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PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 7, 1986

WATER RIGHTS
SALT LAKE

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 7, 1986 in Room 300 of the Utah County Courthouse.

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 Valle
Harvey Van Wagoner, Vice-Chair.	Group 3 Upper Provo, West Heber Valle
Carl H. Carpenter	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 C
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
M. Wayne Hillier	Metropolitan Water District of Provo
Ron Christensen	Central Utah Water Conservancy Distri

CHANGE IN BOARD MEMBERS

Carl Carpenter presented a memorandum from Jesse Robinson appointing him to act as representative for Group 4, Provo City Canals for this meeting only. Ferrell Knight advised that he had been appointed to act as representative of Group 9, Upper Provo Individual Rights.

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 8, 1985.

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

ELECTION OF OFFICERS FOR 1986.

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 Stratton and carried unanimously.

1985 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 \$45,218.54, receipts of delinquent accounts of \$90.75 and \$855.28 in interest for a total receipts of \$45,309.29. The expenditures during the year were \$41,845.60. That the Distribution Trust Fund as of December 31, 1985 had a balance of \$7,996.29 and that \$44,100.00 had been budgeted as against the actual expenditure of \$41,845.60.

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.

A discussion ensued regarding the minimum assessment and penalty and interest.

WHEREUPON Director Stratton moved that at the Thursday meeting with the State Engineer that it be the recommendation of the Board that the minimum annual assessment be \$5.00, the late penalty be \$5.00 or 10% whichever is greater and 1% interest on the unpaid balance for each month or part thereof the payment is late.

The motion was seconded by Director Gillman and carried unanimously.

COMMISSIONERS REPORT ON 1985 OPERATION:

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 Noeember. 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.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1986.

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

Whereupon Director Stratton 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 Stratton 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 1986.

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 1986 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 3½% increase in salary. The motion was seconded by Director Gillman and carried unanimously.

After due discussion Item 7 was raised from \$325 to \$650; Items 14 and 14-A were changed from \$2,500.00 and \$1,700.00 to \$2,450.00 and \$1,750.00 respectively. 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 1986 assessment was brought before the Board and after due discussion;

Director Giles moved that the assessment remain the same as in 1985 \$44,100.00. The motion was seconded by Director Carpenter and carried unanimously.

OTHER BUSINESS.

Director Giles advised the Board that with the construction of Jordanelle Reservoir there would be springs within the reservoir and the Ontario Drain Tunnel measuring device inundated. That he had not been able to get any information from the U. S. Bureau of Reclamation as to how they were going to determine the natural flow of the Provo River to be able to deliver water to drain rights. After due discussion;

Director Giles moved that Secretary Gardner prepare a letter to the Bureau relating to this problem, for presentation at the Thursday meeting with the State Engineer. Director Van Wagoner seconded the motion and carried unanimously.

Director Ure called attention to the following letter dated December 30, 1985.