

PROVO RIVER DISTRIBUTION SYSTEM  
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS  
January 9, 1991

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 January 9, 1991 in Room 2301 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
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Russell O. Brown	Group 7 Provo Reservoir Water Users Company
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Association
Ferrell Knight	Group 9 Upper Provo Individual Rights

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Daryl Devey	Central Utah Water Conservancy District
Ernie Giles	East Heber Valley
Richard Brimhall	Provo City
Herman Cooley	South Kamas Irrigation Co.
Bruce Chesnut	Orem City
Jack Jones	MWD or Orem

CORRECTION, ADOPTION OF MINUTES OF ANNUAL MEETING, JANUARY 10, 1990

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

NEW DIRECTOR

Russell O. Brown advised that he had replaced Mack Anderson representing Group 7, Provo Reservoir Water Users Company.

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.

1990. FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS:

At the request of Chairman Ure, Secretary Gardner presented the last year's (1990) Financial Statement as prepared and submitted by the State Engineers Office of the Rivers System's operation, noting that the 1990 budget was actually \$64,000 including the voluntary assessment of \$6000 donated by the Central Utah Water Conservancy District and \$2000 by PRWUCO. These special assessments to be distributed by the State Engineers Office and paid to the River Commissioner's 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 \$62,743.43.

The total budget and assessment for 1990 was \$64,000. The assessments were, \$52,000-Provo River Distribution System and \$4,000-Trust Fund, \$6,000 CUWCD and \$2,000 PRWUCO. The Trust Fund balance January 1, 1990 was \$8,375.93, total receipts \$61,684.88 and expenditures of \$62,743.43 leaving the Trust Fund balance December 31, 1990 at \$7,317.38.

Director Van Wagoner moved that the 1990 Financial Statement be accepted for filing. The motion was seconded by Director Carpenter and carried unanimously.

It was noted that the delinquent water assessments

amounted to a total due of \$930.84. After discussion it was generally agreed that the collection of the delinquent accounts would be further discussed with the State Engineer at tomorrows meeting.

#### COMMISSIONER REPORT ON 1990 OPERATION

Commissioner Roberts noted that the 1990 Annual Report was completed and the 1985, 1986, 1988 and 1990 reports would be out by the first of March.

Commissioner Roberts reported that the State Engineer had called a meeting of all water Commissioners and had presented a standard format for all commissioners annual reports to conform to in the future. The format was partially read and a booklet containing the commissioners bi-weekly reports for the 1990 water year was distributed to the board members and being one of the items to be included in the annual report. The standard format for reports beginning 1990 is attached hereto and made a part of these minutes.

Commissioner Roberts reported that Trial Lake Dam reconstruction was completed in late October at a cost of \$1,300,000. The new dam was tested by filling to 2/3 capacity and now has storage of about 600 ac. ft. to protect the concrete. The water used to fill the reservoir to 2/3 capacity was made available by delivering Deer Creek Stockholders water to its stockholders as part of their allotment and replaced when the water was released from other head of River reservoirs after the testing period. The 600 ac. ft. remaining will be replaced from CUP Deer Creek storage.

The USBR and CUWCD have entered into an agreement with U.P. & L. and the Olmsted Power plant will go back on line utilizing class "A" water in the irrigation season providing there is capacity in the flume and fish flows in the normal irrigation season and possibly some released water from Jordanelle after Jordanelle is completed to offset monetary compensation to U.P. & L. as agreed to under the agreement.

Whereupon Commissioner Roberts called Deputy Commissioner Giles for his report of distribution of the Wasatch Division during the past irrigation season.

Deputy Commissioner Giles reported the 1990 water year was the fourth year in a row with a below average precipitation at about 2/3 normal. In May there was a cold spell that lengthened the irrigation season in Heber Valley. On June 10 & 11 there was a rainstorm that brought out what water was available in the higher elevation and on June 11 at 8:00 a.m. at the Midway bridge there was 168 c.f.s. The commissioner then reported that he read the gauge at the Midway bridge every two hours as Deer Creek was full and spilling. The Midway gauge readings were as follows.

June 11, at 4:00 p.m. - 2476

6.00 p.m. - 2586

8:00 p.m. - 2476

The river peaked at 6:00 p m and dropped rapidly after that. The Head of River reservoirs stored approximately 2000 ac. ft. because of this period of run off. In the 1989 water year there was a total of 5700 ac. ft. and 1990, 7439 ac. ft. stored in the head of river reservoirs.

The Beaver & Shingle Creek had rented it's 900 ac. ft. to Washington and South Kamas Irrigation Company's and began selling it's water to the USBR for fish releases and the 1000 ac. ft. of Deer Creek storage water that had been delivered to Washington and South Kamas under agreement involving the acquisition of the Little Deer Creek water filing terminated at the end of the 1989 year leaving Washington only 1000 ac. ft. that was made available by exchanging with the H of R storage. South Kamas Irrigation was out of water on the 23rd of July and Washington Irrigation was out the 3rd of August.

Part of the 14th Class water Users were out of water July 1st and the remainder were out of water July 18.

Water was delivered to the First Class water users at 100% to July 5, then 70% to July 12, 35% to July 31 and Aug. 9 to Sept. 30 at 40%.

The 1st and 2nd crop of hay yield was good with very little third crop. Grain and meadow crop hay yield was good.

On the 1st of January Trial Lake Sno-tel station read 5.1" of water 46% of normal, last year there was 5.7" of water. The basin average at 65%.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1990 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 then noted that the PRWUA delivered extra allotment water to it's stockholders May 29 through June 15 when the reservoir was spilling and that on the 11th and 12th of June about 1800 c.f.s. of water was bypassed at Deer Creek Dam. The rain storm and the remaining snow melt at high elevation caused the water in the reservoir to rise and there was about 1.45 of surcharge above the high water line when the run off inflow peaked and receded. The Class "A" water users were delivered 100% to July 12, 75% to July 27th, 50% to Sept. 14th, 40% to October 5th and 100% to October 15th.

Commissioner Roberts expressed his appreciation to the Board, State Engineer and others for their cooperation in the 1990 season 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

1991.

It was then noted that Commissioner Roberts was the only candidate for Commissioner.

Whereupon Director Roberts 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 Gillman 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 Knight and carried with Director Giles abstaining from voting.

Director Giles then recommended that Ernie Giles continue to be the trainee for the ensuing year. Whereupon Director Gillman moved that Ernie Giles continue to be the trainee for the ensuing year. The motion was seconded by Director Roberts and carried unanimously.

#### BUDGET AND ASSESSMENT, 1991

The contractual services of the 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.

The adjustment of the salaries of the Commissioner and Deputy Commissioner were discussed. Director Gardner noted that the PRWUA had given it's employees a 5% raise as his investigation had disclosed that this was about the percentage increase in the cost of living index in the last year.

Director Gillman moved that the Commissioner's annual salary be increased by 5% and the Deputy Commissioner's salary also be increased by 5%. Director Van Wagoner seconded the motion and it carried unanimously.

Director Gardner noted that \$1000 had been budgeted and paid Mr. Giles last year. After further discussion Director Gardner moved that this budget item be increased to \$1050. Director Van Wagoner seconded the motion and it carried unanimously.

Other minor adjustments were made to the budget.

Secretary Gardner noted the State Engineer had come up with a new format than the Distribution System had been using and that the \$6000 CUWCD and \$2000 PRWUCO special assessments were added to items of the budget such as commissioners salary, mileage etc.. Secretary Gardner suggested that Commissioner Roberts finalize the 1991 budget items to include the \$6000 CUWCD and \$2000 PRWUCO assessments and that it be presented at the meeting with the State Engineer on January 10th.

The 1991 assessment was discussed and it was the consensus of the Board that the assessment would be set at the meeting with the State Engineer after the budget was finalized.

#### OTHER BUSINESS

Chairman Ure called attention to the following letter dated December 28, 1990.

#### 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 Thursday, January 10, 1991, at 10.00 A.M. The meeting will be at:

Utah County Courthouse  
51 South University Avenue, Room 1400  
Provo, Utah 84601

The agenda will include the following outline:

1. Hearing the 1990 Minutes.
2. Hearing the 1990 Financial Report.
3. Hearing the 1990 Commissioner's Report.
4. Preparing a budget of salaries, other necessary expenses, and assessments.
5. Recommending a Commissioner for 1991.
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 12:00 noon.

Date Approved: \_\_\_\_\_

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Jack M. Gardner  
Secretary