

MINUTES OF A MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION  
HELD JANUARY 11, 1977 WITH UTAH STATE ENGINEER REPRESENTATIVES  
AT THE OGDEN MUNICIPAL BUILDING, OGDEN, UTAH 2:15 P.M.

Present:

Don Norseth, Assistant State Engineer  
Rex Larsen, Division of Water Rights  
E. H. Southwick, Chairman, Ogden River Water Rights Assoc.  
Wayne M. Winegar, Secretary, Ogden River Water Rights Assoc.  
Horace Rhees, Ogden River Water Users Assoc.  
James N. Randall, Ogden River Water Users Assoc.  
Carly Burton, Utah Power & Light Co.  
J. Floyd Barnett, Ogden River Commissioner  
Grant C. Peterson, Utah Power & Light Co.  
C. K. Keeter, Mound Fort System #4  
H. H. Stone, Lynne Irrigation Co. & Bertinole Irrigation Co.  
William Poole, Mound Fort #3  
George L. Pederson, Mound Fort #3

Mr. Norseth welcomed the group and discussed the very dismal water outlook. Many reservoirs in the south of the state have received no water replenishment. Most areas are less than 50% of normal. Inflow into Utah Lake is normally 280,000 acre-feet but is presently only 100,000 acre-feet.

Edward H. Southwick served as Chairman of the meeting.

Secretary Winegar read minutes of the January 13, 1976 meeting for review and approval. There were no additions or corrections and minutes were accepted unanimously.

Chairman Southwick reported on the meeting of the Rights Committee and advised of members appointed and officers reappointed.

Mr. Norseth presented a review of the attached 1976 financial statement.

Chairman Southwick entertained questions and indicated the excess balance is necessary in the budget to carry the Association over until such time as assessments are received. Motion was made by Carly Burton, seconded by H. H. Stone and passed, accepting the 1976 budget as presented.

Secretary Winegar presented a review of the proposed 1977 committee budget accepted by the Committee at their January 6, 1977 meeting.

Chairman Southwick reported Floyd Barnett, Ogden River Commissioner, has agreed to serve one more year with Leonard Berghout as his deputy, but plans to retire following the season. Mr. Norseth accepted the recommendation. Chairman Southwick complimented Mr. Barnett on his work and devotion as commissioner of the Ogden River system.

Commissioner Barnett presented his annual report, voicing his concern over the problems of shortage which seem inevitable. He reaffirmed the fact that the past year was a "good" water year and

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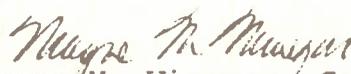
explained the situation of the pond created by construction of the freeway near Marriott.

Mr. Stone asked what affect changes of points of diversion have on water rights. Mr. Norseth confirmed the fact that nothing in priority can be gained or lost by a change of diversion.

Utah Power & Light Company representative Carly Burton requested a meeting with the Commissioner to discuss power.

Meeting adjourned.

Respectfully,

  
Wayne M. Winegar, Secretary