

UPPER SANPITCH RIVER DISTRIBUTION SYSTEM
ANNUAL WATER USERS ASSOCIATION MEETING MINUTES, 1992

ATTENDING:

Lee Sim
Kirk Forbush
Terry Monroe
Urwin Morley
Glen R. Rasmussen
Don H. Prestwich
T. Rex Dye
Perry A. Jensen

REPRESENTING:

Water Rights
Water Rights
Water Rights
Rock Dam Irrigation Company
Moroni Irrigation Company
M & M Irrigation Company
Bagnall Ditch
River Commissioner

The meeting was held in Moroni, Utah on January 21, 1992 at 10:30 a.m. Lee Sim brought the meeting to order. Kirk Forbush read the minutes from the 1991 meeting. Perry Jensen made a motion to accept the minutes as read. Don Prestwich seconded the motion. Motion Carried.

Lee Sim reviewed the financial statement for 1991. The amount expended for each line item of the budget was reviewed. The delinquent accounts were discussed. Don Prestwich made a motion to accept the financial statement as read. Glen Rasmussen seconded the motion. Motion carried.

Perry Jensen gave his verbal report on the Upper Sanpitch River System stating that the system is in pretty good condition. Perry stated that the Franson-McArthur wier needs to be leveled up to make measuring the water correct and that the mower Ditch wier needs to be repaired. Kirk Forbush asked about the Bagnall-West Point diversions and if there were any problems between the two companies the past year. Rex Dye stated that there was not any serious problems with their diversions in relation to their water rights. Kirk then discussed how the State Engineers office and Lowell Anderson relocated the gauging stations at the Bagnall-Westpoint diversion. A gauging station was placed at the head of the Westpoint canal. One was placed in the river channel below the Westpoint diversion and one was moved just downstream from the Bagnall diversion in their canal. Lee Sim commented that the stream flow forecast for this water year is about the same as last year. Rex Dye made a motion to accept Perrys' report. Marion Morely seconded the motion. Motion carried.

Perry Jensen stated that there was a change in the directors. James A Chiney will replace his father, Ried Chiney who has passed away. Perry said he will furnish the State Engineer with James Chiney's address.

The 1992 budget was discussed. Lee Sim stated that the commissioners salary would need to be increased by \$500.00 per year for him to remain on the States' retirement rolls. This would be a 9% raise for the commissioner. Lee Sim stated that last year his office only assessed the system approximately half of what they should have. The CUP money was included in the accounting for the system. He stated that he would look into this matter further. A motion was made by Glen Rasmussen and seconded by Don Prestwich to increase the commissioners salary by \$500.00 and to set the budget at \$16,500.00 which includes the 4500.00 Central Utah Project money. Motion carried.

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Perry Jensen inquired about Kelly Timm's temporary change application. Kirk Forbush explained that it was for an oil exploration well.

Meeting adjourned at 11:25 a.m.