

MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER ^{Users} RIGHTS ASSOCIATION

January 10, 1989 - Ogden, Utah

The annual meeting of the Ogden River Water ^{Users} ~~Rights Association~~ convened in the Ogden City Commission Chambers on the sixth floor of the Ogden City Municipal Building at 3:10 P.M. on January 10, 1989.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Jim Riley	Utah Division of Water Rights
Jerry Bronicel	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
J. Floyd Barnett	Ogden River Water Rights
Ralph Hansen	Ogden River Water Rights
Jimmie A. Papageorge	Ogden River Water Rights
James N. Randall	Ogden River Water Rights
Ralph W. Bird	Ogden River Water Users
Carly Burton	Pacific Power and Light Company
David S. Humphreys	Pacific Power and Light Company
Paul A. Hodson	Ogden City Water Utilities
John Wilson	Eden Irrigation Company
Wayne A. Grose	Glenwood Ditch Company

The meeting was called to order by Lee Sim of the Division of Water Rights of the Utah State Engineer's office. The minutes of the January 12, 1988 meeting were read by E. Blaine Johnson. Next, a motion was made by Ralph Hansen and seconded by James N. Randall that the minutes be approved and all voted in favor of same.

The financial statement for 1988 was presented by Lee Sim. Following was a discussion on the collection of delinquent water assessments. There was a motion made by James N. Randall and then seconded by J. Floyd Barnett that the financial statement be accepted. All present voted in favor.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated help and support of officers and ditch riders of various irrigation companies, the diligence of his deputies Fred I. Robins and Lee G. Andersen in distributing the water to the irrigation companies, and for the help of Pacific Power and Light Company (Utah Power and Light Company) and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly.

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Commissioner Johnson went on to state that stream flow run-off on the Ogden River during 1988 was very low. Even storing all the power water available during the winter of 1987-88, Pine View Reservoir only filled to 68,900 acre feet. By purchasing 26,916 acre feet of power water, Pine View's allotted 44,000 acre feet were filled. Weber Basin bought the balance of 2,950 acre feet of power water available.

The dates when priorities were cut were as follows:

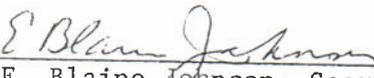
June 2	No more water available for storage.
June 5	First storage water used.
June 8	Cut to low water.
June 16	Cut 1867 rights off.
July 3	Cut 1862 rights off.
July 12	Cut 25% of 1858 rights off.
July 25	Cut 50% of 1858 rights off.
August 15	Cut 75% of 1858 rights off.

Mr. Johnson reported that snow cover at the present time looks more favorable than the past two years and that there should be a fair run-off season ahead. Power water stored to January 1, 1989 totals 7,532 acre feet.

Mr. Ralph W. Bird reported on a meeting of the Ogden River Water Rights Association held December 16, 1988. At this meeting, Ralph W. Bird was elected Chairman and Ivan W. Flint Vice-Chairman. This group formulated a budget of \$15,139.94 for the Ogden River System for 1989 which was presented to the Utah State Engineer. It was moved by Carly Burton and seconded by Paul A. Hodson that the budget recommendation be accepted. All present voted in favor and the Utah State Engineer's representative accepted.

The Ogden River Water Rights Committee recommended that E. Blaine Johnson be appointed by the Utah State Engineer as Water Commissioner on the Ogden River for the Year 1989. This motion was made by J. Floyd Barnett and seconded by David S. Humphreys. This was approved by all present and accepted by the Utah State Engineer's representative.

There being no further business to come before those present in this meeting, the same adjourned at 3:40 P.M.


E. Blaine Johnson, Secretary