

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 11, 1989

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 11, 1989 in Room B-900 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
Mack A. Anderson	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
Rick J. Cox	Provo River Water Users Association
Merrill Bingham	Provo City
Ernie Giles	East Heber Valley

CORRECTION, ADOPTION OF MINUTES OF ANNUAL MEETING, JANUARY 12, 1988

It was noted that in the last line page 4 "Riverton" should be changed to read "Jordan" with this correction Director Carpenter moved that the minutes be adopted, seconded by Director Knight and carried unanimously.

ELECTION OF OFFICERS

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

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

1988 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS:

At the request of Chairman Ure, Secretary Gardner presented the last year's (1988) Financial Statement as prepared and submitted by the State Engineers Office of the Rivers System's operation, noting that the 1988 budget was actually \$55,500 including the voluntary assessment of \$6000 donated by the Central Utah Water Conservancy District. This special assessment 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. The actual amount expended was \$54,247.47. The Provo River Distribution System assessment was \$44,100 and with the CUWCD special assessment of \$6000 the total assessment was \$50,100 and the balance of \$5,400 to come from the Trust Funds having a balance of \$9,072.36 January 1, 1988. There were receipts of \$44,284.29 from the Distribution System regular assessments; \$357.12 from delinquent accounts: \$860.48 from interest earned and \$6000 special assessment from CUWCD bringing the total receipts to \$51,501.89. Total expenditures were \$54,247.46 and the balance of \$2,735.58 was debited the Trust Fund. The balance of the Distribution Trust Funds December 31, 1988 was \$6326.78.

Director Roberts moved that the 1988 Financial Statement be accepted for filing. The motion was seconded by Director Van Wagoner and carried unanimously.

It was noted that the delinquent water assessments amounted to a total due of \$704.58. Of this amount \$343.67 was from 7 accounts out of 17 delinquent accounts that were over 2 years old. 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 1988 OPERATION

Commissioner Roberts noted that the 1988 Annual Report was not completed and the 1985, 1986 and 1988 reports would be out by the first of March.

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

Deputy Commissioner Giles noted that the 1987-88 water year was below normal (65-70%) in moisture content. In the Heber Valley in the spring and summer months there was 9" of moisture, the normal is 14".

Due to the below average snow pack and early spring, the runoff on the Provo River was earlier in the season than normal and the river never reached the peak flows that we have been accustomed to. The Provo River peaked on May 17 with a total flow of 2132 c.f.s. at the Midway upper bridge and the Provo River natural river at 1389 c.f.s. In 1986 the natural flow peaked at 3000 c.f.s.

Timpanogos Irrigation and Extension Irrigation Co.'s stopped diverting water June 30, Washington and South Kamas were out of water August 5. Head of River Storage was about 50%. The upper Provo River was at a 100% delivery to June 21, 95% from June 21, to July, 50% in July and a 40% delivery August through September. The Provo River flow is 12 c.f.s. at Soapstone and the Duchesne Tunnel is 6 c.f.s in Heber Valley only a few farms produced a second crop of hay and the grain yield per acre was way down.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1988 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 referred to page 3 of the 1988 annual report, the summary of Provo River Natural Flow, April through September stating that in 1988 the natural flow yielded 97586 ac. ft. the 5th lowest year on record in the last 41 years. The Provo River average flow during July and August was about 150 c.f.s. Beginning in November fish flow

releases were made to keep Provo River at 85 c.f.s between Deer Creek and Olmsted diversion dam and were made up partially by USBR's purchase of Deer Creek storage water.

Deer Creek Reservoir was declared full May 16 and stopped spilling June 10. Class A rights in the Provo Division were at 100% to June 28, 60% to July 12, 70% to August 12, 80% to September 16 and 100% during the remaining irrigation season.

There was about 10,000 A.F. and 2500 A.F. diverted from the Weber River and North Fork of the Duchesne respectively to the Provo River.

On May 22, the Provo Reservoir Canal breached about 3/4 mile north of 400 North in Lindon. The water, about 300 c.f.s. entered an orchard and then on oiled road running South and then West and then into a drainage running easterly through Lindon City park, across highway 89-91 and subsided in the pastures east of the Geneva road. The flood lasted about 2 1/2 hours and was partially controlled by sandbagging. Several homes were flooded with some damage to yards and streets.

The UP & L flume through the slide area continues to move and to correct the situation the USBR and CUWCD are considering driving a tunnel to replace the flume in this area.

An engineering study has been made for the rebuilding Trial Lake dam and dike. It is proposed to rebuild the facilities this coming summer if the funding can be arranged. The proposed plan is to borrow the money from the Department of Water Resources.

Commission Roberts expressed his appreciation to the Board, State Engineer and others for their cooperation in the 1988 season.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1989

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

Whereupon Director Gillman 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 Carpenter and carried unanimously.

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

year.

Whereupon Director Knight 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 from voting.

BUDGET AND ASSESSMENT, 1989

The first item of discussion was the contractual services of the the trainee as Deputy Commissioner. 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. Mr. Carpenter noted that \$400 had been budgeted and paid Mr. Giles last year after further discussion;

Director Carpenter moved that this budget item be increased to \$800. Mr. Gillman seconded the motion and it carried unanimously.

The adjustment of the salaries of the Commissioner and Deputy Commissioner were discussed.

Director Carpenter moved that the Commissioner's annual salary be set at \$16,500. Director Gillman seconded the motion and it carried unanimously.

Director Van Wagoner moved that the Deputy Commissioner salary be set at \$14,900. Director Knight 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 special assessment was added to items of the budget such as commissioners salary, mileage etc.. Secretary Gardner suggested that Commissioner Roberts finalize the 1989 budget items to include the \$6000 CUWCD assessment and that it be presented at the meeting with the State Engineer on January 12th.

The 1989 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 29, 1988.

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 12, 1989, 10.00 A.M. The meeting will be at:

Utah County Courthouse (new building)
Room 2301
Provo, Utah 84601

The agenda will include the following outline:

1. Hearing the 1988 Minutes.
2. Hearing the 1988 Financial Report.
3. Hearing the 1988 Commissioner's Report.
4. Preparing a budget of salaries, other necessary expenses, and assessments.
5. Recommending a Commissioner for 1989.
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 12:30 P.M.

Date Approved: _____

Jack M. Gardner
Secretary