

MINUTES OF WATER USERS' MEETING

Lower San Pitch Distribution System

Monday, January 24, 1977, 2:00 p.m.

Courtroom, Courthouse, Manti, Utah

The Lower San Pitch River meeting was held January 24, 1977 in the Sanpete County Courthouse, Manti, Utah. Those in attendance were:

Don Norseth	Division of Water Rights
Bob Morgan	Division of Water Rights
Ben Kjar	Drainage District
John McIntosh	Commissioner
Vearl Christensen	Mayfield Irrigation Company
Lindon Anderson	Sterling Irrigation Company
Rendell Hendrickson	Gunnison-Fayette Canal Company
James G. Olsen	Ephraim, Olsen Ditch
Afton Larsen	Sanpete Drainage District
J. Neil Nielson	Gunnison Irrigation Company
Wayne Nay	Gunnison Irrigation Company
Richard Christensen	Price Dam
Stanley Price	Price Dam
Ray P. Cox	Manti Irrigation & Reservoir Company
Raymond Jensen	No. Six-Mile Irrigation Company
Bruce Bown	No. Six-Mile Irrigation Company

Chairman Ben Kjar opened the meeting and asked Don Norseth to update the group on the water outlook for 1977. Mr. Norseth explained that precipitation was about 40 percent of normal, and that the summer would probably be long and hot.

The minutes of the 1976 meeting were read by Bob Morgan. Motion was made by James Olsen and seconded by Ray Cox to accept the minutes. The motion carried.

Don Norseth read the financial statement for 1976. The receipts totaled \$5202.78, and total expenditures were \$4855.65 leaving a balance in the account as of December 31, 1976 of \$395.04. Motion was made by James Olsen and seconded by Ray Jensen to accept the budget. The motion carried.

Financial statement

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John McIntosh explained the annual report for 1976 and answered a few questions. He asked the companies to clean and repair their weirs. A motion was made by Neil Nielson and seconded by Wayne Nay to accept the report. The motion carried.

The Chairman then opened a discussion on the budget for 1977. A motion was made by Raymond Jensen and seconded by James Olsen to increase the mileage allowance for the commissioner from 12¢/mile to 15¢/mile. The motion carried. A motion was then made by Afton Larsen and seconded by Raymond Jensen to increase the commissioner's salary 5 percent. The motion carried. It was then moved to set the 1977 budget at \$5000. by James Olsen. The motion was seconded by Lindon Anderson. The motion carried.

A recommendation to keep John McIntosh as commissioner was made by Neil Nielson and seconded by James Olsen. The motion carried.

The rules were suspended and the following retained their membership on the Water Users' Committee:

Mr. Ben Kjar	Chairman
Mr. Raymond Jensen	First Chairman
Mr. Ray Cox	Third Chairman
Mr. Dwight Malmgren	Fifth Chairman

The meeting adjourned at 3:30 p.m.

RLM:alc