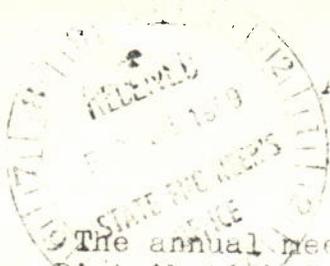


Spanish Fork City, Utah
February 10, 1959



Annual Meeting Held

February 3, 1959

Spanish Fork

The annual meeting of the Water Users of the Spanish Fork River Distributing System held at the Memorial Building Main & Fourth North Spanish Fork City, Utah according to the call of the meeting by the State Engineer, Wayne D Criddle.

The meeting was called to order by Wayne D Criddle State Engineer.

The call of the meeting was read by the State Engineer Wayne D Criddle then he turned the meeting over to Mr. Joseph Hansen Chairman of the organization.

Mr. Hansen said the next order of business was to have the minutes of the previous meeting read by the Secretary.

The minutes of the previous meeting held Feb. 4th. 1958 was read by Secretary James.

Motion by Lawrence C Johnson second by Mark Huff that the minutes be accepted as read. Motion Carried unanimous.

Mr. Hansen said the next order of business was to have the financial report given by Frank Rees Chief Accountant.

The financial report was given by Chief Accountant Frank Rees of the State Engineers office.

Motion by Arthur Finley second by Mark Stark that the financial report be accepted as given. Motion carried unanimous.

Wayne Francis gave a report on the water flow of Spanish Fork river last season as how it held up, he also gave a report of the Strawberry Water in storage.

Mr. Gregory Pearson of the soil conservation service then gave a report on the water in Strawberry reservoir and the amount of snow on the snow courses in this area, he said in this part of the state the snow measurements north of this district was much better than in the southern part of the state.

Chairman Hansen said the next order of business was to prepare a budget of the salaries and other necessary expenses of the budget.

Motion by Lawrence C Johnson second by Clifton Carson that the budget be the same as last year \$4,773.00 Motion carried unanimous.

Chairman Hansen said the next order of business was to select and hire a river commissioner for the year 1959.

Motion by Ruben D Gardner second by Mark Stark that Wayne Francis be the river commissioner and that he Mr. Wayne Francis be hired until a time as to when he may quit or be layed off as the conditions may be during the irrigation season of 1959 and his salary be the same as last year \$2,437.50 for (6½ months).

Mr. Hansen said the next order of business was to select a Deputy Commissioner for the irrigation season of 1959.

Leo M Banks nominated Orla Stewart, Mark Huff nominated Leonard Beckstrom.

Arthur Finley talked about the requirements of a Deputy Commissioner and his duties and after some discussion it was decided to delay the appointment of a Deputy Commissioner and leave it up to the Spanish Fork River Joint Committee to hire the Deputy Commissioner and to notify the State Engineer at a latter date.

Motion by Lawrence C Johnson second by Leo M Banks that the that the State Engineer be given the right an authority to collect the budget the same as last year \$4,773.00 and to make for this amount. Motio carried unanimous.

Wayne D Criddle State Engineer spoke at the close of the meeting about the way Spanish Fork River had flowed last summer running high in the latter part of the Irrigation Season.

Moved to Adjourn,

Rees W. James

Rees W James Secretary.

Spanish Fork City, Utah.
Feb. 10. 1959

Budget as approved by the committee
Year 1959

1. Commissioners Salary (6 1/2 months)	\$ 2,437.50
2. Matching Social Security	60.94
3. Commissioners Travel	325.00
4. Deputy Commissioner's Salary (5 months)	1,125.00
5. Matching Social Security	28.13
6. Deputy Commissioner's Travel	375.00
7. Bonds & Insurance Premiums	36.00
8. Supplies & Equipment	100.00
9. Annual Report	100.00
10. Miscellaneous Expense	185.43
Total	<hr/> \$ 4,773.00

Commissioner: April 1 through October 15, 1959 at \$375.00 Per Mo.

Deputy Commissioner: 5 months, when employed by commissioner.
At \$225.00 Per Month.

Spanish Fork River Distributing System
 Feb. 3, 1959 - - - - 2.30 P.M.

Meeting

Members Present

<u>Name</u>	<u>Representing</u>
Gregory L Pearson	Soil Conservation Service
Clyde T Lowe	" " "
Wayne Francis	Water Commissioner
Lawrence C Johnson	South Irrigation Co.
Laban Harding	Strawberry water Users
R.E. Huber	" " "
George W Jex	Sp.Fk. East bench Canal Co.
Clifton Carson	Strawberry water Users
Arthur W Finley	" " "
R.D. Gardner	" " "
Mark Huff	Lake Shore Irrig. Co.
Floyd Gardner	Clinton Irrig. Co.
Joseph Hansen	Sp.Fk. East bench Canal Co.
Wayne D Criddle	State Engineer.
Donald C Norseth	Distribution Engineer State Engineers Office.
F. Vinton Smith	Assistant Chief Acct. State Engineer.
Frank Rees	Chief Accountant
Rees W James	Secretary

Very Truly Yours,

Rees W. James

Rees W James Secretary.

157 W 6th. North
 Spanish Fork City, Utah

Spanish Fork City, Utah
February 10, 1959

Mr. Frank Rees
Chief Accountant
State Engineers Office
State Capitol
Dear Mr. Rees

Attached herewith is a copy of the annual minutes of the Water Users of the Spanish Fork River Distributing System, also the names of the members that was present, and the budget as approved by the committee.

At a meeting held by the Spanish Fork River Joint Committee the matter of recommending and hiring a Deputy River Commissioner was discussed as to who they should hire as the deputy Commissioner, a motion was made by Mark Huff and seconded by Loren Creer that Orla Stewart 54 West 3th. North Spanish Fork City, Utah be hired as deputy river commissioner on the Spanish Fork River System for the 1959 season, his salary be \$1125.00 for (5 months) and his travel expenses be \$375.00 for the season. Motion carried unanimous.

Mr. Orla Stewart Social Security Number as follows
529--20--6881

Mr. Wayne Francis River Commissioner for the 1959 irrigation season his salary for (6½ Months) \$2,437.50 and his travel expense \$325.00 for the season.

Yours Very Truly,

Rees W. James
Rees W James Secretary.