

APPROVED
PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 27, 2009

Board Members in Attendance

Alan Brown	Heber Valley East Canals
Jeff Bryant	Provo Reservoir Water Users Company
Jeff Budge	Provo River Water Users Association
Daryl Devey	Central Utah Water Conservancy District
John Hinckley	East Provo Canals
Jack Jones	West Provo Canals
Farrell Knight	Individual Rights
Bart Simons	Provo City Canals
Ed Ure	Kamas Valley Canals
Ken VanWagoner	Heber Valley West Canals

Others in Attendance

Keith Denos	Provo River Water Users Association
Jared Hansen	Central Utah Water Conservancy District
John Mann	Division of Water Rights
Susan Odekirk	Division of Water Rights
Stan Roberts	River Commissioner
Lee Sim	Division of Water Rights
Debbie Vanoy	Central Utah Water Conservancy District

Call to Order

The meeting was called to order by Chairman Ure.

Adoption of Minutes

Mr. Budge made a motion to approve the minutes. The motion was seconded by Mr. VanWagoner. The motion passed unanimously.

Commissioner's Report

Mr. Roberts distributed "Summary 2008 Water Year." A copy of this handout is attached and is made a part of these minutes by this reference. Mr. Roberts then reviewed the sheet in detail. Mr. Roberts distributed a copy of the annual report for 2008. He said this report is about 95 percent complete and there are a few minor changes to make but the final report should be ready next week. Mr. Roberts then expressed appreciation to his two deputies and all those that cooperated on the river this past year.

RECEIVED
JAN 28 2010
WATER RIGHTS
SALT LAKE

Mr. Brown made a motion to accept the Commissioner's Report. Mr. Budge seconded the motion. The motion passed unanimously.

Recommendation of a Water Commissioner

Mr. Devey made a motion that the Board recommend Stan Roberts to be the water commissioner for the next four years. The motion was seconded by Mr. Simons. The motion passed unanimously.

Mr. Roberts explained that the Board has not selected the two deputies, but it will be done prior to the beginning of the water year. Mr. Sim reminded the Board that the deputies need to be appointed by the State Engineer, so the State will need some communication from the Board that the Board approves of the recommendation.

Report from Division of Water Rights

Mr. Sim introduced Sue Odekirk as the new engineer working on the Provo River. She is replacing Ben Anderson.

2008 Financial Report

Copies of the "Provo River Distribution System Trust Fund 2008 Financial Statement" and the "Provo River (LCD) Distribution System Trust Fund 2008 Financial Statement" were distributed and have been made a part of these minutes by this reference. Mr. Sim then reviewed these reports in detail. He also reviewed the delinquent accounts.

Mr. VanWagoner made a motion to accept the reports. Mr. Jones seconded the motion. The motion passed unanimously.

Discussion of the 2009 Budget

The line item budget, as approved in the meeting of the Board held on January 26, 2009, was presented to Mr. Sim. Mr. Devey explained that the Board approved a five percent raise for Mr. Roberts and then included the \$1,500 that was not paid to him last year for a total of \$66,945. Mr. Sim figured the Social Security at \$5,121, and it was decided to budget \$15,000 for insurance.

Mr. Devey stated that it was decided to increase the Travel Expense for the River Commissioner to \$2,500. He also explained that the deputies' wages would remain the same as last year. Secretary Expense was increased to \$2,500 to include the money that has not been paid for the last couple of years. Committee Expense, Office Expense, and Telephone Expense were kept the same as last year. The Annual Report Expense was raised to \$1,000. Mr. Devey stated that the Board did not know what the State Engineer's assessment for the year will be, and the Miscellaneous Expense is just used to round out the budget.

Mr. Sim figured the State Engineer's Assessment to be \$8,794. Not including the Miscellaneous Expense, the budget is \$141,896. It was decided to put \$1,104 in Miscellaneous Expense to bring the budget to \$143,000.

The budget for the LDC system was set at the same rate as last year.

Mr. VanWagoner made a motion to accept the budgets for both systems. Mr. Budge seconded the motion. The motion was passed unanimously.

Setting the Distribution System Assessment

Mr. Devey reported to Mr. Sim that the Board discussed and agreed yesterday to increase the minimum assessment to \$40 on individual rights and change applications.

Mr. VanWagoner made a motion to keep the assessments the same as last year at \$135,000 and \$3,000. The motion was seconded by Mr. Knight. The motion passed unanimously.

Selecting New Chairman and Committee Members

Mr. Sim reviewed the names of the Board Members and officers as they are currently.

Mr. Jones made a motion to retain Ed Ure as Chairman, Daryl Devey as Vice-Chairman, and Debbie Vanoy as Secretary of the system. Mr. Budge seconded the motion. The motion passed unanimously.

Motion to Adjourn

Mr. Brown made a motion to adjourn. It was seconded by Mr. Devey. The motion passed unanimously.

SUMMARY 2008 WATER YEAR

DELIVERIES

WEBER-PROVO CANAL 64074 TOTAL TO UTAH LAKE 15458 ECHO STORAGE 5000
TO DEER CREEK 43616

DUCHESNE TUNNEL 26269

WASHINGTON SOUTH KAMAS RETURN FLOW 653

JUNE SUCKER 23197 INCLUDING 937 OF CUPCA WATER SUCKER FLOWS APR 16-SEP 15

ONTARIO TUNNEL 12166

UPPER LAKE STORAGE JORDANELLE 5006, TRIAL ETC 4755, TOTAL 9763

RELEASES

JORDANELLE 241255 EVAP 7627
DEER CREEK 265193 EVAP 5963

CLASS DELIVERIES FOR UPPER RIVER

17 MAY 1 - JULY 1
14 JULY 2 - JULY 13
11 JULY 14 - JULY 16
1 JULY 17 - JULY 20
.85 1 JULY 21 - AUGUST 4
.60 1 AUGUST 5 - AUGUST 17
.50 1 AUGUST 18 - SEPTEMBER 19

CLASS A FOR LOWER RIVER AT 100 %

DEER CREEK RESERVOIR USERS RECEIVED NINETY PERCENT OF THEIR REGULAR ALLOTMENT DUE TO REPAIRS ON DAM. THEY DID RECEIVE EXTRA ALLOTMENT WATER FROM JUNE 5 THRU JULY 3 HOWEVER.

DEER CREEK WAS DECLARED FULL AT ELEV, 5390 ON JUNE 24 DUE TO THE RESTRICTIONS REQUIRED BY THE BUREAU OF RECLAMATION

JORDANELLE RESERVOIR PEAKED AT ELEV 6166.64 ON JUNE 30. THE HYDRO-ELECTRIC PLANT AT THIS SITE BECAME OPERATIONAL THIS YEAR.



JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER
Executive Director
BOYD P. CLAYTON
State Engineer/Division Director

PROVO RIVER DISTRIBUTION SYSTEM TRUST FUND
2008 Financial Statement

A. BEGINNING BALANCE	January 1, 2008	\$146,823.72
B. RECEIPTS		
1. Assessments:		\$131,065.63
2. Delinquent Penalties:		644.08
3. Previous Assessments & Penalties:		4,049.36
4. Transfers & Adjustments:		0.00
5. Annual Interest Earned:		2,347.64
6. System Reimbursements:		0.00
TOTAL RECEIPTS		138,106.71
C. EXPENDITURES		
1. Budgeted Expenditures:		124,979.00
2. Unbudgeted Expenditures:		517.68
3. Transfers & Adjustments:		0.00
TOTAL EXPENDITURES		125,496.68
D. ENDING BALANCE	December 31, 2008	159,433.75

NOTICE: Expenditures and Assessments received after
December 20, 2008 MAY OR MAY NOT be included in
this financial statement.

SUBMITTED BY :

Boyd P. Clayton, P.E.
State Engineer

DATE

1/13/09

INTERIM

PREPARED BY:

Dennis Carroll
Dennis Carroll
Budget & Accounting Officer

PROVO RIVER DISTRIBUTION SYSTEM
2008 Budget Expenditures

Item No	Item Description	2008 Amount Budgeted	2008 Amount Expended	2008 Amount Reimbursed	2008 Item Balance

	Roberts Jr., Stanley H.				
1	Salary	62,324.00	60,824.00	0.00	1,500.00
2	Social Security	4,770.00	4,609.63	0.00	160.37
3	Retirement	9,800.00	9,568.67	0.00	231.33
4	Insurance	14,300.00	13,818.18	0.00	481.82
5	Travel Expense	2,000.00	2,419.33	0.00	-419.33
	Gummow, Fred				
6	Salary	5,356.00	5,356.00	0.00	0.00
7	Social Security	425.00	409.73	0.00	15.27
8	Insurance	100.00	47.58	0.00	52.42
9	Travel Expense	850.00	658.51	0.00	191.49
	Maxfield, Linden				
10	Salary	10,506.00	10,506.00	0.00	0.00
11	Social Security	825.00	803.71	0.00	21.29
12	Insurance	150.00	93.36	0.00	56.64
13	Travel Expense	1,200.00	1,274.69	0.00	-74.69
14	Secretary Expense	1,000.00	0.00	0.00	1,000.00
15	Committee Expense	4,000.00	2,958.86	0.00	1,041.14
16	Office Expense	2,500.00	936.52	0.00	1,563.48
17	Supplies & Equipment	2,000.00	8.89	0.00	1,991.11
18	Telephone Expense	1,600.00	1,239.02	0.00	360.98
19	Miscellaneous Expenses	1,649.00	1,672.66	0.00	-23.66
20	State Engineer Assessment	8,245.00	8,245.00	0.00	0.00
21	Annual Report	400.00	46.34	0.00	353.66

	Totals :	134,000.00	125,496.68	0.00	8,503.32

PROVO RIVER DISTRIBUTION SYSTEM
2008 Total Assessment Amount : \$135,000.00

PROVO RIVER DISTRIBUTION SYSTEM
2009 Proposed Budget Worksheet

Item No	Item Description	2008 Amount Budgeted	2008 Item Balance	2009 Proposed Budget

	Roberts Jr., Stanley H.			
1	Salary	62,324.00	1,500.00	_____
2	Social Security	4,770.00	160.37	_____
3	Retirement	9,800.00	231.33	_____
4	Insurance	14,300.00	481.82	_____
5	Travel Expense	2,000.00	-419.33	_____
	Gumnow, Fred			
6	Salary	5,356.00	0.00	_____
7	Social Security	425.00	15.27	_____
8	Insurance	100.00	52.42	_____
9	Travel Expense	850.00	191.49	_____
	Maxfield, Linden			
10	Salary	10,506.00	0.00	_____
11	Social Security	825.00	21.29	_____
12	Insurance	150.00	56.64	_____
13	Travel Expense	1,200.00	-74.69	_____
14	Secretary Expense	1,000.00	1,000.00	_____
15	Committee Expense	4,000.00	1,041.14	_____
16	Office Expense	2,500.00	1,563.48	_____
17	Supplies & Equipment	2,000.00	1,991.11	_____
18	Telephone Expense	1,600.00	360.98	_____
19	Miscellaneous Expenses	1,649.00	-23.66	_____
20	State Engineer Assessment	8,245.00	0.00	_____
21	Annual Report	400.00	353.66	_____

	Totals :	134,000.00	8,503.32	

PROVO RIVER DISTRIBUTION SYSTEM
2008 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
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101699	KNUDSEN, ANDREW % JAY CHRISTIANSON	16.50
101710	GILES, DONNA T. C/O JOYCE GILES	34.65
101712	GILES, BERT C/O JOYCE GILES	34.65
101724	UNITED PARK CITY MINES CO GEE, KERRY C	16.50
101731	SOUTH KAMAS IRRIGATION CO BIESEL, DELOY	197.73
101733	SUNRISE IRRIGATION CO BISEL, DELOY (JR)	492.05
101740	BAUM, ISAAC R.	111.60
101741	BAUM, LYNN D. AND DEBRA L.	16.50
101751	WRIGHT, ELDRED G	47.37
101768	GINES, MRS AFTON BISEL, DELOY	440.67
101776	GIBBS, ENNIS	16.50
101791	MOON, HEBER	306.65
101808	BISEL, DELOY (JR)	25.62
101809	HARDMAN, ELWOOD	33.35
101812	MCAFFEE, SCOTT (DECEASED)	284.20
101833	LINCOLN REALTY	99.37
101854	UNITED PARK CITY MINES CO GEE, KERRY C	251.34

PROVO RIVER DISTRIBUTION SYSTEM
2008 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due

101867	DAVIS, RICHARD	124.89
101876	DAVIS, RICHARD	124.89
101877	DAVIS, RICHARD	124.89
101883	RODEBACK, JIM	34.65
101887	DAVIS, RICHARD	124.89
101888	NIELSON, BLAIN R	16.50
101890	DAVIS, RICHARD	124.89
101911	ABP INVESTMENTS	76.87
101921	ESNET PROPERTIES L.C.	34.65
101927	SYKES, DWANE J	34.65
101931	CHRISTENSEN, VAUDIS B FAMILY TRUST MS JEANNETTE C REED CO TRUSTEE WITH GALE K CHRISTENSEN	99.37
101935	ROBERTS, STANLEY H	34.65
101943	EAST RIVER BOTTOM WATER CO JEFFS, ROBERT L.	586.30
101947	ROBERTS, STANLEY H	34.65
101955	KING, VAL WARREN	187.86
101957	ROBERTS, STANLEY H	56.42
101958	ROBERTS, STANLEY H	34.65

PROVO RIVER DISTRIBUTION SYSTEM
2008 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
<hr style="border-top: 1px dashed black;"/>		
101959	ROBERTS, STANLEY H	34.65
102906	SOUTH KAMAS IRRIG. CO. C/O DELOY BISSEL	175.70
102911	SUNRISE IRRIGATION CO. BISEL, DELOY (JR)	75.02
102915	WASATCH MOUNTAIN WATER COMPANY	270.60
102916	MOWER, SHIRLEY & WILLIAMS	54.62
102928	T.K. ASSOCIATES LLC	16.50
103120	ASPEN RIDGE RANCHES LLC	37.40
103121	REDFORD, C. ROBERT c/o Mike L. Washburn, The Sundance Group	997.70
<hr style="border-top: 1px dashed black;"/>		
Total Amount Due :		5,943.11

PROVO RIVER (LCD) DISTRIBUTION SYSTEM
 2008 Budget Expenditures

Item No	Item Description	2008 Amount Budgeted	2008 Amount Expended	2008 Amount Reimbursed	2008 Item Balance
	Roberts Jr., Stanley H.				
1	Salary	1,500.00	1,500.00	0.00	0.00
2	Social Security	115.00	115.00	0.00	0.00
3	Retirement	235.00	235.00	0.00	0.00
4	Insurance	20.00	20.00	0.00	0.00
5	State Engineer Assessment	130.00	130.00	0.00	0.00
Totals :		2,000.00	2,000.00	0.00	0.00

PROVO RIVER (LCD) DISTRIBUTION SYSTEM
 2008 Total Assessment Amount : \$3,000.00

PROVO RIVER (LCD) DISTRIBUTION SYS 4
2009 Proposed Budget Worksheet

Item No	Item Description	2008 Amount Budgeted	2008 Item Balance	2009 Proposed Budget

	Roberts Jr., Stanley H.			
1	Salary	1,500.00	0.00	_____
2	Social Security	115.00	0.00	_____
3	Retirement	235.00	0.00	_____
4	Insurance	20.00	0.00	_____
5	State Engineer Assessment	130.00	0.00	_____

	Totals :	2,000.00	0.00	

PALVO RIVER (LCD) DISTRIBUTION SYSTEM
2008 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
101975	HILL, BRENT C (AND) VARVEL, ERIC M	95.91
101987	SLIPPER HOLLOW RANCH, LLC LON S. NIELD	16.50
101990	LAKE CREEK IRRIGATION CO ATTN: DEVIN MCKROLA	808.68
103086	OLD STANDARD LIFE INS. CO.	433.60
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	Total Amount Due :	1,354.69