

Minutes of the Fremont River Distribution System meeting held on
Februray 25, 1986 in Loa, Utah.

The meeting convened at 2:30 p.m. Those in attendance were:

Leo D. Jackson - Cainville Canal Co.
Clifton Peterson -
Golden Durfey -
John Johnson - Hanksville Canal Co.
Bobby Edwards - River Commissioner
Bob Reynolds - NPS, Capitol Reef Nat'l Park
Noel R. Poe - NPS, Capitol Reef Nat'l Park
Stan Adams - State Engineers Office
Kirk Forbush - State Engineers Office
Kent Jones - State Engineers Office

Kent Jones called the meeting to order and previewed the agenda. Stan Adams read the minutes of the 1985 meeting. Leo D. Jackson commented that the letter mentioned in the minutes should read that the lower water users do not want to have a river commissioner and that they want to regulate their own water. A motion was made by Clifton Peterson to accept the minutes as ammended. Golden Durfey seconded the motion. Vote on the motion passed.

Kent Jones read the 1985 Financial Statement. Deliquent water assessments were review. A motion was made by John Johnson to accept the 1985 Financial Statement as read. Motion passed.

Bobby Edwards gave the Commissioners Report for 1985. Mention was made of a proposed dam near Torrey. The development is being proposed by the Wayne County Water Conservancy District. Most of the headgates on the system are in good condition. Bobby stated that for roads having locked gates, he would like keys so that the measurements can be made in a timely manner. A substantial amount of water passed the Sandy Ranch which helped the lower users. Bobby contacted Wesley Chadburn who needs a headgate and will not install one. Bobby requested that the State Engineers office make this contact and encourage a measuring device. Also, the Sandy Ranch needs a measuring device to measure water for assessment purpose. A motion was made by Bob Reynolds to accept Commissioner Edward's report. Motion seconded by Leo D. Jackson. Motion passed. (Bord Black)

John Johnson discussed saving money on the commissioners travel by reducing the number of readings when the water is running high. Commissioner Edwards commented that in the spring, when the river is high, he travels many miles but because it is in the early growing season very little water is being used.

The 1986 budget was then prepared using the 1985 budget as a guide. After much deliberation, a motion was made by John Johnson to retain a River Commissioner at the same salary as the 1985 budget. Golden Durfey seconded the motion. Vote on the

motion passed with one abstaining.

A motion was made by Leo D. Jackson that the assessment be set a \$4000.00 for 1986. John Johnson seconded the motion. Vote on the motion passed.

John Johnson made the motion to nominate Bobby Edwards for the 1986 Fremont River Commission position. Golden Durfey seconded the motion. Motion passed. Bobby Edwards accepted the position.

Leo D. Jackson wanted the State Engineers office to send a letter explaining the procedure for running the river without a River Commissioner

Meeting adjourned at 4:21 p.m.