

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 8, 1985

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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 8, 1985 in Room 300 of the Utah County Courthouse.

WATER RIGHTS
SALT LAKE

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
Jesse Robinson	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Asso.
Ferrell Knight for Ernest Knight	Group 9 Upper Provo Individual Rights

Absent:

Franklin K. Stratton	Group 7 Provo Reservoir Water Users Co.
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Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Hugh A. McKellar	Provo River Water Users Association
M. Wayne Hillier	Metropolitan Water District of Provo
Robert N. Westover, Treas.	Metropolitan Water District of Provo
Carl H. Carpenter	Central Utah Water Conservancy District

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 10, 1984.

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

ELECTION OF OFFICERS FOR 1985.

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 Gillman and carried unanimously.

1984 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 \$40,000.00 and there were receipts from assessments of \$38,920.84 and receipts of delinquent accounts of \$3.08 for a total receipts of \$38,923.92. The expenditures during the year were \$40,892.98. That the Distribution Trust Fund as of December 31, 1984 had a balance of \$4,532.60 and that \$42,000.00 had been budgeted as against the actual expenditure of \$40,892.98.

Delinquent assessments were noted in the amount of \$1,646.32 and it was noted that Account 119, Washington Irrigation Company and Account 120, Sunrise Irrigation Company in the amount of \$828.66 and \$234.24 respectively make up about 2/3's of the delinquency. Director Ure advised that Account Number 119 was his company's responsibility and that he thought that it had been paid. That he would contact the company and get the account current. Also Director Knight advised he would contact the Sunrise Irrigation Company regarding Account Number 120.

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 Knight and carried unanimously.

RESOLUTION IN HONOR OF ERNEST KNIGHT

Chairman Ure advised the Board of Directors of Knight's death whereupon a motion was made that the Secretary prepare a resolution in honor of Ernest Knight and be made a part of these minutes. The motion was seconded and carried unanimously. The resolution follows:

WHEREAS, ERNEST KNIGHT faithfully served as a member of the Board of Directors of the Provo River Distribution System from it's inception as an Association in 1960 to 1983.

WHEREAS, ERNEST KNIGHT as a member of the Board of Directors representing the Upper Provo Individual Water Rights and Utah Power and Light Company, had a keen insight, knowledge and in-depth understanding of the complex problems confronted by this

Association in administering the water of the Provo River System.

WHEREAS, the death of ERNEST KNIGHT is with deep sorrow and a deep sense of loss and the Board adopts the following Resolution:

NOW THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Board of Directors of the Provo River Distribution System does hereby express it's sincere gratitude and deep appreciation for the dedicated and faithful performance by ERNEST KNIGHT during the many years he served on the Board.

BE IT FURTHER RESOLVED that the heartfelt sympathy of this Board be conveyed to the family of ERNEST KNIGHT for the loss of our colleague and friend.

AND BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent records of the Association and that a copy of this Resolution be delivered to the family of ERNEST KNIGHT.

IN WITNESS WHEREOF the Provo River Distribution System has caused this Resolution to be executed by it's Chairman this _____ day of _____ 1985.

PROVO RIVER DISTRIBUTION SYSTEM

J. Edwin Ure, Chairman

COMMISSIONER'S REPORT ON 1984 OPERATION:

Commissioner Roberts noted that the 1984 annual report could not be completed until water measurement records were acquired from the U.S.G.S. which would be sometime in May.

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, 1985 that the water content and % of normal of certain measuring stations on the Provo River and Weber River drainages were as follows:

<u>STATION</u>	<u>SNOW OF DEPTH</u>	<u>WATER CONTENT</u>	<u>% OF NORMAL</u>
Trial Lake	55"	14"	130
Beaver Creek Divide			144
Daniels-Strawberry Summit	36"	9.3"	163
Smith & Morehouse	33"	9.2"	173
Soapstone	30"	11.4"	133

Deputy Commissioner Giles then noted that the 1984 snow pack was above normal but due to cool weather the runoff came out slowly and the upper Provo was at 100% river all year and with some secondary rights all year. The canals were used to divert flood waters. That the Provo River peaked at the Midway gauge May 21 at about 2500 c.f.s. That in 1983 the river peaked May 31 at about 3000 c.f.s. That the Head of the River reservoirs all filled except Lost Lake which the State Engineer restricted storage as the reservoir was leaking.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1984 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 presented a "Summary of the Provo River Natural Flow" in c.f.s. for the years 1948 thru 1984, April thru October, noting that 1984 (387,344 acre feet) was the fourth highest year of record during the 37 year period exceeded by 1952, 1969 and 1983, 1983 being the highest year, with 425,454 acre feet. The mean c.f.s. for the month of May was 2010.

Commissioner Roberts further noted that Utah Power & Light Company's Olmsted Plant was off line March thru August and that Provo City's diversion dam had deteriorated to the point that it washed out. That it was a concrete structure constructed in 1918. That no water was diverted from the Duchesne Tunnel during the entire year and some Echo storage water for the Provo Reservoir Water Users along with some Beaver Creek water was conveyed thru the Weber-Provo Diversion Canal. Beaver Creek water is brought over as there is no natural channel below the canal to handle the water. That Deer Creek Reservoir began spilling June 6 and stopped spilling July 8. That no Lost Lake water was delivered to Provo City because of the restriction placed on the reservoir by the State Engineer as the dam leaks. That Utah Power & Light Company will only operate one generator after January 31.

Commissioner Roberts expressed his appreciation to the Board for their cooperation in the 1984 season.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1985.

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

Whereupon Director Van Wagoner moved that Stan Roberts be recommended to the State Engineer as Provo River Commissioner for the ensuing year.

The motion was seconded by Director Robinson and carried un-animously.

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 Gillman and carried with Director Giles abstaining from voting.

BUDGET AND ASSESSMENT 1985.

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 1985 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 Robinson moved that the Commissioner and Deputy Commissioner be given a 5% increase in salary. The motion was seconded by Director Van Wagoner and carried unanimously.

After due discussion Item 6 was raised from \$200 to \$250; Item 7, \$300 to \$350; Item 10, \$200 to \$400, Items 14 and 14-A, insurance premiums were discussed and it was concluded that Secretary Gardner would contact the State and determine if there had been any increase in premiums and would then complete the Budget by adjusting the Social Security and State Retirement items and finalize the Budget.

Whereupon Director Giles moved that the budget, when finalized as so stated, be approved and that the assessment be the same as the budget. The motion was seconded by Director Van Wagoner and carried unanimously.

Chairman Ure called attention to the following letter dated December 28, 1984.