

February 26, 1976

10:15 A. M.

Received
3/22/76
Water Rights

THE ANNUAL MEETING OF THE SPANISH FORK RIVER DISTRIBUTION SYSTEM, HELD IN THE MEMORIAL BUILDING AT SPANISH FORK, UTAH

Donald Norseth called the meeting to order and gave a brief report stating that the water reports are not complete at this time. Reports show that Utah Lake is extremely high and Deer Creek Reservoir will be filled to capacity.

Mr. Norseth stated that Mr. Lynn Ludlow, Director of the Central Utah Project would be at the meeting to give a report and answer questions pertaining to the Central Utah Project and the Hayes Dam.

The minutes of the last Annual Meeting held February 7, 1975 were read by Secretary August Swenson and upon a motion by Snell Olsen, seconded by Rex Hiatt, the minutes were accepted as read.

Donald Norseth read and explained the 1975 financial report from the State Engineer's Office. Upon a motion by Reed Christmas, seconded by Ernest Hanks, the financial report was accepted as read.

Lynn Ludlow, Director of the Central Utah Project spoke to the group on the problems & progress of the Central Utah Project. Government red tape and environmental delay have slowed construction a great deal. He said that within the next 5 years work should be under way on projects in Spanish Fork Canyon, including the Hayes Dam. He stated that the project is necessary to conserve water.

Snell Olsen said that the River Committee wants written guarantees and safeguards to protect our water rights and decrees. Mr. Ludlow stated that the purpose of the project was to conserve water and improve existing rights. Rex Hiatt stated that the Bureau of Reclamation had filed on 1000 ac. ft. in Diamond Fork. He said that there was not that much water open for filing. The Committee thanked Mr. Ludlow for his report.

Lynn Mendenhall gave the River Commissioner's Report, a copy of the report was furnished to Mr. Norseth at the meeting.

The proposed budget for 1976 was read by the Secretary August Swenson and upon a motion by Rex Hiatt, seconded by Reed Christmas the proposed budget was accepted as read, a copy was left with Mr. Norseth.

John D. Huff reported that the Committee wanted to recommend Lynn Mendenhall to act as River Commissioner and Ronald Davis to act as Deputy River Commissioner for the 1976 irrigation season.

Mr. Norseth said he would accept the recommendations and make the appointments.

Stanley H. Roberts Jr. from the Provo River System spoke on the ability of Provo River Interests being able to work with Deer Creek Project Interests.

Rex Hiatt stated that the Committee wants future water rights protected and clarified.

Motion to Adjourn

11:45 A. M.

August Swenson
August Swenson - Secretary

The following were present: Division of Water Rights, Donald Nozseth,
and Edward D. Feldt.

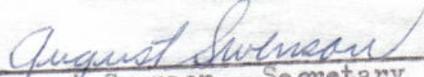
Central Utah Project, Director Lynn Ludlow
Strawberry Water User's Association, Rex Hiatt, Reed Rindlisbacher,
Milton Theobald, Marvin Gardner and Stewart Schearer.
River Commissioner Lynn Mendenhall and Deputy River Commissioner Ronald
Davis.

Provo River System, Stanley H. Roberts Jr.
Spanish Fork Canyon, Raleigh F. Williams.
Spanish Fork River Joint Committee, John D. Huff, Reed Christmas, Snell
Olsen, Ernest Hanks and Secretary August Swenson.
Others, Dean Monk, Delos Argyle and Fred Jex.

Members of the Spanish Fork River Distribution System;

John D. Huff Pres.	Rt. 2 Box 88	Spanish Fork, Utah 84660
Reed Christmas V. P.	493 North 2nd East	Spanish Fork, Utah 84660
Snell Olsen	P. O. Box 354	Spanish Fork, Utah 84660
Ernest Hanks	Rt. 1 Box 55 B	Spanish Fork, Utah 84660
August Swenson	443 North 500 East	Spanish Fork, Utah 84660
Rex Hiatt	Rt. 1 Box 235	Payson, Utah 84651
Reed Rindlisbacher	West Mountain	Payson, Utah 84651
Milton Theobald	430 Ridge Lane	Payson, Utah 84651
Stewart Schearer	290 North 300 East	Payson, Utah 84651
Marvin Gardner	800 South Main	Spanish Fork, Utah 84660

Sincerely yours,


August Swenson - Secretary

SPANISH FORK RIVER DISTRIBUTION SYSTEM
1976 PROPOSED BUDGET

<u>1976</u> Budget Item	<u>Description of Budget Item</u>	Amount Approved <u>1976</u>
1.	River Commissioner's Salary	\$ 8800.00
1-C	Matching Social Security	514.80
1-F	Matching State Retirement	532.40
2.	Commissioner's Travel Expense	900.00
3.	Deputy River Commissioner's Salary	1812.50
3-C	Matching Social Security	106.03
3-F	Matching State Retirement	109.66
4.	Deputy Commissioner's Travel Expense	908.00
5.	Bond & Insurance Premium	110.00
6.	Supplies, Equipment & Phone Expense	245.00
7.	Annual Report (1975)	200.00
8.	Insurance-River Commissioner	192.00
9.	Extra Expenses if Needed	300.00
10.	River Commissioner's house & office rent 6 mo. Total 1976 Proposed Budget	<u>600.00</u> \$ 15330.39
	Total 1976 Proposed Assessment	\$ 15330.39