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Minutes of the Sevier River Distribution System meeting held on January 24, 1985 in Richfield, Utah. The meeting convened at 10:00 a.m. with Richard Hall conducting. Those in attendance were:

Roger Walker - Commissioner
Ray Owens - Commissioner
Phill Nielson - Board Member
Roger Stanworth - Board Member
J. Neil Nielson - CUP
Clark J. Wall - Board Member
Virge Brown - Board Member
Sheldon H. Talbot - Central UT Water Cons. Dist.
F. Dwight Malmgren - Board Member
Stan Adams - State Engineers Office
Kirk Forbush - State Engineers Office
Richard Hall - State Engineers Office
Jerry Bronicel - State Engineers Office

Richard Hall read minutes of the 1984 meeting. A motion was made by Dwight Malmgren and seconded by Phill Nielson to accept minutes as corrected. Motion carried. Clark Wall asked if a copy of the minutes could be sent to each board member along with the notice of the annual meeting so they could review them before the meeting. Richard Hall read the 1984 financial report. Sheldon Talbot explained that the Central Utah Water Conservancy District can only pay \$28,500.00 into the yearly budget which figure is based on a 5-year agreement signed two years ago between the water users and Central Utah. The money is based on 1500.00 for each recording station for a total of 19 recorders. A new contract would have to be negotiated to increase this amount. An updated inventory of the stations in existence is needed. A discussion of the mileage allowance to the commissioners was made concerning payment of 36 cents per mile to Commissioner Owens and 30 cents per mile to Commissioner Walker. The delinquent assessments were discussed and Roger Walker suggested that if a listing of the water rights were attached to each assessment when sent to the commissioners that collection of the delinquencies might be easier. Ray Owens said he would like a copy of the delinquencies around the 1st of December so he can have time to contact the people responsible. A discussion was made concerning water users on the system who are not on the assessment rolls and should be. A motion was made by Clark Wall and seconded by Dwight Malmgren to accept the financial statement as read. The motion carried.

Richard Hall asked for permission to invest monies in the trust fund into an account that will earn interest. A motion was made by Clark Wall and seconded by Roger Stanworth to allow Rick to do this. The motion carried.

Ray Owens gave his report on the upper system. The snowpack near the headwaters of the Sevier is 180 to 200% of normal at present. He gave a report on the reservoir storage as of January 24, 1985

and on the inflow and releases from the reservoirs.

Roger Walker gave his report on the lower zone. There is still some construction in and along the river. The groundwater flows are about 1/2 of what they were at this time last year. He reported that the Bureau of Reclamation wants to install 2 Real Time (satellite) recording stations on the Sevier River this next year. A motion was made by Phill Nielson and seconded by Virge Brown to accept the commissioners report. ~~The motion carried.~~ The motion carried. A motion was made by by Phill Nielson and seconded by Clark Wall to appoint Ray Owens as the Upper River Commissioner and Roger Walker as the Lower River Commissioner. The motion carried. Commissioners Owens and Walker were dismissed from the meeting while the 1985 budget was discussed.

A motion was made by Dwight Malmgren and seconded by Roger Stanworth to set the commissioners salary at the same figure as 1984 or \$17,500.00. Three members of the board were in favor and two were opposed. The commissioners mileage allowance was dicussed and set at 30 cents per mile for 1985. A motion was made by Phill Nielson and seconded by Clark Wall to pay Roger Walker a lump sum of \$1078.00 for the difference in the mileage rate that was paid to commissioner Walker (30 cents/mile) and that paid to Commissioner Owens (36 cents/mile) for 1984. The vote was 3 for, 1 against, and 1 abstaining vote.

A suggestion was made that both commissioners submit their monthly mileage report to Clark Wall for his approval before the report is sent to Salt Lake for reimbursement.

The Budget for 1985 was set as follows:

<u>Budget Item</u>	<u>Amount Approved 1985</u>
1. Commissioner's Salary (Upper)	\$17,500.00
2. Commissioner's Salary (Lower)	17,500.00
3. Gatemen's Salaries	4,000.00
4. Comms. & Gatemen's Social Security <i>Security</i>	2,800.00
5. Comms. & Gatemen's State Retirement	5,100.00
6. Bonds & Insurance & Health Ins. Prem.	5,400.00
7. Commissioners Annual Report	700.00
8. Office Expense	125.00
9. Telephone	500.00
10. Comm. Travel Expense @ 30/mile	15,000.00
11. Miscellaneous Expense	97.00
12. Equipment & Supplies	3,000.00
13. Seasonal Help	500.00
14. Sevier River Water Users	2,500.00
15. Mileage Adj. for Roger Walker	<u>1,078.00</u>
Total 1985 Budget	75,800.00
Total 1985 Assessment	80,000.00

A motion was made by Dwight Malmgren and seconded by Phill

Nielson to set 1985 budget at \$75,800.00. Motion carried. A motion was made by Roger Stanworth and seconded by Dwight Malmgren to set 1985 assessment at \$80,000.00 with breakdown as follows:

Class I	\$47,500.00
Class II	4,000.00
CUP	<u>28,500.00</u>
Total =	\$80,000.00

Motion Carried.

Meeting adjourned at 12:50 p.m.