

ANNUAL MEETING
with
STATE ENGINEER STAFF
INDIAN DEPARTMENT REPRESENTATIVE
and
DUCHEŠNE AND STRAWBERRY WATERS USERS

Place: Duchesne County Court Room, Duchesne, Utah

Date: March 8, 1965

Meeting called to order:

Donald C. Norseth, representative of the State Engineer's office called the meeting to order at 11:00 a.m. He introduced Earl M. Staker, also here in the interest of the State Engineer's office. Announcement was made that Mr. Lambert was now acting State Engineer, as a result of Wayne D. Criddle recently resigning.

Mr. Norseth reported that the water out look for the State for 1965 was good. Indications were that we could expect a 100% to 130% normal flow. He pointed out that in the year of 1952 heavy snow fall came in March, resulting in the low area receiving flood threats. For this year it appears that we have the opposite situation. Snows are limited in the lower areas, and snow pack in the mountains is favorable.

The group was informed that this meeting was called for the purpose of:

1. Hearing the Water Commissioner's report.
2. To hear the budget report.
3. To set up a 1965 budget.
4. Appoint a Water Commissioner for 1965

At this time Mr. Norseth recognized Frank Liddell as president of Duchesne and Strawberry River Water Users, and asked that he conduct the balance of the meeting.

Minutes called for:

President Liddell asked the secretary for the 1964 minutes, which were read. Motion by Leo Haueter, and seconded by Howard Cowan to accept the minutes as read. Motion carried.

1964 Financial report given:

Upon call of the president, Earl M. Staker gave the following financial reports:

A. Balance of funds on hand:

1. Beginning of year	\$ 3,716.38	
2. End of year	<u>3,514.14</u>	
3. Change during year		--\$202.24

B. Receipts and expenditures:

1. Receipts

(a) Regular assessments	\$	7,419.85
(b) Special collections		<u>68.98</u>
(c) Total	\$	7,488.83

2. Expenditures (see attached) 7,691.07

C. Difference between receipts and expenditures --\$202.24

<u>Description of Budget Item</u>	<u>Amount Approved for 1964</u>	<u>Total 1964 Expenditures</u>
Commissioner's Salary	\$ 5,100.00	\$ 5,100.00
Matching Social Security	174.00	174.00
Matching State Retirement	204.00	204.00
Travel Expense	1,250.00	1,126.80
Office Rent	50.00	58.00 *
Office Supplies	300.00	360.76 *
Telephone Expense	100.00	64.46
Annual Report (1963)	300.00	273.04
Bonds and Insurance Premiums	30.00	25.09
Distribution Supplies and Equipment	375.00	296.99
Miscellaneous Expense	17.00	7.93
Deputy Commissioner (if needed)	500.00	-0-
Board of Directors Expense	300.00	-0-
TOTALS:	\$ 8,700.00	\$ 7,691.07
1964 ASSESSMENT:	\$ 7,500.00	

*Approved to over-expend \$ 200.00 on all items,

1964 DELINQUENT WATER ASSESSMENTS (as of Jan. 26, 1965)

<u>Name and Address</u>	<u>Account No.</u>	<u>Total Amount Due</u>
Tom Appah Duchesne, Utah	3	\$ 3.72
Wilbur Bates P.O. Box 294 Duchesne, Utah	6	6.01
Clarence Baum Box 356 Duchesne, Utah	7	14.47

<u>NAME AND ADDRESS</u>	<u>ACCOUNT NO.</u>	<u>TOTAL AMOUNT DUE</u>	
William Simmons, Heber, Utah	8	1.83	
William Hayes, Duchesne, Utah	34	7.17	
Glen Ivie, Duchesne, Utah	36	2.06	
Raleigh Ivie, Duchesne, Utah	40	10.81	
Ralph Ivie, Duchesne C/O Carl Ivie	41	6.84	
S. H. Jepperson C/O Marguerite Jepperson 412 W. 3rd South Provo, Utah	42	25.29	
James Mountain, Duchesne, Utah	55	6.54	
Alden Muir, Fruitland, Utah	56	1.29	(1964 Coll. Costs)
Murray-White Canal Co. C/O Glen Stevenson, Secr. Duchesne, Utah	58	148.05	
Tabby Irrigation Co. C/O Earl H. Van Tassel, Secr. Tabiona, Utah	85	172.18	
Phillip Moon, Duchesne, Utah	86	1.00	(1964 Coll. Costs)
Ute Indian Tribe C/O Thomas G. Appah, Duchesne, Utah	92	3.22	
Theodore Wilcken, Hanna, Utah	97	1.00	(1964 Coll. Costs)
William R. Williams, Duchesne, Utah	99	94.11	
Paul Young, Fruitland, Utah	103	14.32	
Bert Young, Duchesne, Utah	104	31.04	
Mrs. Ferris M. Giles, Hanna, Utah	105	4.68	
Bert Young, Fruitland, Utah	109	7.58	
John Young, Fruitland, Utah	110	7.58	
R. W. Young, Fruitland, Utah	111	8.58	
TOTAL AMOUNT DUE		\$ 583.37	

Delinquent accounts were discussed. Mr. Staker reported that with exceptions of 2 or 3 of these delinquencies they were in fair standing. He assured the water users they were working on these. Most of the ones listed were only one season behind.

A motion was made by Clarence Baum, and seconded by Willis Moon to accept the 1964 financial report as given by Mr. Staker. Motion carried.

WATER COMMISSIONER'S REPORT

Commissioner Leo Brady gave his 1964 report. He related that the 1964 irrigation season had been an average year. That controlled distribution started July 15, 1964, and a quarter million acre feet of water was diverted. His prediction for 1965, as indicated by the snow fall would be a 100% to 130% flow on the Duchesne and Strawberry rivers.

PURPOSED BUDGET FOR 1965

A \$7,900.00 budget was presented for 1965 listed as follows:

<u>Description of Budget Item</u>	<u>Amount Approved for 1965</u>
Commissioner Salary	\$ 5,200.00
Matching Social Security	174.00
Matching State Retirement	208.00
Travel Expense	1,250.00
Office Supplies	370.00 (\$320.00 typewriter 50.00 file cabinet)
Telephone	100.00
Bonds and Insurance Premiums	30.00
Dist. Supplies and Equipment	150.00
Misc. Expense	18.00
Board of Directors	300.00
TOTAL	\$ 7,900.00

A motion was made by Willis Moon and seconded by Leo Haueter that the water users of the Duchesne and Strawberry rivers accept the proposed 1965 budget of \$7,900.00, allowing the State Engineer's office to over expend on budgeted items up to \$200.00, not to exceed a total budget of \$8,100.00. To give the State Engineer's office authority to assess and collect from the water users \$7,500.00 and draw the balance needed from the bank reserve held by the State. Motion carried.

1965 WATER COMMISSIONER RECOMMENDED

Howard Cowan made the motion that Leo Brady be appointed Water Commissioner for the 1965 year. Motion seconded by William R. Peatross. Motion passed unanimously.

Mr. Norseth reported the State would appoint Leo Brady as Commissioner for the next year. He also discussed the possibility of the water users setting a permanent date for this meeting to be held.

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1965 WATER COMMISSIONER'S REPORT

Howard Cowan made for the 1965 year. unanimously.

Mr. Norseth reported for the next year. a permanent date for

By Laws Ammended
Moved By Melvin B. White and 2nd
by John E. Abbott to ammend paragraph
"C", article VII of the Articles of
Incorporation of the Duchesne and Strawberry
Water Users to read: The Annual
meeting of the stockholders of this Co,
shall be held on the (2nd Monday
of March at 7:00 P.M. in Duchesne
Water Users

After a discussion it was decided this would be one of the itmes of business that we'd consider in our next annual meeting.

Also discussed was the possibility of the State Motor Pool working with the water users for car service and with the possibility of decreasing the travel cost of the Water Commissioner budget.

Mr. Liddell reminded all of the annual meeting scheduled for 2:00 p.m. He informed them that three board members were to be appointed. Mr. Liddell also expressed in behalf of all, appreciation to the State Engineer's office. He asked for other business, and there being none the meeting adjourned at 11:45 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>REPRESENTING</u>
Donald C. Norseth	State Engineer's Office
Earl M. Staker	State Engineer's Office
Leland Wright	Secretary, Duchesne & Strawberry Rivers
Frank Liddell	President, " " "
W. R. Peatross	Duchesne Strawberry River
Clarence Baum	" " "
Leo L. Brady	" " " Water Comm.
Leo H. Haueter	" " "
John Munz	" " "
Ray Thomas	" " "
Jack E. Nielsen	Bureau of Indian Affairs
Glenn J. Miller	" "
Lloyd Smith	Extension Agent
Jay Abbott	Duchesne-Strawberry River
Willis Moon	Rhoades Canal
Phillip Moon	Rocky Point and Pleasant Valley canals
M. N. Moon	Thomas Ditch
Howard M. Cowan	Rocky Point Ditch Co.
Jack Bleazard	Duchesne Irrigation Co.
Earl Wright	Broadhead Ditch
Melvin B. White	Murray White Canal Co.
Theron H. Robb	Shank Ditch Co.
Glen Remund	Rocky Point Ditch Co.
Al Mezenen	Strawberry River
Charlie D. Fabrizio	Turnbow Canal
Niel Moon	Big Springs Canel and Turnbow Canal