

MINUTES OF THE MEETING
OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
WITH UTAH STATE ENGINEER AND HIS REPRESENTATIVES
HELD JANUARY 10, 1967, AT 3:00 P.M.
IN THE CITY AND COUNTY BUILDING
COMMISSIONER'S ROOMS, OGDEN, UTAH

I

DON NORSETH OF THE STATE ENGINEER OFFICE OPENS SESSION

Mr. Don Norseth opened the meeting, welcomed those in attendance, and gave a general rundown of the water sheds in the area. He reported that the October-December precipitation was 75 per cent of normal in the Weber area. A chart was displayed graphically showing reorganization of the State Engineer's Office under State Engineer Hubert C. Lambert. Eight area offices now have an Area Engineer in the following cities: Cedar City, Logan, Ogden, Richfield, Tooele, Vernal, Price, and Provo. Mr. Stanley Green will be moved to Ogden from the Salt Lake Office. It was reported that now nearly all decrees are brought up to date. A judication output is now tripled.

II

CHAIRMAN E. H. SOUTHWICK REPORTS ON ASSOCIATION ACTIVITIES

Chairman Southwick welcomed those present and expressed gratitude for the interest shown. He reported upon activities of the year.

Mr. Southwick emphasized the increased exchange activity in Ogden Valley and the importance of working through the commissioner in these matters.

III

APPROVAL OF MINUTES AND FINANCIAL REPORT PRESENTED BY SECRETARY

Secretary Haynes R. Fuller read the minutes of the annual meeting held January 11, 1966 with the State Engineer and his representatives. The following budget and the minutes were accepted following a motion by Clarence Smith, seconded by Keith Jensen. The budget totaled \$5,159.20 as detailed below:

Ogden River Distribution System

1967 Budget

1. Commissioner's Salary and Expense

<u>Month</u>	<u>Salary</u>	<u>Travel Expense</u>
January	50.00	12.50
February	50.00	12.50
March	50.00	12.50
April	225.00	50.00
May	450.00	120.00
June	500.00	120.00
July	500.00	120.00
August	500.00	120.00
September	450.00	100.00
October	300.00	50.00
November	50.00	12.50
December	50.00	12.50
Water, Schools & Conv.Exp.		<u>200.00</u>
	\$3,175.00	\$942.50

1c. Matching Soc. Sec.	139.70
1f. State Retirement	127.00
2. Travel Expense (see above)	
3. Bonds & Insurance	50.00
4. Misc. Expense	75.00
5. Water Users' Committee Expense	500.00
6. Annual Report	<u>150.00</u>
TOTAL 1967 BUDGET	\$5,159.20

IV

PRESENTATION OF STATE ENGINEER'S FINANCIAL REPORT

Chairman Southwick, at this point, turned the time over to Frank Reese of the State Engineer's Office. He discussed the financial statement as of January 3, 1967, showing a balance of \$1,656.06.

Approval following a motion by Keith Jensen, seconded by Horace Reese.

V

COMMISSIONER J. FLOYD BARNETT'S REPORT

Chairman Southwick introduced Commissioner Floyd Barnett who was recommended for Water Commissioner for 1967.

Mr. Barnett gave an outline of his activities following an expression of appreciation for his appointment and cooperation received from most water users during the season.

An increased work load resulting from exchange applications and the Ogden Valley Canal operation were described.

VI

STANLEY GREEN - -

Don Norseth introduced Mr. Stanley Green who is the new Area Engineer. Mr. Green expressed his pleasure in working with the water users of this area. He felt moving to an Ogden office would make it possible to better serve the area.

VII

MEETING CLOSED

Mr. Norseth expressed appreciation for the cooperation observed in this area and stated his pleasure at meeting with the Ogden River Water Rights Association again this year.

Chairman Southwick then called for additional business from the floor. No response followed. The meeting was adjourned at 4:45 p.m.

HAYNES R. FULLER
SECRETARY