

Minutes of the Upper San Pitch River Distribution System meeting held on February 24, 1986 in Moroni, Utah. The meeting convened at 10:00 A.M. Those present were:

Perry Jensen - Commissioner
Warren Bulow - Moroni Irrigation Company
Don Prestwich - M & M Irrigation Company
Glen Rasmussen - Moroni Irrigation Company
Urwin A. Morley - Rock Dam Irrigation Company
Reed E. Cheney - Fairview City Ditch
Don Ray Christensen - McArthur Frandsen
Ray D. Christensen -
Donald C. Olsen - Olsen Land co. & Frandsen
Sheldon H. Talbot - Central Utah Water Conservancy District
Kent Jones - State Engineer
Kirk Forbush - State Engineer
Stan Adams - State Engineer

Kent Jones read the minutes of the 1985 meeting. The motion was made by Don Ray Christensen and seconded by Reed Cheney to accept the minutes as read. The motion carried. Kent Jones read the 1985 financial statement. The delinquent assessments were discussed and Commissioner Perry Jensen said he would follow up on making sure they were collected. The motion was made by Urwin Morley and seconded by Don Prestwich to accept the financial statement. The motion carried. Perry Jensen gave the commissioners report. He stated that 34,940 acre-feet of water was delivered in 1985, with only a couple of ditches receiving less than 100% of water. Commissioner Jensen stated that the West Milburn and ~~East Milburn~~ diversions needed work. Also, the San Pitch City Ditch needs a measuring device. Reed Cheney said that there was a measuring device already on the San Pitch City Ditch and he would show Commissioner Jensen where it was located. Commissioner Jensen stated that the Rock Dam, Bagnall Ditch and the West Point Canal all need measuring devices on them. A discussion was made concerning tributaries that should be measured and added to the assessment roles. Also discussed was the evaporation in Gunnison Reservoir and that the water should be measured going into the reservoir to determine their rights instead of when it comes out. The motion was made by Don Ray Christensen and seconded by Reed Cheney to accept the commissioners report. The motion carried. A budget for 1986 was discussed. Don Prestwich said that the budget should be the same as 1985 unless the commissioner needed more money for additional measuring of water. The 1986 budget was set at \$5,800.00 and the 1986 assessment was set at \$4,800.00.

The budget expenditures are broken down as follows:

<u>Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved</u>
1.	Commissioner's Salary	\$2,900.00
1B	Matching Social Security Tax	207.35
1C	Matching State Retirement	348.00
2.	Commissioner's Travel Expense	850.00
3.	Bonds and Insurance Premium	80.00
4.	Commissioner's Annual Report	100.00
5.	Committee Expense	200.00
6.	Secretary Expense	30.00
7.	Miscellaneous Expenses	<u>1,084.65</u>
	TOTAL 1986 BUDGET	\$5,800.00

TOTAL 1986 ASSESSMENT \$4,800.00

A motion was made by Reed Cheney and seconded by Don Prestwich to accept the budget and assessment as indicated. The motion carried. A motion was made by Reed Cheney and seconded by Urwin Morley to recommend Perry Jensen as the commissioner for 1986. The motion carried. Sheldon Talbot of the Central Utah Water Conservancy District suggested that all present should be thinking about how Sanpete County could use the Central Utah water and where they could put it to the best use. The meeting adjourned at 11:00 A.M.