

**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, 2nd Floor Conference Room, 1636 West North Temple in Salt Lake City, Utah, on January 19, 1983 at 10:08 a.m.

Those present and the users represented were as follows:

Wayne H. Ballard	Draper Irrigation Company
Dale Bateman	South Jordan Canal Company
Jerry L. Bronicel	Division of Water Rights
Noel Enniss	Draper Irrigation Company
Edward D. Feldt	Division of Water Rights
David B. Gardner, Commissioner	Utah Lake and Jordan River
Keith L. Hansen	Kennecott Minerals Company
Bill Marcovecchio	East Jordan Irrigation Company
Donald C. Norseth	Division of Water Rights
John R. Sutton	Utah and Salt Lake Canal Company
C. Rell Swensen	North Jordan Irrigation Company
Charles W. Wilson, Chairman	Salt Lake City Public Utilities Dept.

Those present, but with no voting powers, were David B. Gardner, Water Commissioner and Donald C. Norseth, Jerry L. Bronicel, and Edward D. Feldt of the State Engineer's Office. It was determined by canvass of those present that there was adequate qualified representatives to form a quorum; therefore, the meeting was considered official.

Mr. Donald C. Norseth, Division of Water Rights, called the meeting to order at 10:08 a.m. and welcomed all members present. He then introduced Jerry L. Bronicel and Edward D. Feldt. There was a brief discussion concerning the water condition and projected precipitation throughout Utah. He stated that even though the month of January had been very slight in precipitation, our overall water year ranged from 110 to 180% of average with the Utah Lake drainage figure being 140% of average. He then commented on some of the problems the State Engineer's Office had in locating minor users under this system and Dale Bateman

from the South Jordan Canal Company offered to help track down these delinquent accounts.

Mr. Norseth then indicated the next order of business was the selection of a Chairman and Secretary for this meeting. Motion was made by Mr. Sutton, seconded by Mr. Swensen, that Charles W. Wilson act as Chairman and David B. Gardner act as Secretary. No other nominations, a vote was taken and passed unanimously. The meeting was then turned over to Mr. Wilson, who then asked Mr. Gardner to read the minutes of the January 21, 1982 meeting of the Water Users. After these minutes were read, with some minor corrections, Mr. Wilson indicated they would stand approved.

Mr. Wilson indicated the next order of business was the review of the Financial Statement of 1982 submitted to the membership. Mr. Norseth of the State Engineer's Office reviewed this statement with the members. He noted that there was only a \$3.48 delinquent penalty. Motion was made by Mr. Marcovecchio, seconded by Mr. Bateman, that the Financial Statement as submitted, be approved and made part of these minutes. Voted and passed unanimously.

**UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM**  
**FINANCIAL STATEMENT FOR 1982**

A.	Balance of Distribution Trust Funds		
	- January 1, 1982:		\$ 6,904.70
B.	Receipts and Expenditures:		
1.	Receipts		
	(a) Regular Assessments	\$ 36,969.88	
	(b) 10% Delinquent Penalties	<u>3.48</u>	
	Total 1982 Receipts		36,973.36
2.	Expenditures (See Attached)		<u>(37,675.64)</u>
C.	Balance of Distribution Trust Funds		
	- December 31, 1982:		<u>\$ 6,202.42</u>

**UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM**  
**1982 BUDGET EXPENDITURES**

<u>1982 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1982</u>	<u>Total 1982 Expenditures</u>	
1.	Commissioner's Salary	\$ 10,500.00	\$ 10,347.11	(1)
1-C.	Matching Social Security Tax	703.50	626.26	
1-F.	State Retirement Contribution	1,512.00	1,466.02	
2.	Deputy Commissioner's Salary	13,230.00	13,027.01	(1)
2-C.	Matching Social Security Tax	886.41	805.81	
2-F.	State Retirement Contribution	1,905.12	1,891.93	
3.	Commissioner's Travel (\$.20/Mile)	700.00	896.30	(2)
4.	Deputy Commissioner's Travel (\$.20/Mile)	800.00	1,389.60	(2)
5.	Commissioner's Telephone Expense	450.00	450.00	
6.	Equipment Maintenance	500.00	188.45	
7.	Bonds and Insurance Premium	200.00	132.80	
8.	Commissioner's Annual Report	700.00	600.00	
9.	Office Supplies	100.00	- 0 -	
10.	Fuel Expenses	600.00	600.00	
11.	Office Rent	750.00	750.00	
12.	Health Insurance Contribution	2,000.00	2,256.10	(3)
13.	Deputy Commissioner's Replacement	<u>2,250.00</u>	<u>2,248.25</u>	
TOTAL 1982 BUDGET		<u>\$ 37,787.03</u>	<u>\$ 37,675.64</u>	
TOTAL 1982 ASSESSMENT		<u>\$ 37,000.00</u>		

(1) All 1982 Gross Salaries adjusted for Employees Contribution to State Retirement Budget Account for period January 1, 1982 through June 30, 1982.

(2) Necessary over-expenditure of Travel Expense, approved by Chairman Wilson.

(3) 1982 State Health Insurance Premium costs, March 22, 1982 through December 31, 1982.

Mr. Wilson indicated the next order of business was the election of a Water Commissioner and a Deputy Water Commissioner for recommendation to the State Engineer. Mr. David B. Gardner was recommended for the position of Commissioner of Utah Lake and Jordan River from the period of January 1, 1983 through December 31, 1983 for such portion of his time as is necessary to properly distribute the water of said system and to file with the State Engineer's Office an annual report of said system; and Mr. Jack B. Rindlisbach be recommended as his Deputy Water Commissioner for the same period of time. Motion was made by Mr. Marcovecchio, seconded by Mr. Bateman. Voted and passed unanimously.

The Water Commissioner and Deputy Water Commissioner's wages and expenses are shown as budget items. Mr. Gardner then recommended to this body that Deputy Water Commissioner Rindlisbach be granted two weeks vacation with all vacation time being approved by Commissioner Gardner in advance of said vacation. Also, Mr. Rindlisbach also be allowed some weekends off during the summer time, these dates also to be approved by Commissioner Gardner. No direct motion was made, but approved by voice vote.

Mr. Wilson then indicated the next order of business was the election of a Committee to represent the Water Users of said District and to transact any business with the State Engineer's Office on behalf of the Water Users for the year 1983. The Committee so selected is as follows:

Charles W. Wilson, Chairman	Dale Bateman
Alma Fairbourn	Keith L. Hansen
	David B. Gardner



A motion was made by Mr. Marcovecchio, seconded by Mr. Bateman, that these men act as the Committee. Motion voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the setting of a budget for 1983. The budget so proposed is as follows on the next page:

Mr. Wilson indicated that the next order of business was to have Mr. David B. Gardner report to the users as to the water outlook for the year of 1983.

That report is as follows:

Utah Lake and Jordan River Distribution System was in very good shape for the year 1982 as far as water availability was concerned, with Utah Lake ending the irrigation season on October 15, 1981, at a -2.32 feet below compromise. At that time, the Utah Lake and Jordan River Dam Commission ordered all gates at the Lake and the Jordan Narrows to be opened; thus running the River in a free flow state throughout the winter and spring. On April 1, 1982, the Lake had reached compromise and all snow surveys indicated that it would continue to rise. By May 1, most of the canals under this system had begun taking water for their irrigation needs which were supplied by gravity flow water. The Lake continued its upward trend until June 13, at which time, it peaked at +1.42 feet above compromise. All canals under this system operated on gravity flow water until August 5; at that time the irrigation requirements exceeded the gravity flow and the pumps were then turned on (Lake, +0.46 feet). Irrigation was continued through all of August to September 27.

The month of September turned out to be the wettest month on record with the Utah Lake precipitation station receiving 5.63" of rain. By the end of September, the moisture content in the soil throughout Salt Lake Valley far exceeded their needs and the pumps were turned off for the balance of the season. Again, the Dam Commission ordered the gates opened and the River returned to its free flow state.

On October 1, 1982, Utah Lake was at a +0.40 feet above compromise and the River discharge was 650 c.f.s. From that date forward, the Lake has again been on an upward path. A meeting was called by Governor Matheson on December 6 with both Salt Lake and Utah Counties being concerned about flooding conditions around the shore of Utah Lake and the banks of the Jordan River in Salt Lake Valley. From information received by the Corp of Engineers and land owners around Utah Lake, it was determined that Indian Ford was holding back the water in Utah Lake (something I never believed) and a tentative agreement was reached during this meeting. It was agreed that the Corp would lower Indian Ford by means of mechanical methods, or if they felt, blasting this rock extrusion from the River. This proposal fell apart and the newest plan is to now do extensive dyking on the shores of Utah Lake, around Provo City Airport, plus some River dyking in Salt Lake Valley. After extensive calculations and reviewing the history of Utah Lake, I feel the Lake should peak at about +2.5 feet above compromise and the River would be discharging 1,250 c.f.s. which should occur in the latter part of April.

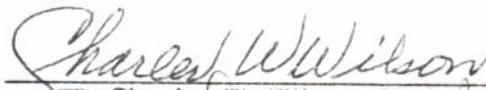
Extensive work has been done at the Jordan Narrows with relationship to Flood Control measures and the District has had excellent cooperation from the Salt Lake County Flood Control Department. We are, at this time, trying to alleviate damage done to

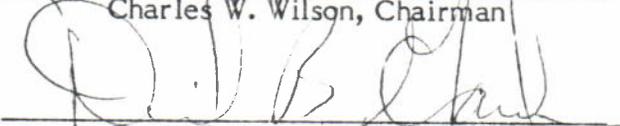
the South Jordan Canal Company's flume by by-passing this section of the River by discharging water through the East Jordan Canal, the Jordan and Salt Lake Canal, and the South Jordan Canal itself. We will carefully monitor this procedure through the balance of the winter (1982) and spring (1983).

Now as far as our water outlook for 1983, it goes without saying that we will adequately supply our irrigation needs by gravity flow. I doubt seriously if the pumps will have to be turned on at all for the 1983 season.

A general discussion was held concerning the outlook for water availability for the year 1983 by all members present and everyone felt that the users should be well supplied without any problems concerning Utah Lake drainage.

Mr. Wilson then asked if there was any other business; there being none, the meeting adjourned at 11:30 a.m.

  
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Charles W. Wilson, Chairman

  
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David B. Gardner, Secretary

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM

<u>Budget Item No.</u>	<u>Description of Budget Item</u>	<u>1983</u>
1.	Commissioner's Salary	\$ 10,500.00
1-C.	Matching Social Security Tax (6.7%)	703.50
1-F.*	State Retirement Contribution (17.9%)	1,879.50
2.	Deputy Commissioner's Salary	13,230.00
2-C.	Matching Social Security Tax (6.7%)	886.40
2-F.*	State Retirement Contribution (17.9%)	2,368.17
3.	Commissioner's Travel Expense (\$.30/Mile)	1,150.00
4.	Deputy Commissioner's Travel Expense (\$.40/Mile)	1,800.00
5.	Commissioner's Telephone Expense	450.00
6.	Equipment Maintenance	500.00
7.	Bonds and Insurance Premium	200.00
8.	Commissioner's Annual Report	700.00
9.	Office Supplies	100.00
10.	Fuel Expenses	600.00
11.	Office Rent	750.00
12.	Health Insurance Contribution	2,400.00
13.	Deputy Commissioner's Replacement	2,385.00
14.	Contingency	<u>1,000.00</u>
	TOTAL	<u>\$ 41,650.29</u>

\* State Retirement Contribution to be paid in full by the District.

A motion was made by Mr. Hansen, seconded by Mr. Swensen, that a budget of \$41,650.29 be set with an assessment of \$41,000 to be collected by the State Engineer's Office, with the difference between the assessment and the budget to be drawn from the surplus being held in the District Trust Fund. Also, that the expenses needed by the system be drawn from the Trust Fund until the 1983 assessments are collected. The State Engineer's Office is also authorized to charge a 10% penalty on assessment accounts that are sixty (60) days delinquent. Voted and passed unanimously.

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM

Budget Item No.	Description of Budget Item	1983	APPROVED Proposed 1984
1.	Commissioner's Salary	\$10,500.00	\$10,920.00
1-C.	Matching Social Security Tax (6.7%)	703.50	731.64
1-F.*	State Retirement Contribution (13%)	1,879.50	1,419.60
2.	Deputy Commissioner's Salary	13,230.00	13,760.00
2-C.	Matching Social Security Tax (6.7%)	886.40	921.92
2-F.*	State Retirement Contribution (13%)	2,368.17	1,788.80
3.	Commissioner's Travel Expense (\$.30/Mile)	1,150.00	1,150.00
4.	Deputy Commissioner's Travel Expense (\$.40/Mile)	1,800.00	1,800.00
5.	Commissioner's Telephone Expense	450.00	600.00
6.	Equipment Maintenance	500.00	500.00
7.	Bonds and Insurance Premium	200.00	200.00
8.	Commissioner's Annual Report	700.00	700.00
9.	Office Supplies	100.00	200.00
10.	Fuel Expenses	600.00	600.00
11.	Office Rent	750.00	1,000.00
12.	Health Insurance Contribution	2,400.00	3,600.00
13.	Deputy Commissioner's Replacement	2,385.00	2,385.00
14.	Contingency	1,000.00	1,000.00
		<u>\$41,650.29</u>	<u>\$43,286.96</u>

1/19/84  
ASSESSMENT \$42,000  
1984