

**PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
February 1, 1993**

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. on February 1, 1993 in Room L-700 of the new Utah County Building.

Chairman J. Edwin Ure presided

On roll call, the following Board members were present:

J. Edwin Ure, Chairman	Group 1 Kamas Valley Canals
Sherman A. Giles	Group 2 Upper Provo, East Heber Valley
Harvey Van Wagoner, Vice-Chair.	Group 3 Upper Provo, West Heber Valley
Carl H. Carpenter	Group 4 Provo City Canals
Boyd Rollins	Group 5 East Provo Canals
Jack Jones	Group 6 Provo Bench Canals
	Group 7 Provo Reservoir Water Users Company
Jack M. Gardner, Sec-Treas.	Group 8 Provo River Water Users Association
Ferrell Knight	Group 9 Upper Provo Individual Rights
Not present:	Group 7 Provo Reservoir water
Russell O. Brown	Users Company

Also Present:

Stanley H. Roberts, Jr.	Provo River Commissioner
Daryl Devey	Central Utah Water Conservancy District
Ernie Giles	Deputy Commissioner Trainee
Richard D. Poulson	Provo River Water users Association

CORRECTION, ADOPTION OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 7, 1992 AT THE CALL OF THE DIVISION OF WATER RIGHTS.

There being no corrections Director Carpenter moved that the minutes be adopted, seconded by Director Van Wagoner, and carried unanimously.

NEW DIRECTOR

Boyd Rollins advised that he had replaced Stanley H. Roberts, Sr. representing Group 5, East Provo Canals.

ELECTION OF OFFICERS

Chairman Ure advised that the next order of business was to nominate and elect officers for the ensuing year.

Whereupon, Director Giles moved that the rules be suspended and by acclamation the present officers be reelected, seconded by Director Knight, and carried unanimously.

1992 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS

At the request of Chairman Ure, Secretary Gardner presented the last year's (1992) Financial Statement as prepared and submitted by the State Engineers Office of the River System's operation, noting that the 1992 budget was \$73,200, including the voluntary assessment of \$7,000 donated by the Central Utah Water Conservancy District and \$2,500 donated by PRWUCO. These special assessments to be distributed by the State Engineers Office and paid to the River Commissioner as salary, fringe benefits, expenses etc., for extra work in distributing the CUP Bonneville Unit Water made available as storage in Deer Creek Reservoir by the Deer Creek/Strawberry Exchange and for distributing water to the SLCWCD under the Welby-Jacob Exchange. The actual amount expended was \$69,144.77

The Total budget and assessment for 1992 was \$77,900. The assessments were, \$64,000 Provo River Distribution System and \$4,400-Trust Fund, \$7,000-CUWCD and \$2,500 PRWUCO. The Trust Fund balance January 1, 1993 was \$13,624.39, total receipts \$77,879.77 and expenditures of \$69,144.77 leaving the Trust Fund balance December 31, 1992 at \$13,624.39. Commissioner Roberts advised that there was \$3,051.11 of 1991 expenditures that were paid in 1992 and not reflected in the 1992 expenditures thereby increasing the total 1992 actual expenditures \$72,195.88 and reducing the balance in the Distribution Trust Fund as of December 31, 1992 to \$10,573.88.

Director Knight moved that the 1992 Financial Statement be accepted for filing. The motion was seconded by Director Jones and carried unanimously.

It was noted that the delinquent water assessments amounted to a total due of \$2,840.08. After discussion it was generally agreed that the collection of the delinquent accounts would be further discussed with the State Engineer at tomorrow's meeting.

COMMISSIONER'S & DEPUTY COMMISSIONER'S REPORT - 1992 OPERATION

Commissioner Roberts advised that the 1985, 1986, 1988, 1989, 1990 and 1992 annual reports are being computerized on the State of Utah computer system that all annual reports will be published in the near future.

The 1991 annual report is partially complete and will be published soon.

Commissioner Roberts presented daily water delivery records covering two canals that are delivered Class "A" water and noted that the conversion factor, cubic feet per second to acre feet, is now 1.98 in lieu of 2.00 as per instruction by the State Engineer. Also a comparison of water flows in the Provo River at the Midway gaging station shows that 1992 was similar to the drought year of 1934.

Whereupon, Commissioner Roberts called upon Deputy Commissioner Giles for his report of distribution of water in the Wasatch Division during the 1992 water season.

Deputy Commissioner Giles noted that the 1992 water year was the 6th drought year in a row and there was approximately 50% water supply. The growing season started in April about 20 days earlier than usual and during April there was ample water but by June there was very little water available to the farmers. The 1992 year was a good crop year even with the drought continuing.

The Provo River peaked about May 1st at 399 c.f.s. which was about 30 days earlier than usual. Normally the peak is at about 3000 c.f.s.

The head of the river reservoirs yielded 5046 ac. ft. or about 50% of their capacity

The first class rights in the Wasatch Division were at 100% to June 17, 50% to June 30, 19% through August and 26% through September.

Deputy Commissioner Giles noted that the SCS records at the end of January showed Trial Lake gaging station at 135% of normal or 16" of water which was equivalent to the maximum total amount in the 1991 water year.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River during the 1992

water year and thanked the people who worked with him, the Water Users on the Provo River, the Provo River Distribution System, Commissioner Roberts, the State Engineer's office, the Provo River Water Users Association for its help in making equipment and operators available to build rock diversion dams along the upper Provo.

Commissioner Roberts noted that this was his 20th year as Provo River Water Commissioner and that in the water year 1992 and some years preceding there were many changes made in the distribution of water on the Provo River. With Jordanelle beginning to store Provo River Water in the spring runoff of 1993, other changes will occur that will compound the complexity in the distribution of water in both the Provo Division and the Wasatch Division. Meeting are to be scheduled with the State Engineer, PRWUA, USBR and SLCWCD, etc., to discuss and work out solutions to problems that will be encountered.

In 1992, on April 14, water was diverted into the Provo Reservoir Canal and Class "A" water rights on the lower Provo River dropped 30% through August and 40% September 1, through September 15.

Commissioner Roberts expressed his appreciation to the Board, State Engineer and others for their cooperation in the 1992 water year and noted that although it was a dry year there was harmony on the river distribution system and the problems were discussed and worked out.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1993.

Chairman Ure noted that the next order of business was the nomination of River Commissioner and Deputy River Commissioner. Whereupon, Director Jones moved that Stanley H. Roberts Jr. be recommended to the State Engineer as Provo River Commissioner for the ensuing year.

The motion was seconded by Director Van Wagoner, and carried unanimously.

Commissioner Roberts then recommended Deputy Commissioner Giles to be the Deputy Commissioner for the ensuing year.

Whereupon, Director Jones moved that Sherman Giles be nominated as the Deputy Commissioner to be recommended to the State Engineer as Deputy Commissioner for the ensuing year.

The motion was seconded by Director Van Wagoner, and carried, with Director Giles abstaining.

Director Giles then recommended that Ernie Giles continue to be the trainee for the ensuing year.

BUDGET AND ASSESSMENT, 1993

The contractual services of the trainee as Deputy Commissioner was discussed. Director Giles advised that Ernie Giles the trainee, spent considerable time during the past water year becoming acquainted with the procedures to distribute the water on the Upper Provo.

Director Gardner noted that \$1050 had been budgeted for the salary of Mr. Giles last year. After further discussion Director Gardner moved that this budget item be increased to \$1150.

Secretary Gardner advised that he had received a letter from Lee Sim, Assistant State Engineer, regarding Budget Related Items and read the letter to the Board. The letter is attached hereto and made a part of these minutes.

The letter recommended raising the Commissioner Salary by \$2,000 and that adjustments be made to the travel expenses, from 35¢ to 40¢/mile. After some discussion the commissioner's salary was increased by \$2,000 and the Deputy Commissioner's salary was increased by \$1,400. The Deputy Commissioner trainee salary was increased from \$1,050 to \$1,150. The Commissioner's travel expense was increased from 31¢ to 35¢ per mile and the Deputy Commissioner's mileage remained at 38¢ per mile. Item 2-D, travel expense, was increased from \$4000 to \$4500, item 9, committee expense, was increased from \$1200 to \$1500 and item 14, health insurance, was increased from \$9,000 to \$10,000.

Whereupon, Director Jones moved that the changes in the budget items be approved, Director Rollins seconded the motion, and it carried unanimously.

Secretary Gardner advised that he would finalize the budget and assessment for discussion and approval at the Tuesday February 2, 1993 meeting called by the State Engineer.

OTHER BUSINESS

Chairman Ure called attention to the following letter dated January 21, 1993.

NOTICE TO PROVO RIVER DISTRIBUTION WATER USERS

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated, 1953, a meeting of the water users of the **PROVO RIVER DISTRIBUTION SYSTEM** and representatives of the Division of Water Rights will be held **Tuesday, February 2, 1993** at 10:00 A.M. The meeting will be at:

New Administration Building
Room 1400
100 East Center
Provo, Utah 84601

The agenda will include the following outline;

1. Hearing the 1992 Minutes.
2. Hearing the 1992 Financial Report.
3. Hearing the 1992 Commissioner's Report.
4. Preparing a budget of salaries, other necessary expenses, and assessments.
5. Recommending a Commissioner for 1993.
6. Reviewing System's Directors and transacting such other business as may properly come before the meeting.

Sincerely

Robert L. Morgan, P.E.
State Engineer

ADJOURNMENT

There being no further business and upon motion duly made, seconded and carried, the meeting adjourned at 12.25

Date Approved: _____

Jack M. Gardner
Secretary