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FEB 03 1998

**WATER RIGHTS
SALT LAKE**

WATER USER'S COMMITTEE MEETING
JANUARY 14, 1998

Chairman Keith James called the meeting to order at 7:20 p.m. at his home. Those in attendance were Lee Sim, Alan Mayer, LaVar Davis, Russel Mayer, Shaun Pearson, Cary Carpenter and John Larsen.

It was noted that current committee members Mike Yardley and Robert Christiansen were not in attendance due to the fact that they hadn't received a notice of the meeting. Lee said his new secretary was working off of an old list of committee members and hence Russel Mayer was notified and was in attendance and Mike and Robert were not. Calls were made to notify them of the meeting, however they didn't have enough notice to be able to attend.

Keith stated that he felt he wasn't able to give his office as Committee Chairman the time that it required and asked to be replaced. He will stay on the Committee for his remaining two years and serve as a committee member but not as Chairman. After the new committee members are elected in February, the new committee will select a new chairman.

Lee expressed that they would like to see the commissioner more involved in checking from the ground some of the questions that the Aerial shots present. He feels that it will help solve some problems as well as save some confusion in the future. All agreed.

Keith asked if the state was going to continue the court action against Max Mayer. Lee responded that they were. He explained that they were limited to prosecuting between one to two water abusers per year due to court time and cost.

LaVar asked if they were going to have the water meters of those who use underground water as well as Rocky Ford water read. Lee responded that yes, they would need to keep looking at those. LaVar said that there were two users who did not have meters.

Shaun Pearson asked if LaVar needed to be taught how to read the Pito tubes. LeVar said he had been shown once but needed more instruction. Lee stated that the purpose of the Pito tube was to measure the accuracy of the meters.

Lee said that they would like to make a rough copy of what the Water User's budget would need to be for the 1998 water year. The following was proposed:

Commissioner Salary	\$3,000.00
Travel	700.00

Contractual expense	\$1650.00
Bonding	50.00
Insurance	50.00
Office Expense	100.00
Secretarial	200.00
Telephone	50.00
Committee Expense	200.00
Annual Report	200.00
Miscellaneous Expense	200.00
TOTAL	\$6,400.00

LaVar said that he would leave his salary the same for the 1998 year and re-evaluate next year after he sees how this years added responsibilities go.

John Larsen said that as far as the contractual expense (plane and photographer) that he had spent a lot of time comparing the costs and quality of professionals. He felt the man they had selected was very fair and reasonable. He would recommend him to the committee.

Lee said they would try to have the bonding fee repealed. He said that the state pays for the letters sent out, however the water users may need to reimburse the state for the cost of the copies.

It was discussed that assessments may need to made according to the time spent checking. It was noted that the Rocky Ford wells and Circle Four wells took the majority to the Commissioners time.

It was suggested that the 1998 System be assessed at \$3,500.00.

John said there would be a revised Priority date list at the general meeting of the water users. Said meeting is set for February 4th at 10:00 a.m. in the Senior Citizen building.

There being no further business, meeting adjourned at 9:00 p.m..

WATER USERS SECRETARIAL FEES

Three meetings @ \$25.00 per meeting.....\$75.00

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