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WATER RIGHTS

WATER USERS ANNUAL MEETING

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The minutes of the Utah Lake and Jordan River Distribution System, including the Jordan River and its tributaries.

The meeting was held at the Department of Natural Resources, Conference Room No. 214, 1636 West North Temple in Salt Lake City, Utah, on January 23, 1987 at 10:00 a.m.

Those present and the users represented were as follows:

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| Robert Weinbender | Salt Lake City |
| Edward Higbee | Salt Lake City |
| John R. Sutton | Utah & Salt Lake Canal |
| Charles W. Wilson | Salt Lake City Corporation |
| R. Garn Holbrook | Utah Lake Distributing Company |
| Kent Jones | Division of Water Rights |
| Keith Hansen | Kennecott Corporation and
North Jordan Irrigation Company |
| Thayne Jenson | East Jordan Irrigation Company |
| Clyde L. Fairbourn | Draper Irrigation Company |
| Cathy Jencks, Secretary | Division of Water Rights |
| Bradley H. Harvey | Division of Water Rights |
| Edward D. Feldt | Division of Water Rights |
| Dale Bateman | South Jordan Canal Company |

Those present with no voting powers were: David B. Gardner, Water Commissioner; D. Kent Jones; Bradley H. Harvey, Edward D. Feldt and Cathy Jencks of the Division of Water Rights; and Robert E. Weinbender and Edward Higbee of Salt Lake City Corporation. It was determined by a canvass of those present there was adequate qualified representation to form a quorum; therefore, the meeting was considered official.

Mr. Jones of the Division of Water Rights thanked all members for being present and indicated the first matter of business was the reading of the 1986 minutes by Commissioner Gardner. After a brief

discussion, a motion was made by Mr. Hansen, seconded by Mr. Sutton, that the minutes be approved and recorded. Motion voted and passed unanimously.

Mr. Jones then indicated the next order of business was the selection of a Chairman and a Secretary for this meeting. Motion was made by Mr. Sutton, seconded by Mr. Bateman, that Charles W. Wilson act as President and David B. Gardner act as Secretary for the 1987 irrigation season. Voted and passed unanimously. The meeting was then turned over to Chairman Wilson for the remaining items on the agenda.

Mr. Wilson indicated that the next order of business was the review of the financial statement submitted by the State Engineer's Office. The budget items were reviewed by all members and it was noted by Mr. Gardner that the differential from the budget verses expenditures was a total of \$2,687.33. Mr. Jones made note that there was only \$99.04 in delinquent assessments this year, which was far better than the \$1,394.21 of the previous year. Mr. Jones thanked Mr. Gardner for following through on the Sharon Steel account, which reduced the delinquency a great deal. Mr. Gardner also indicated he would again follow through on delinquencies during the coming irrigation season. A motion was made by Mr. Holbrook, seconded by Mr. Hansen, that the financial statement submitted be approved and made a part of these minutes. Voted and passed unanimously.

Mr. Wilson then indicated that the next order of business was Commissioner Gardner's report on activities for the year 1986. A copy of Mr. Gardner's report is made a part of these minutes.