

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF SPECIAL MEETING HELD
January 9, 1986

Pursuant to the Notice from the office of the State Engineer, and to call by the Chairman, the Board of Directors of the Provo River Distribution System convened at 1:30 P.M. in Room 311 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following 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
Jesse Robinson	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Franklin K. Stratton	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

Present from State Engineer's Office were:

Edward D. Feldt	District Eng.-Division of Water Rights
Kent Jones	Distribution Eng.-Div. of Water Rights
Brad Harvey	Distribution Eng.-Div. of Water Rights

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Carly Burton	Utah Power & Light Company
Warren Peay	Utah Power & Light Company
Carl H. Carpenter	Provo City Water Department
M. Ronald Vance	Utah Power & Light Company
Hugh A. McKellar	Provo River Water Users Association
Mack A. Andersen	Metropolitan Water District of Orem
Ronald K. Christensen	Central Utah Water Conservancy District
Corin N. Sperry	Division of Wildlife Resources

Mr. Jones opened the meeting and inquired if there were any changes in officers or directors, and was advised that the officers remained the same. That Ferrell Knight represented Group 9 Upper Provo Individual Rights. He then introduced Edward D. Feldt and Warren Peay, and advised that Mr. Feldt is District Engineer for the Provo River and Utah Lake District and Mr. Warren Peay would also be working in this District primarily in the distribution of underground water.

Mr. Jones presented the agenda of the meeting and then turned the meeting over to Chairman Ure.

CORRECTION, ADOPTION OF MINUTES OF SPECIAL MEETING, JANUARY 10, 1985.

At the request of the Chairman, Secretary Gardner read the minutes of the special meeting of January 10, 1985.

Thereupon there being no corrections, Director Giles moved that the minutes be adopted, seconded by Director Van Wagoner and carried unanimously.

FINANCIAL REPORT OF 1985 AND DELINQUENT ACCOUNTS:

Secretary Gardner then presented the 1985 Financial Report and delinquent accounts as prepared by the State Engineer. The Financial Report is attached hereto and made a part of these minutes.

Delinquent assessments were noted in the amount of \$1,324.32 and it was noted that Account 120, Sunrise Irrigation Company in the amount of \$518.63 made up about 1/3 of the delinquency. Director Knight advised that the Sunrise Irrigation Company Account Number 120 had been paid but is not reflected in this accounting.

Commissioner Roberts was asked to investigate the other delinquenties whereupon Director Van Wagoner moved that the Financial Statement be accepted and that Commissioner Roberts investigate the delinquent water assessment accounts and report to the Board at it's next meeting. The motion was seconded by Director Gillman and carried unanimously.

Mr. Jones was advised that at the annual meeting a resolution was passed whereby the Board make recommendation to the State Engineer that a late penalty of \$5.00 or 10% which ever is greater be added to the payment annually and that a 1% per month interest be added to each month or part thereof that the payment is late.

Mr. Jones advised that he would consult with the State Engineer on this matter and advise of his recommendation.

Mr. Jones was advised that the Board had by unanimous vote accepted the Financial Statement at it's annual meeting.

COMMISSIONER AND DEPUTY COMMISSIONER'S REPORT:

Commissioner Roberts noted that the 1984 annual report was complete and presented the report to those who wanted one and advised that the 1985 report would be out within 10 days and presented an advance 1985 report to the Board.

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, 1986 that the snow depth, water content and % of normal of certain measuring stations on the Provo River and Weber drainages were as follows:

<u>STATION</u>	<u>SNOW OF DEPTH</u>	<u>WATER CONTENT</u>	<u>% OF NORMAL</u>
Trial Lake	49"	15.8"	140
Beaver Creek Divide	26"	7.2"	131
Daniels-Strawberry Summit	31"	10.8"	189
Smith & Morehouse	22"	7.6"	143
Current Creek	26"	7.7"	197

That the ground water was high in the Upper Valley, 3" below ground at airport in November. That Lost Lake and Wier Lake were restricted as to capacity by the State Engineer for safety reasons.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1985 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 compared the natural flow of the Provo River 1984-1985 from a summary in the annual reports, and noted that the Utah Power & Light Company flume was out of operation March thru July because of a land slide. That Deer Creek Reservoir spilled until June 16. That Provo City replaced two diversion dams near Memory Lane that had deteriorated. Commissioner Roberts expressed his appreciation to the Board for their cooperation in the 1985 season.

BUDGET AND ASSESSMENT, 1986.

Chairman Ure advised Mr. Jones that a budget and assessment had been prepared and approved at the annual meeting on Tuesday the 7th of January and asked Secretary Gardner to present the budget. The prepared budget and assessment was distributed and Secretary Gardner noted the changes made and that \$45,600.00 had been budgeted and that the assessment was left the same as the previous year of \$44,100.

A copy of the 1986 budget is attached hereto and made a part of these minutes.

STATE ENGINEER ADVISED OF RECOMMENDATION OF COMMISSIONER AND DEPUTY COMMISSIONER.

Chairman Ure advised Mr. Jones that at the annual meeting held on the 7th day of January that Stanley H. Roberts, Jr. had been

chosen as the recommended Provo River Commissioner and Sherman A. Giles as Deputy Commissioner for the ensuing year.

Mr. Jones stated he would take the recommendations under advisement and present the same to the State Engineer and expressed his appreciation for the cooperation of the Commissioners.

OTHER BUSINESS.

Secretary Gardner noted that at the annual meeting the Board had requested that he write a letter to be sent to U. S. Bureau of Reclamation relating to determining the natural flow of the Provo River after the construction of Jordanelle Dam. Secretary Gardner read the letter and is made a part of these minutes.

Whereupon Director Stratton moved that the letter be sent to the U. S. Bureau of Reclamation and that after receiving answer that it will be decided if a special meeting be held. The motion was seconded by Director Gillman and carried unanimously.

ADJOURNMENT

There being no further business and upon motion duly made, seconded, and carried, the meeting adjourned at 2:45 P.M.

Date Approved: _____

Jack M. Gardner
Secretary

PROVO RIVER DISTRIBUTION SYSTEM
SUITE #201-B Westpark Building
750 North 200 West
Provo, Utah 84601

January 9, 1986

Mr. P. Kirt Carpenter
Utah Project Manager
Upper Colorado Region
U. S. Bureau of Reclamation
P. O. Box 1338
Provo, Utah 84601

Dear Mr. Carpenter:

At the annual meeting of the Board of Directors of the Provo River Distribution System who represent all water users in the Provo River Drainage, concern was voiced regarding the affect the Jordanelle Reservoir will have on delivery of Provo River water to existing prior water rights.

This concern is directed at the need for measuring devices and methods that will be used to assure that prior appropriated water will be allowed to flow thru the reservoir for diversion by decreed owners.

The Board of Directors would be pleased to be advised of the measuring stations that are now installed, those that are to be installed and any other information as to how the natural flow of the Provo River will be determined.

Yours very truly,

J. Edwin Ure - Chairman

JEU/pn