

APPROVED
MINUTES OF THE ANNUAL MEETING OF
PROVO RIVER DISTRIBUTION SYSTEM WATER USERS
January 25, 2008

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 10:00 a.m. at the Central Utah Water Conservancy District Offices, located at 355 West University Parkway, Orem, Utah.

Board Members in Attendance

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

Others in Attendance

Jeff Budge	Provo River Water Users Association
Fred Gummow	Deputy Commissioner
Linden Maxfield	Deputy Commissioner
Stan Roberts	River Commissioner
Dave Ure	Washington Irrigation Company
Debbie Vanoy	Central Utah Water Conservancy District

Call to Order

The meeting was called to order by Ed Ure, Chairman of the Board.

Adoption of Minutes

Mr. VanWagoner made a motion to approve the minutes of the January 29, 2007, meeting. Mr. Brown seconded the motion. The motion passed unanimously.

Mr. Jones made a motion to approve the minutes of the January 30, 2007, meeting. Mr. Knight seconded the motion. The motion passed unanimously.

Election of Officers

Mr. Denos made a motion the Board maintain the current officers. The motion was seconded by Mr. Simons. The motion passed unanimously.

Financial Report

Chairman Ure turned the floor over to Mr. Roberts. He distributed two reports "Provo River Distribution System Trust Fund" and "Provo Rover (LCD) Distribution System Trust Fund." Copies of these reports are attached and made a part of these minutes by this reference. Mr. Roberts then reviewed the reports in detail.

Mr. VanWagoner made a motion to accept the financial reports. The motion was seconded by Mr. Devey. The motion passed unanimously.

Commissioner's Report

Mr. Roberts distributed "River Report 2007." A copy of this report is attached and made a part of these minutes by this reference. Mr. Roberts explained that he had experienced printer difficulties, tried a second software program and finally hired professional help to get his computer working right and also to get the report up-to-date. He explained the report he distributed was not complete but stated that he would have a hard copy for the State next week and copies would be made available to the Board members by the end of next week. Mr. Roberts explained this report in detail.

Mr. Roberts expressed his appreciation to his deputies and to all those on the system for their cooperation.

Mr. Knight made a motion to accept the Commissioner's report. The motion was seconded by Mr. Simons. The motion passed unanimously.

Additional Business

Mr. Roberts gave an update on the status of the outstanding accounts beginning with the LCD account. Mr. Roberts then went through the accounts on the Provo River Distribution System Trust Fund.

Mr. Roberts mentioned in a directive from the State Engineer's Office that river commissioners and/or deputies are not allowed to serve beyond 75 years of age. This System has two deputies that fall into that category. There are systems where the commissioner and/or deputies have been allowed to continue beyond the age of 75 for training purposes. Mr. Roberts proposed the Board allow the current deputy commissioners to serve this year with the idea that sometime during this water year a replacement would be found and they could help train the replacements.

Mr. Denos made a motion to go throughout 2008 with the current deputies and have Mr. Roberts put together a pool of potential replacements for consideration toward the end of the year for replacement in 2009. The motion was seconded by Mr. Devey. The motion passed unanimously.

Mr. Devey explained that he spoke to Lee Sim regarding changing the by-laws of this Board regarding annual meetings. Mr. Sim told Mr. Devey that this is an issue that is really up to the Board. The Board can basically do what it wants if the by-laws are amended.

Mr. Denos mentioned that in the minutes from the previous year, Mr. Sim stated had that the State would try and hold their meeting with this Board on the 5th Tuesday of the year. He also suggested that the 4th Tuesday of the year would be the date for the annual meeting.

Mr. Devey made a motion to amend the by-laws so the annual meeting of the Board would be held on the 4th Tuesday in January. Mr. Simons seconded the motion. The motion passed unanimously.

Mr. Devey made a motion to review the by-laws and update any misinformation or errors. The by-laws need to reflect the motions recorded over the years in the annual minutes. Mr. Brown seconded the motion. The motion passed unanimously.

Discussion of the 2008 Budget

Chairman Ure turned the floor over to Mr. Roberts to discuss the budget. Mr. Roberts stated he would step out of the room at this time as the first item on the agenda is his salary.

There was a discussion of changes to Mr. Robert's salary. There was a discussion of the lack of the annual reports for 2007, 2006, 2005, and 2004. After discussion it was decided that with the cost of gas and everything else that has gone up, he should be given a cost-of-living raise.

Mr. VanWagoner made a motion to give him a 5% cost-of-living raise. The motion was seconded by Mr. Devey. The motion passed unanimously. The amount of the increase would be \$2,896.00.

Mr. Roberts was invited back into the meeting and was told the Board had passed a motion giving him a 5% raise.

A discussion was then held concerning the wage increases for the deputies.

Mr. Jones made a motion to give both deputies a 3% cost-of-living increase. Mr. Simons seconded it. The motion passed unanimously.

Mr. Roberts then presented items line-by-line for discussion with the Board.

Mr. Devey suggested that the minutes include the note that the Board included the LCD budget in Mr. Robert's total salary.

Mr. Simmons asked to be excused from the meeting to attend another meeting. Chairman Ure also asked to be excused from the meeting.

Mr. Denos made a motion to accept the 2008 budget in the amount of \$135,000.00. Mr. VanWagoner seconded the motion. The motion passed unanimously.

Mr. VanWagoner made a motion to set the 2008 budget for the LCD System at \$2,000.00. Mr. Brown seconded the motion. The motion passed unanimously.

Mr. Bryant made a motion to set the assessment for 2008 at \$135,000.00. Mr. Knight seconded the motion. The motion passed unanimously.

Mr. Denos made a motion to assess the LCD System for \$2,000.00 in 2008. Mr. Bryant seconded the motion. The motion passed unanimously.

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

The meeting adjourned.