

ANNUAL
MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
HELD DECEMBER 28, 1965, AT THE BEN LOMOND MOTOR HOTEL, 12:10 P.M.

Present were:

E. H. Southwick, Chairman
Keith Jensen
Haynes R. Fuller
Clarence Smith
James N. Randall
Horace Rhees
Charles L. Heslop
Bob Porter
E. J. Fjeldsted, Sec. - Treas.
J. Floyd Barnett

Chairman Southwick presided.

Call of the meeting was read by the Secretary.

President Southwick stated that this is the official Annual Meeting at which time we will elect officers, prepare the 1966 Budget and take all necessary actions to fully qualify our presentation when we meet with the State Engineer officials at the Weber County Courthouse, January 11, 1966 at 3:30 p.m.

The following 1966 Budget was presented, adopted and accepted in a motion made by Director Porter and seconded by Director Heslop, with the Chairman's statement as follows: The Budget proper amounting to \$4,871.70 be secured by the State Engineer's assessment of the water users on the system and that the sum of \$301.88, which represents a deficit for 1965 operations due to expenditures in correcting problems, necessary for proper distribution of water resources of the Ogden River, be paid directly to the Ogden River Water Rights Association by the State Engineer, charging this amount to the reserve account resting in the State Engineer's office as a trustee for such funds which are actually owned by the water users of the system. Motion was approved unanimously.

In compiling this budget Mr. Floyd Barnett was present and submitted his proposal for serving as commissioner for 1966. This sum in the budget covers his salary and expenses and was accepted.

PROPOSED BUDGET 1966

Commissioner's Salary	\$3,100.00
Social Security	130.20
Retirement	124.00
Travel Expense	742.50
Bond & Ins. Premiums	50.00
Misc. Expense	75.00
Water Users' Committee	500.00
Commissioner's Annual Report	<u>150.00</u>
	\$4,871.70

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A motion was made by Director Jensen, seconded by Director Smith and passed, that the Ogden River Water Rights Association recommend to the State Engineer that the above budget be adopted and that J. Floyd Barnett be appointed as the commissioner for the Ogden River System for the year 1966.

President Southwick then suggested that the organization of the board forthcoming year be projected.

The Secretary informed the Board, which information was confirmed by Director Jensen, that Wayne M. Winegar had been appointed by the Board of Directors of the Weber Basin Water Conservancy District to succeed E. J. Fjeldsted as a director on the Rights Association Board.

The first office open for nominations was that of Chairman. E. H. Southwick was nominated to the office of Chairman. A motion was made by Director Jensen and seconded by Director Rheese that the nominations be closed and that the unanimous ballot of the board be cast for E. H. Southwick as Chairman for the 1966 year.

Nominations were then opened for Vice-Chairman to which position Director Keith Jensen was nominated by Director Porter and Director Rheese. He was elected unanimously by the Board.

The position of Secretary-Treasurer was then presented for nomination. A motion was made by Director Smith and seconded by Director Randall that Haynes Fuller be elected to serve as Secretary-Treasurer for the 1966 year. Motion was unanimously approved by the Board.

President Southwick reported on a meeting of the special Rights Committee and ~~the State Engineer~~ on December 15, 1965 with reference to future action on .015 s.f. appropriations. The conference resulted in a firm agreement between the State Engineer and the Association representatives (a representative of the Weber River Rights Committee also attended this meeting with the State Engineer), that all future applications for .015 appropriations be rejected until the applicant shows and proves to the State Engineer that he has good and sufficient replacement water for exchange in connection with the amount of water he would extract from the well or other source. In addition, the State Engineer stated all those individuals who now have .015 applications approved must secure within 90 days adequate replacement for the water they are permitted to extract or divert from any source. This must be replacement water and used for exchange purposes. This entire program was favorably accepted by the Board of the Rights Association.

Commissioner Floyd Barnett reported he would make further investigations with reference to certain diversions on the Ogden River system that were being made and he was not fully aware if such diversions were being made by supplying good and sufficient exchange waters. He stated he would report his findings to the board.

The Association Board discussed carefully what would constitute proper replacement water and concluded that a special committee should be appointed to study this question and make recommendations to the River Committee at an early date as to what criteria might be adopted in order that fair replacement water for

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the waters taken from the Ogden River shed be supplied.

It was made very plain by members of the committee that the Rights Association as such, has a definite obligation to try to help those who are seeking water at this time for various purposes find sources of water to purchase to make such replacements.

President Southwick declared the meeting adjourned.

Respectfully Submitted,

E. J. Fjeldsted

