

MINUTES OF THE ANNUAL MEETING OF THE OGDEN RIVER WATER RIGHTS COMMITTEE HELD DECEMBER 22,
1978, AT NOON AT THE HILARY HOUSE
OGDEN, UTAH

Present:

E. H. Southwick, Chairman	Leonard Berghout, River Commissioner
Wayne M. Winegar, Secretary-Treasurer	Boyd Heslop, Deputy Commissioner
Haynes Fuller	Sam Barker
Floyd Barnett	Ralph Hansen
James Randall	Keith G. Jensen

Chairman Southwick greeted those present and requested reading of the minutes of the January 10 and March 9, 1978 meetings by Secretary Winegar. Minutes were approved unanimously.

Area representatives reported the following individuals were appointed to represent designated areas of the Association:

Area A: Haynes Fuller and Ralph Hansen

Area B: Sam Barker & Floyd Barnett (Mr. Barnett succeeds Horace Rhees)

Area C: Jim Randall & E. H. Southwick

Weber Basin Water Conservancy District: Keith G. Jensen, Wayne M. Winegar

Utah Power & Light Company: Carly Burton

James Randall moved that the Association retain the present officers for 1979. Motion was seconded by Haynes Fuller and passed.

Secretary Winegar reviewed the Association's financial report which was approved by motion made by Floyd Barnett and seconded by Keith Jensen.

Motion was made by Sam Barker, seconded by Keith Jensen and passed reappointing Leonard Berghout to the position of Ogden River Commissioner and Boyd Heslop Deputy River Commissioner.

Chairman Southwick presented the proposed 1979 budget which he and commissioner Berghout had prepared. Keith Jensen moved that the budget be approved as presented. Motion was seconded by Floyd Barnett and passed.

Motion was made by Sam Barker, seconded by James Randall and passed, authorizing Association officers to represent the Association at the State Engineer meeting January 9, 1979, Ogden Municipal building.

Motion was made by Ralph Hansen, seconded by Sam Barker and passed approving payment of \$250.00 to Utah Water Users' Association, as requested.

Ralph Hansen reported the main concern discussed at the Area A meeting is pumping from North Fork, South Fork and Middle Fork of the Ogden River by individuals and companies, and whether or not they have a right to do so. He reported the Baptist Camp is pumping from the River also. The Committee felt strongly that rights should be verified and action taken to restrain those who do not have certified rights from pumping from the river. Motion was made by Keith Jensen, seconded by Ralph Hansen and passed, authorizing officers to bring up the matter of illegal pumping in meeting with the State Engineer.

Motion was made by Ralph Hansen, seconded by Keith Jensen and passed, requesting the State Engineer to personally attend the meeting in January to discuss replacement problems in Ogden Valley.

There being no further business for consideration, meeting adjourned.

Respectfully submitted,