.
4. To appoint a Water Commissioner for 1966.

At this time State Engineer, Hubert C. Lambert turned the meeting over to the President of the Associated Water Users, Mr. Ray Thomas.

Mr. Thomas asked Leo Brady, Water Commissioner of the Associated Water Users for his report. Mr. Brady expressed appreciation and his graditude for the cooperation he had received regarding the Distribution of Water for 1965, stating that the water supply had been exceptionally good, due to the late spring storms and heavy rain fall during the summer. He reported measuring devices on the smaller canals and ditches were inadequate. He felt that water users had made progress on their water rights and cautions everyone to move ahead along these lines at all times.

1965 MINUTES ASKED FOR

The President asked for the 1965 minutes which were read. There was a motion by Leo Haueter and seconded by Wanless Shields to accept the minutes

as read. (Approved)

1965 FINANCIAL REPORT GIVEN
by Mr. Norseth

Mr. Norseth's report showed a beginning balance for the year 1965, \$3,514.00. The current receipts totaled \$7,433.73, delinquent receipts \$33.75 making the total receipts \$7,467.48. The disbursement for 1965 total \$7,707.00 leaving as of December 31, 1966 a balance on hand of \$3,274.16. His report showed that delinquent's as of December 31, 1966 amounted to \$698.74. He reported that the list of delinquents had been turned over to the Attorney General, whereby he has been asked to take legal action against the delinquent assesments on the Duchesne and Strawberry River system.

Mr. Norseth stated the amount budgeted for 1965 was \$7,900.00, and they had expended \$7,707.00.

There had been two budgeted items over expended. Distribution supplies and Board expense, both on approval of the President of the Associate Water Users.

Clark Roberts entertained a motion that the group go on record accepting the financial report given. Motion was seconded by Frank Liddell and all present voted in favor.

PROPOSED 1966 BUDGET PRESENTED

Commissioners salary	\$5,200.00
Matching Social Security	218.40
Travel expense	1,250.00
Telephone expense	100.00
Bonds and Insurance Premiums	30.00
District supplies and equipment	150.00
Office supplies	170.00
Misc. expenses	18.00
Annual report	75.00
Board of Directors Expense	480.00
Matching Social Retirement	<u>208.00</u>
Total Budget	\$7,900.00

After a discussion on the budget items there was a motion by Porter Merrell, and seconded by Leo Haueter the the purposed 1966 budget of \$7,900.00 be accepted. And that the State Engineers Office be authorized to over expend \$200.00 on any budgeted items.

Frank Liddell entertained a motion whereby the State Engineer Office be authorized to assess the Duchesne and Strawberry Water Users \$7,900.00 for the year of 1966 as budget. This motion was seconded by Melvin White. (Motion passed)

APPOINTMENT OF 1966 WATER COMMISSIONER

Leo Haueter made a motion that the State Engineer appoint Leo Brady as Water Commissioner for the 1966 season. Seconded by Clark Roberts. (Motion passed)

State Engineer, Hubert C. Lambert told the group he appreciates the work Leo Brady did in previous years, he accepted the motion made and would appoint Mr. Brady as Water Commissioner.

Frank Reese, asked for permission to make future assessments on an annual water deliver, instead of the five year average previously used. This was authorized in the form of motion made by Jack Nielson and seconded by Wanless Shields. (Motion passed)

Donald Norseth, suggested that in as much as the Water Users were purchasing equipment and supplies that an inventory be made and placed in the minutes. A copy of inventory is as follows:

INVENTORY OF OFFICE EQUIPMENT
April 10, 1966

1-4 drawer file cabinet. (All-Steel Equip. Co.)
1-Verifax signet copy machine model C-K
1-Remington-Rand Calculator Model DX
1-Typewriter (Adler model electric ZI
1-Current meter
1-Swingline 13 stapler
1-Steel desk (On loan from Civil Defense Duchesne Co.)

EQUIPMENT NOT PURCHASED BUT AUTHORIZED TO BE PURCHASED

1-Desk chair
1-Steel storage cabinet
1-Typewriter table
1-Leather briefcase

There was a discussion on the amount of money held by the State in Reserve Bank Account. A motion was made by Leo Haueter and seconded by Jack Nielson, authorizing the State Engineers Office to make future assessments to the Water

Users, whereby the bank reserve held the State Engineers, be maintained at no less than \$2,500.00 and not more than \$3,500.00 as of January 1, of each year. (Motion passed)

ATTENDANCE LIST

<u>NAME</u>	<u>ADDRESS</u>	<u>DITCH</u>
Melvin B. White	Duchesne, Utah	Murry, White
Leo L. Brady	Duchesne, Utah	Duchesne and Strawberry Rivers
Leo H. Haueter	Roosevelt, Utah	Moon Lake Water Users
Wanless Shields	Bridgeland, Utah	Duchesne Irrigation
Clark Roberts	Myton, Utah	U.B.I.C.
Frank Liddell	Myton, Utah	U.B.I.C.
Leon Ross	Myton, Utah	U.B.I.C.
Harvey Gee	Duchesne, Utah	Rocky Point
Earl Gingell	Myton, Utah	U.B.I.C.
Jack Nielson	Ft. Duchesne, Utah	Uintah Indian Irrigation
Joe Clayburn	Bridgeland, Utah	Uintah Indian Irrigation
Earl Wright	Duchesne, Utah	Broadhead Ditch
Ivan Brown	Duchesne, Utah	Brown Ditch
Porter Merrill	Duchesne, Utah	Private Ditch-Strawberry River
Theron H. Robb	Duchesne, Utah	Shank Ditch
Ray Broadhead	Duchesne, Utah	Broadhead Ditch
T. H. Anterton	Duchesne, Utah	Shank Ditch
June Roberts	Tabiona, Utah	Farm Creek Irrigation Company
Leo Defa	Hanna, Utah	Defa and Fabrizio
Nick Defa	Tabiona, Utah	Little Farm Creek Irrigation Co.
Frank T. Defa	Tabiona, Utah	Little Farm Creek Irrigation Co.
Jack Bleazard	Duchesne, Utah	Duchesne Irrigation Company
Fred M. Hayes	Strawberry River, Utah	Private Ditch-Strawberry River
Neil Moon	Hanna, Utah	Big Spring & Turnbow Ditches

Meeting Adjourned at 1:15 p.m.