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WATER USERS ANNUAL MEETING

WATER RIGHTS

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

The meeting was held at the Salt Lake City Water Department, 1530 South West Temple, Salt Lake City, Utah, on January 21, 1980 at 10:00 a.m.

Those present and the users represented were as follows:

Edward D. Feldt	Division of Water Rights
Donald-C. Norseth	Division of Water Rights
Arthur V. May	Division of Water Rights
Alma Fairbourn, President	East Jordan Irrigation Company
Joe Marcovecchio, Jr., Dir.	Draper Irrigation Company
C. F. Stillman	Kennecott Copper Corporation
John Sutton	Utah & Salt Lake Canal Company
Reed T. Mackay	South Jordan Canal Company
C. Rell Swensen, President	North Jordan Irrigation Company
Rex Johnson	Salt Lake County
Charles W. Wilson, Super.	Salt Lake City Water Department
William H. Schoor, President	Utah Lake Distributing Co.
Kelly Brown	Galena Ditch
(taking Ivan Colby's place who passed away)	
David B. Gardner, Commissioner	Utah Lake & Jordan River

Those present but with no voting powers were David B. Gardner, Water Commissioner, and Donald C. Norseth, Edward D. Feldt, and Arthur V. May 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 of the Division of Water Rights called the meeting to order. He then introduced Mr. Arthur V. May and Edward D. Feldt of his office to those present. He then reported to the members present that the water outlook for Utah was quite different from previous years in that the reservoirs in the South region of the State were full to overflowing while the reservoirs in the North were down; but heavy flooding had occurred in January and caused extensive damage to farm and grazing lands from the Idaho border South throughout Cache County. He also reported on the data received from the Soil Conservation Service, known as "Sno-Tel", and how important it

was to the water users of Utah that the Soil Conservation Service continued their management of the snow survey system throughout the West.

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. Swensen, seconded by Mr. Mackay, 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 all members present to review the minutes taken January 19, 1979. As there were no corrections or deletions of these minutes, Mr. Wilson then indicated they stand approved as read.

The next order of business was the acceptance of a man to represent Salt Lake County on the Utah Lake and Jordan River Dam Commission. He is Mr. Clyde Ritchie from Heber City, Umpire, who replaced the retiring Mr. Ward C. Holbrook. A motion was then made by Mr. Stillman, seconded by Mr. Marcovecchio, that the Commissioner be accepted by this body. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the review of the Financial Statement submitted to the membership. Mr. Norseth of the State Engineer's Office reviewed this statement with the members. He noted that there were no delinquent assessments. Motion was made by Mr. Mackay, seconded by Mr. Fairbourn, that the financial statement as submitted be approved and made part of these minutes. Voted and passed unanimously.