

**PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
JULY 10, 2002**

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 9:00 a.m. on July 10, 2002 in CUWCD Conference Room C at 355 West 1300 South, Orem, Utah.

Presiding: J. Edwin Ure, Chairman

Board Members Present:

J. Edwin Ure, Chairman
Sherman A. Giles
Harvey Van Wagoner, Vice-Chairman
Bart Simons
Boyd Rollins
Jack Jones
Russell O. Brown
Jonathan M. Clegg
Farrell Knight
Daryl Devey
Stanley Roberts
Lee Sims
Jim Riley
Ben Anderson

Representing:

Group 1 - Kamas Valley Canals
Group 2 - Upper Provo, East Heber Valley
Group 3 - Upper Provo, West Heber Valley
Group 4 - Provo City Canals
Group 5 - East Provo Canals
Group 6 - Provo Bench Canals
Group 7 - Provo Reservoir Water Users Assn.
Group 8 - Provo River Water Users Assn.
Group 9 - Upper Provo Individual Rights
Group 10 - Central Utah Water Conservancy Dist.
Provo River Commissioner
State Engineer - Water Rights
State Engineer - Water Rights
State Engineer - Water Rights

Adoption of Minutes of Annual Meeting Held January 8, 2002

The Distribution Fund Balance was corrected to read \$56,996.54.

In several places the title "Commissioner" was changed to "Director."

Motion was made by Director Jones, and seconded by Director Rollins, to approve the January 8, 2002 minutes as amended. The motion was adopted unanimously.

Director Brown presented a draft of a proposed policy on change and exchange applications in the Provo River System. The proposed policy was developed by a committee appointed at the January 9, 2001 annual meeting to draft the policy. The committee consisted of the following:

Director J. Edwin Ure
Director Daryl Devey
Director Russell O. Brown
River Commissioner Stanley Roberts

After some discussion of the draft policy, the following changes were made:

Paragraph B. 2. was modified to read as follows:

2. *Supplemental assessments will begin upon the year following the approval of an application by the State Engineer.*

Paragraph B.3.c) "The State Engineer's office" was inserted in place of the "The River Commissioner."

Paragraph c) was revised to clarify the procedure for enforcement.

A **Motion** was made by Director Wright to adopt the policy as revised and submit the policy to the State Engineer. The motion was seconded by Director Devey and passed unanimously. A copy of the policy as adopted is attached.

Lee Sims stated that the funds raised by the supplemental assessments will be part of the revenue of the system. The administration of the program will also place an additional burden on the River Commissioner.

A letter from State Engineer Jerry D. Olds regarding three gaging stations on the system was reviewed. A copy of the letter is attached.

Commissioner Roberts reviewed the Provo River System, including locations of the gages and their use in the operation of the distribution system. The gages are maintained by USGS and they calibrate them by field measurement about every six weeks. The cost in the past has been shared with the USGS by the State Engineer's office.

Director Jones asked what will happen if we decline to participate in the cost. Lee Sims stated that they are negotiating a new contract with the USGS and the status at the moment is uncertain.

Director Ure stated that information is needed and the gages should remain operational.

Director Jones stated that the cost is approximately 15% of our annual budget.

A **Motion** was made by Director Jones to advise the State Engineer that the gaging stations need to remain in operation and that we will participate in the cost, if necessary, and that we should search for other entities that have an interest in the data to participate in the cost.

The motion was seconded by Director Clegg and passed unanimously.

Adjournment

The meeting was adjourned at 10:00 a.m. and the Directors went on a tour of the Upper Provo River System. The tour included the Deer Creek Dam where the operation and the planned safety improvements were explained by Director Clegg; the gaging station at the Midway bridge; the Jordanelle Dam with a tour conducted by Director Devey; and a visit to the Timpanogos Diversion of Wasatch Efficiency Project where the operation was explained by Commissioner Roberts and Director Devey.

Lunch was provided at the Jordanelle Dam by Director Devey of the Central Utah Water Conservancy District.

Minutes approved _____