

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 18, 2006

This special meeting of the Board of Directors of the Provo River Distribution System convened at 2:00 p.m. on December 18, 2006, at Central Utah Water Conservancy District offices, located at 355 West University Parkway, Orem, Utah.

Board Members in Attendance

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

Roy Peterman attended the meeting in behalf of Boyd Rollins.

Others in Attendance

Wayne Barnes	PacifiCorp
Jeff Budge	Provo River Water Users Association
Boyd Clayton	Utah State Division of Water Rights
Claudia Conder	PacifiCorp
John Mann	Utah State Division of Water Rights
Lee Sim	Utah State Division of Water Rights
Debbie Vanoy	Central Utah Water Conservancy District

Call to Order

The meeting was called to order by Mr. Ure. Mr. Ure then turned the time over to Mr. Sim to discuss the purpose of this meeting.

Mr. Sim explained the purpose of the meeting was to discuss the letter that was sent to Stan Roberts, Provo River Commissioner. The letter to Mr. Roberts was an attempt to make the issues really clear and to begin a review of how data is gathered on the Provo River, how that data is analyzed, how it is used, how it is reported and communicated to all of the water users and the State Engineer's Office. One of the goals is to make it easier for Mr. Roberts to do his job as river commissioner.

A discussion ensued and several suggestions were made. Some of the suggestions were as follows:

1. The use of interns from BYU to help Mr. Roberts and also to compile a history of the Provo River.
2. A long-term contract for Mr. Roberts that allows him the confidence of keeping his job as river commissioner as long as he wants so long as he is doing the work required of the job. This

would allow Mr. Roberts to work along side and train someone to take over for him when he chooses to retire.

3. Bring in a mediator to have a non-interested third party meet with the State, Mr. Roberts, and the Board to get all of the issues out on the table and come to an understanding what changes could be made to improve the system.

It was finally determined that a committee would be appointed to meet with Mr. Roberts, Lee Sim, and several members of the Board to begin discussions on how to improve the current gathering and reporting system. The Board members assigned to this committee are Mr. Ure, Mr. Devey, Mr. Denos, and Mr. Bryant. The first meeting of this committee will be held January 10, 2007, at 2:00 p.m. at Central Utah Water Conservancy District's offices at 355 West University Parkway, Orem, Utah.

The meeting adjourned.