

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 13, 1987

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 13, 1987 in Room 300 of the Utah County Courthouse.

RECEIVED

APR 2 1987

Chairman J. Edwin Ure presided.

WATER RIGHTS

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
Kenneth 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 Co.
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Asso.
Ferrell Knight	Group 9 Upper Provo Individual Rights

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Sheldon Talbot	Central Utah Water Conservancy District
Merrill Bingham	Provo City

CHANGE IN BOARD MEMBERS

Kenneth Van Wagoner advised that he was acting in behalf of his father who was unable to attend due to an illness. Franklin K. Stratton advised that Mack A. Anderson had been appointed to act in his place representing Group 7 Provo Reservoir Water Users Company.

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 7, 1986

There being no corrections or amendments, Director Gillman moved that the minutes be adopted, seconded by Director Roberts and carried unanimously.

ELECTION OF OFFICERS FOR 1987

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 re-elected, seconded by Director Knight and carried unanimously.

1986 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS

At the request of Chairman Ure, Secretary Gardner presented the last year's financial statement of the River System's operations, noting that the assessment was set at \$44,100.00 and there were receipts from assessments of \$45,478.01, receipts of delinquent accounts of \$95.59 and \$868.37 in interest for a total receipts of \$45,478.01. The expenditures during the year were \$44,420.25. That the Distribution Trust Fund as of December 31, 1986 had a balance of \$9,054.05 and that \$44,100.00 had been budgeted as against the actual expenditure of \$44,420.25 and there were 32 delinquent accounts, some being delinquent for a number of years are probably abandoned water rights. After due discussion it was the consensus of the Board that at the meeting with the State Engineer on the 15th, the Board request the State Engineer to remove those that were abandoned water rights from the delinquent list.

COMMISSIONERS REPORT ON 1986 OPERATION:

Commissioner Roberts noted that the 1985 and 1986 annual 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 as of January 1, 1987 that the snow depth, water content and % of normal of certain measuring stations on the Provo River and Weber drainage were as follows:

<u>STATION</u>	<u>SNOW OF DEPTH</u>	<u>WATER CONTENT</u>	<u>% OF NORMAL</u>
Trial Lake	25"	6.5"	59
Beaver Creek Divide		1.8"	32
Smith & Morehouse	3"	3.2"	

Deputy Commissioner Giles noted that the average of the last 15 years at Trial Lake gauging station was 28" of water, with a maximum of 48" last year a record high.

On June 7th a dike at Trial Lake Reservoir failed and about 600 acre feet flooded down the Provo River doing considerable damage. The Forest Service has condemned Trial, Star, Crystal and Long

Lakes and have locked the gates open and have ordered eleven other reservoirs gates to be left open until a operating plan is submitted by a professional engineer.

On June 3rd the river peaked at 3336 c.f.s. at the Midway gauge, that the river was at 100% all year, that all the Head of the River reservoirs filled.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1986 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 reported that on February 19th when the big storm that had devastated northern California hit Utah that there was 2636 c.f.s. measured at the U. S. Bureau of Reclamation gauge above Deer Creek, Deer Creek Reservoir filled within 0.7' and Deer Creek was declared full and remained full until July 10th. That as of January 1st, the Association is storing 10,000 acre feet of Provo River water under its agreement with Utah Power & Light Company. Commissioner Roberts expressed his appreciation to the Board for their cooperation in the 1986 season.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1987

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

Whereupon Director Gillman moved that Stan Roberts 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 Carpenter 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.

BUDGET AND ASSESSMENT 1987

Chairman Ure called for a discussion of the budget and assessment

for the following year. Chairman Ure then asked Secretary Gardner to present the items of the 1987 budget for the consideration by the Board.

The first item of the Budget, the salaries of the Commissioner and Deputy Commissioner, were brought before the Board and after due discussion, Director Carpenter moved that the Commissioner and Deputy Commissioner be given a \$300.00 increase in their annual salary. The motion was seconded by Director Van Wagoner and carried unanimously.

After due discussion Items 14 and 14-A were changed from \$2,500 and \$1,700 to \$4,500. Secretary Gardner advised that the Social Security and State Retirement Items would be adjusted and that a finalized Budget would be prepared and it was agreed that the Budget would be presented at the meeting with the State Engineer and approved at that meeting.

The 1987 assessment was brought before the Board and after due discussion:

Director Giles moved that the assessment remain the same as in 1986 \$44,100.00. The motion was seconded by Director Carpenter and carried unanimously.

OTHER BUSINESS

Director Ure called attention to the following letter dated December 30, 1986.