

MINUTES OF A MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
HELD JANUARY 10, 1978, WITH UTAH STATE ENGINEER REPRESENTATIVES
IN JUDGE WAHLQUISTS OFFICE, SIXTH FLOOR, MUNICIPAL BUILDING, OGDEN,
UTAH AT 2:15 P.M.

Present:

Don Norseth, Assistant State Engineer
John Bené, Deputy State Engineer
E. H. Southwick, Chairman, Rights Association
Wayne M. Winegar, Secretary, Rights Association
James N. Randall, Director
Haynes Fuller, Director
J. Floyd Barnett, Ogden River Commissioner
Leonard N. Berghout, Deputy Ogden River Commissioner
Carley Burton, Utah Power & Light Co.
Grant C. Peterson, Utah Power & Light Co.
Harvey H. Stone, Lynne & Bertinoti Irrigation
William Poole, Mound Fort #3
Leonard E. Harrington, Mound Fort #3
Jim Robinson, Ogden City Water Utility
Woodrow K. Shaw, Liberty Irrigation Company

Mr. Norseth welcomed water users and expressed the appreciation of the State Engineer for cooperation received in an extreme drought year. He advised the State Engineer's office has been swamped and will be some time processing applications. He submitted the following snow survey figures: Parleys 108% of normal, Trial Lake 144% of normal, Soapstone 156% of normal. All are much better than those figures available this time last year.

Chairman Southwick expressed appreciation for services of the State Engineer's office, and River Commissioners J. Floyd Barnett and Leonard Berghout.

He reported the following officers had been appointed to serve during 1978:

E. H. Southwick, Chairman
Keith G. Jensen, Vice Chairman
Wayne M. Winegar, Secretary

Secretary Winegar read minutes of the January 11, 1977 meeting which were unanimously approved.

John Bene, Deputy State Engineer read the financial statement of the Ogden River Distribution system (copy attached), and Carley Burton moved acceptance of same. His motion was seconded by Harvey Stone and passed.

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Secretary Winegar presented the proposed 1978 Association budget (copy attached) for review. Motion was made by Clary Burton, seconded by Jim Randall and passed, approving the 1978 budget as presented.

Chairman Southwick reported J. Floyd Barnett, Ogden River Commissioner for the past 35 years will serve until April 1978, then retire. He requested comments from Mr. Barnett.

Mr. Barnett expressed his appreciation for the opportunity of serving as Commissioner of the Ogden River. He indicated engineering had been his desire although he had been a teacher, and this job gave him engineering experiences. He reported having worked under five Utah State Engineers. In 1948 issuance of the Ogden River Decree minimized operational problems on the river through delivering on priority. He reported having first delivered water to Weber Basin Water Conservancy District from enlarged Pineview Reservoir in 1959, and from Causey Reservoir in 1967. There are at present 284 replacement contracts in effect in Ogden Valley, which must be closely monitored. In this drought year adjustments have been made and we have survived well. He expressed his appreciation to the State Engineer's Office for cooperation over the years.

Chairman Southwick advised, upon approval by the State Engineer's Office, Leonard Berghout would succeed Mr. Barnett, and asked Mr. Berghout to say a few words.

Mr. Berghout expressed his appreciation to Mr. Barnett for his expertise and training over the years.

Mr. Norseth indicated willingness to accept the recommendations of the Association in appointing Mr. Berghout to serve as Commissioner of the Ogden River.

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Chairman Southwick reported the forecast on the Ogden River watershed is 94% of average.

Meeting adjourned.

Respectfully submitted,

Wayne M. Winegar
Wayne M. Winegar, Secretary

OGDEN RIVER WATER RIGHTS' ASSOCIATION

Water Commissioner's Salary & Expenses--Schedule for Season 1978

<u>Month</u>	<u>Wages</u>	<u>Travel</u>	<u>Deputy Wages</u>	<u>Travel</u>
1. January	\$300.00	\$50.00	\$	\$
February	300.00	50.00		
March	300.00	50.00		
April	150.00	50.00		
May	250.00	70.00	150.00	70.00
June	600.00	125.00	500.00	125.00
July	600.00	125.00	500.00	125.00
August	600.00	125.00	500.00	125.00
September	250.00	70.00	150.00	70.00
October	150.00	25.00		
November	150.00	25.00		
December	150.00	25.00		
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TOTALS	\$3,800.00	\$790.00	\$1,800.00	\$515.00 (\$6,909)
1a. Matching S.S.			\$ 328.00	
1b. State Retirement			\$ 489.00	
2. Bonds & Insurance			\$ 50.00	
3. Miscellaneous			\$ 75.00	
4. Water Users' Committee Expense			\$ 500.00	
5. Annual Report			\$ 225.00	
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TOTAL 1978 BUDGET			\$8,572.00	