

MINUTES OF THE UPPER SAN PITCH RIVER DISTRIBUTION SYSTEM
ANNUAL WATER USERS MEETING

January 18, 1995
Moroni City Hall

ATTENDING

Richard Christensen
Lamont Blackham
Wendell Locke
Karl L. Christensen
-Larry Rawlings
-Don H. Prestwich
Randy Brunger
-Leo S. Gillespie
-T. Rex Dye
-Glade Mower
-Reed Rawlings
John S. Larsen
Lee Sim
Kirk Forbush
Gertrudys Adkins

REPRESENTING

West Point Ditch
Rock Dam
Fairview Brady Ditch
M & M Irrigation Co.
River Commissioner
M & M Irrigation Co.
Milburn
North San Pitch
Bagnall Ditch
Fairview City Ditch
Moroni Irrigation Co.
Division of Water Rights
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The meeting was called to order at 10:00 a.m by Lee Sim, who was conducting the meeting. The minutes of the previous year's meeting were not available. Lee reviewed notes from last year's meeting that he had taken.

Commissioner Rawlings mentioned that the West Millburn flume is out of level and that he would correct this situation this year. The commissioner also stated the Francis MacArthur Ditch flume project was completed the 25th April 1994. He requested to attend the commissioner's seminar on the 27, 28 of February sponsored by the State Engineer's Office.

Lamont Blackham inquired about removal of debris from the river channel which has been causing damage to the river banks. Lee suggested the county flood control be contacted for removal of the debris. Don Prestwich mentioned that the irrigation companies have accepted the responsibility of removal of debris.

Lee Sim then reviewed the financial statement for 1994. The amount expended for each line item of the budget was reviewed. Reed Rawlings made a motion to accept the financial statement as read. Leo Gillespie seconded the motion. Motion carried.

Larry Rawlings then gave his commissioner's report. He mentioned that last year was a very dry summer. The bulk of the streams were only 30-40% of normal until the rains came in September. The available water was shared. He stated that in the Millburn area beaver dams are causing some problems. 10 beaver dams were blown this past year and a trapper has been hired by

Wildlife Resources to help control the problem. Larry stated the tributaries to the river need to be regulated. Water that would normally reach the river is being diverted into the upper ditches. He is mostly concerned about the Larsen, McIntosh, North Fork, and South Fork ditches. On the Wheeler & Tucker water right, there is .71 cfs flow for storage right for a 4.0 ac. ft. pond. A flume needs to be placed in the ditch going to this pond so it can be measured. Lee mentioned that we need a letter identifying the problem and requested action to be taken by the State Engineer's Office for these diversions to be included in the Distribution System. Randy Brunger said he would take the assignment to prepare a letter requesting the above.

Glade Mower complimented the commissioner on a job well done this past season. A motion to approve the commissioner's report was made by Leo Gillespie and seconded by Rex Dye. Motion approved.

A motion was then made by Don Prestwich to accept the commissioner's report, seconded by Rex Dye. All approved.

Lee Sim then discussed the budget and assessment for the upcoming year. The budget for the year was set at \$18,584.00 and the assessment at \$12,000.00. \$5,500 was approved for beaver control to come out of the reserve. A motion to approve was made by Reed Rawlings, seconded by Glade Mower. The voting was unanimous.

There being no other items of business, the meeting adjourned at 11:30 a.m