

MINUTES

THE LOWER SAN PITCH RIVER WATER USERS MEETING

HELD JANUARY 26, 1983 IN MANTI, UTAH

The meeting convened at two o'clock pm with Chairman Ben Kjar calling the meeting to order. Those present were as follows:

Don Norseth	Division of Water Rights, SLC Office
Jerry L. Bronicel	Division of Water Rights, SLC Office
Kirk Forbush	Division of Water Rights, Richfield
Stan Adams	Division of Water Rights, Richfield
Daniel W. Olsen	Ephraim Olsen Ditch
Wendell H. Barney	Brent Larsen Lower
Vearl Christiansen	Mayfield Irrigation Company
Donny Christensen	Commissioner
Wayne Olson	Ephraim Olson Ditch
Stanley Price	Price Dam
F. Dwight Malmgren	Gunnison Fayette Canal Co.
Robert Oates	Johnny Miller
J. Neil Nielson	Gunnison Irrigation Co.
Willard Bunderson	Gunnison
Leo A. Sorenson	Gunnison Fayette Canal Co.

Don Norseth read the minutes of th 1982 meeting. Neil Nielson made a motion to which was seconded by Stanley Price to accept the minutes as read and the motion carried. Don Norseth explained that the consolidated meeting between the Upper San Pitch River System and the Lower San Pitch River System was not held in the past year, but will be held on May 2, 1983. He will notify all of those concerned of the exact time of the meeting.

Don Norseth read the financial report. Neil Nielson made a motion which was seconded by Dwight Malmgren to accept the financial report as read. The motion carried.

Donnie Christensen gave the Commissioner's Report for 1982. Discussion was made concerning the total water measured during the year. It was suggested that Donnie make a measurement of the actual reading as opposed to those that are estimated on a day to day basis. He agreed to do this. A motion was made by Bob Oates seconded by Leo Sorenson to accept ~~to accept~~ the commissioner report. The motion carried.

The budget for 1983 was discussed. The total budget was set for \$8,450. and a description of each budget item is as follows:

1.	Commissioner's Salary	\$3685.00
1-A.	Matching Social Security Tax	245.05
1-F.	Matching State Retirement	659.61
2.	Bond & Insurance Premiums	45.00
3.	Commissioner's Annual Report	75.00
4.	Commissioner's Travel Expense \$.35/mile	3700.00
5.	Miscellaneous Expenses	<u>40.34</u>
TOTAL 1983 BUDGET		<u>\$8450.00</u>

A motion was made by Bob Oates and seconded by Stan Price to accept the budget as set. The motion was carried.

Neil Nielson made a motion that was seconded by Dwight Malmgren to recommend Donnie Christensen as commissioner for 1983. The motion was carried unanimously.

Wayne Olson asked to be releived of his duties to collect the assessment for the Ephraim Olson Ditch. He gave Don Norseth a list of owners and their corresponding acreage under the Ephraim Olson Ditch and Mr. Norseth said he would contact each owner to collect the assessments.

A discussion was made relative to the need for a commissioner making and collecting records on water used and flowing in the river system. Ben Kjar stated that he felt it was a necessity for the water delivered to be measured accurately in order to prove the water use by the entire system.

Nominations for committee members were taken. Neil Nielson made a motion which was seconded by Dwight Malmgren to suspend the rules and put the same members back in by acclamation. The motion carried.

The meeting was adjourned at 2:57 pm.

M. Stanley Adams