

Minutes of the Upper San Pitch River Distribution System meeting held on February 18, 1987 in Moroni, Utah. The meeting convened at 10:00 A.M. with Kent Jones conducting. Those in attendance were: RECEIVED

Perry A. Jensen - Commissioner
Donald C. Olsen - Olsen Land Company
Vincent Christenson - Bagnall Ditch Company
Reed E. Cheney - Fairview
Don H. Prestwich - M & M Irrigation
Glen R. Rasmussen - Moroni Irrigation
T. Rex Dye - Bagnall Ditch Company
Niel Nielson - Central Utah Water Conservancy District
Kirk Forbush - State Engineers Office
Stan Adams - State Engineers Office
Kent Jones - State Engineers Office

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Stan Adams read the 1986 financial report. A motion was made by Don Prestwich and seconded by Donald Olsen to accept the report as read. Motion carried.

Perry Jensen gave his report on the upper system. The water year to this point is dry. Last weeks storm will help some. The West Millburn diversion is a problem. However, under a normal water year the distribution runs without much problem. Muskrats and beaver have been a problem. The State Engineers Office will check with the Fish and Game to see what they can do for the water users. A motion was made by Reed Cheney to accept Jensens' report and seconded by Donald Olsen. Motion carried.

Ken Jones read minutes of the 1986 meeting. Corrections to the minutes were made to change the statement regarding East Millburn to West Millburn. A motion was made by Don Prestwich to accept the minutes as corrected and seconded by Glen Rasmussen. Motion carried.

The budget salaries were reviewed. Perry Jensen thought the budget and salaries were adequate. Each item was discussed. The miscellaneous item was left the same to take care of additional measurements to be made with the State Engineers Office. Niel Nielson representing the Central Utah Water Conservancy District brought out the importance of water measurement on the system. Measurements are needed for a basis of moving water up into the system. Central Utah Water Conservancy District will provide monies for 6 stations at \$1,500.00 per station. The locations of these stations have been coordinated with the Upper Sanpitch Water Users. The monies will be handled through the Sevier River Water Users. The Sanpitch Water Users will then receive their monies from the State Engineers Office. Reed Cheney made a motion to set up the budget at \$5,800.00 and assessment at \$4,800.00. Don Prestwich seconded the motion. Motion carried.

Niel Nielson brought the agreement for the water stations between the Sevier Water Users and the Central Utah Water Users. Copies of said agreement were passed out for review.

Kent Jones requested a written record of measurements taken. Perry Jensen said that he would send the State Engineers Office copies of these measurements. Don Prestwich made a motion to recommend Perry Jensen as the Upper Sanpitch River Commissioner. Glen Rasmussen seconded the motion. Motion carried.

The system directors were reviewed. There have been no changes. Perry Jensen made a motion to retain the same officers and committee. Vincent Christenson seconded the motion. Motion carried.

A motion was made by Don Prestwich to adjourn. Motion carried.