

February 1975

11: A. M.

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 on the water outlook for 1975. The water outlook varies from a low of 15 % of normal on the Panguitch Lake water shed on up to 70 % on the San Pitch water shed, with most areas of the state needing more moisture for the 1975 irrigation season. Utah Lake about 75 % of normal.

The minutes of the last annual meeting held February 14, 1974 were read by Secretary August Swenson and upon a motion by Allen Galt seconded by Rex Hiatt, the minutes were accepted as read.

Donald Norseth read and explained the 1974 financial report from the State Engineer's Office. Upon a motion by Reed Christmas seconded by Arden Throckmorton, the financial report was accepted as read.

Snell Olsen questioned the river assessment for 1974. Don Norseth said that it would be necessary to change some book keeping procedures. He asked that the Secretary enter \$ 600.00 for the River Commissioner house and office rent be entered in the 1975 proposed budget as item 10.

John D. Huff stated that the River Commissioner's salary is to be paid by the River Companies on a 12 month basis instead of 6 1/2 months.

Snell Olsen made the motion seconded by Hal Farr that the above corrections be accepted. The motion carried.

Lynn Mendenhall gave the River Commissioner's report, a copy of the report furnished to Mr. Donald Norseth at the Meeting.

The Proposed budget for 1975 was read by Secretary August Swenson and upon a motion by Snell Olsen seconded by Arden Throckmorton, the proposed budget was accepted as read.

Chairman 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 1975 irrigation season.

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

Mr. Rex Hiatt asked Mr. Don Norseth about the flowing well moratorium in this area. Mr. Norseth stated that regulations were still in effect and that other areas of the County had similar problems. He said that 50 % of the wells had been plugged.

Snell Olsen made a motion seconded by Allen Galt that a meeting be called with the Central Utah Water Conservancy Representatives, the Bureau of Reclamation, the State Engineer's Office and Spanish Fork River Distribution System called by Mr. Donald Norseth to discuss problems that may arise from construction of the Hayes Dam in Spanish Fork Canyon. Mr. Georgeson from the Central Utah Water Conservancy District agreed to cooperate. Mr. Norseth to call the meeting.

Lynn Mendenhall and Ronald Davis voiced appreciation for the work done in their behalf.

Motion to Adjourn

12 Noon

August Swenson
August Swenson - Secretary
443 N. 5th East
Spanish Fork 84660

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

Central Utah Water Conservancy District, Michael Georgeson.
Strawberry Water Users Association, Rex Hiatt, Hal Farr, Nelson Taylor, R. Marvin Gardner, and Arden Throckmorton.
Spanish Fork River Joint Committee, John D. Huff, Reed Christmas, Allen Galt, Snell Olsen, Harvey Adams and Secretary August Swenson.
Spanish Fork Canyon, William D. Jackson.
River Commissioner, Lynn Mendenhall, and Deputy River Commissioner, Ronald Davis.

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
Harvey Adams	Rt. 1 Box 73	Spanish Fork, Utah 84660
Allen Galt	Rt. 1 Box 293	Spanish Fork, Utah 84660
August Swenson Sec.	443 North 500 East	Spanish Fork, Utah 84660
Rex A. Hiatt	Rt. 1 Box 235	Payson, Utah 84651
Halvin Farr	Rt. 1	Payson, Utah 84651
R. Marvin Gardner	800 South Main	Spanish Fork, Utah 84660
Arden Throckmorton		Genola, Utah

Sincerely yours,


August Swenson - Secretary

SPANISH FORK RIVER DISTRIBUTION SYSTEM
1975 PROPOSED BUDGET

1975 Budget Item	Description of Budget Item	Amount Approved 1975
1.	Commissioner's Salary	\$ 7800.00
1-C	Matching Social Security Tax	456.30
1-F	Matching State Retirement	385.12
2.	Commissioner's Travel Expense	900.00
3.	Deputy Commissioner's Salary	1606.50
3-C	Matching Social Security Tax	93.98
3-F	Matching State Retirement	78.72
4.	Deputy Commissioner's Travel Expense	908.00
5.	Board & Insurance Premiums	75.00
6.	Supplies, Equipment & Phone Expense	200.00
7.	Annual Report (1975)	200.00
8.	Insurance - River Commissioner	192.00
9.	Extra Expense if Needed	300.00
10.	River Commissioners House & Office Rent	600.00
	TOTAL 1975 PROPOSED BUDGET	13,795.62
	TOTAL 1975 PROPOSED ASSESSMENT	13,795.62

August Swenson
August Swenson, Secretary