March 8, 1989

Meeting with the State Engineer, joint river committee, SWUA irrigation board, and others. Held in the SWUA office at 11:00 am.

Invocation - Wallace Sorensen

Alan Pett read a letter from the state about this meeting and its agenda.

Minutes from the 1988 meeting were read and approved.

Alan went over the 1988 expenditures report from the state (see attached copy). Reed Christian moved that the report be accepted. Motion passed. There were questions about why $3,600 had been budgeted for health + life insurance and only $2,892.64 was spent.

Lyman Mendenhall ~~gave~~ gave the following report:

Strawberry reservoir	net inflow	1987	16,251
	" "	1988	15,585
	drawn	1987	83,192
	"	1988	

There are 69,000 less ac ft of storage water as of Jan 1

The tunnel was open from May 10 to Oct 8

The CUWCD has drawn water from Jan 2 to date and they plan on bringing 25,000 ac ft down to Utah Lake, during the non-irrigation season.

The watershed was now close to average on the snow courses.

The CUWCD has brought down 17,000 ac ft to date, they plan to increase flow to 250 cfs on April 1.

The 1989 budget was reviewed. Questions arose about the $100 for the bond, health insurance, and the CUWCD's share of the expenses.

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Red Rindlisbacher moved that the budget be accepted. Ernest Wanke seconded the motion. Motion passed.

Lynn Mendenhall and Ron Jones were recommended for ~~those~~ their same jobs.

The CUWCD was to have 6,000 ac ft for rent in 1989 at $5.00 per ac ft. The SWWA agreed to charge no O+M service charge on this water.

State engineer representatives asked about any changes on the directors on the board.

Lee Sim explained that the state was going to standardize the various river commissioners report forms and move toward a computerized records system state-wide.

Adjourned 12:05