

*This is copy from
1978 Annual Report*

WATER USERS ANNUAL MEETING
=====

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 16, 1978 at 10:00 a.m.

Those present and the users represented were as follows:

- | | |
|------------------------------------|---------------------------------|
| Donald C. Norseth | Division of Water Rights |
| Bob Berger | Division of Water Rights |
| David R. Bird, Attorney | Kennecott Copper Corporation |
| C. F. Stillman | Kennecott Copper Corporation |
| Charles W. Wilson, Superintendent, | Salt Lake City Water Department |
| David B. Gardner, Commissioner | Utah Lake & Jordan River |
| Joe Marcovecchio, Jr. | Draper Irrigation Company |
| C. Rell Swensen, President | North Jordan Irrigation Company |
| Arden B. Tesch, President | Utah Lake Distributing Company |
| Leland Withers, President | South Jordan Canal Company |
| Vern H. Morgan, President | Utah & Salt Lake Canal Company |
| Alma Fairbourn, President | East Jordan Irrigation Company |

Those present but with no voting powers were David B. Gardner, Water Commissioner, and Donald C. Norseth and Bob Berger 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 State Engineer's Office called the meeting to order and introduced Mr. Bob Berger, State Engineer's Office, Division of Water Rights, and asked for introductions of new personnel at the meeting. He then gave a report of the water outlook for the Utah Lake drainage and stated that the January 1, 1978 Soil Conservation Services, precipitation reports indicated the following: Upper Provo River, 190% of average; Parley's Summit, 108% of average; Lower Spanish Fork Canyon, 96% of normal; with the Wasatch Front stations ranging from 97% to 108% of normal. The high snows such as

Trial Lake (144%) and Soapstone (106%). On a state wide basis, Don indicated that the Utah Lake drainage was in good condition at this time, but all things hinge on future water conditions. The question was raised as to the condition of Deer Creek and whether or not it would fill during 1978. He indicated that at the present time, Deer Creek held 69,000 Acre Feet and would not fill, but Echo and Wanship Reservoirs would both fill; therefore, it would be possible that foreign water could be diverted into Deer Creek if needed. Other points of interest was the fact that the Great Salt Lake elevation was 4,198.8 feet, which is 1.65 feet lower than for the same period of 1977.

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. Stillman, 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 28, 1977. As there were no corrections or deletions of these minutes, Mr. Wilson then indicated they stand approved as read.

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 two delinquent assessments; namely, the Galena Ditch Company and the Mousley Ditch Company. He asked the Commissioner if these addresses were correct for both companies. Mr. Gardner indicated Mousley Ditch Company could be billed to George Phelps in Midvale and the Galena Ditch Company address was correct. Mr. Norseth then indicated he would get on these delinquencies and report back to the Chairman if further action needs to be taken. After a

brief discussion, motion was made by Mr. Morgan, seconded by Mr. Marcovecchio that the financial statement as submitted be approved and made part of these minutes. Voted and passed unanimously.

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM
1977

FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds, January 1, 1977:	\$ 4,876.05
B. Receipts and Expenditures:	
1. Receipts	
(a) Regular Assessments	24,434.30
(b) Delinquent Collections	9.81
(c) Total Receipts	24,444.11
2. Total Expenditures (See Attached)	23,404.11
C. Balance of Distribution Trust Funds, December 31, 1977:	\$ 5,916.05

Mr. Wilson indicated the next order of business was the election of a Water Commissioner and Deputy Commissioner for the recommendation to the State Engineer. A motion was made by Mr. Stillman, seconded by Mr. Swensen, that David B. Gardner be recommended for the position of Commissioner of the Utah Lake & Jordan River and that Jack B. Rindlisbach be recommended as his Deputy Commissioner for the period of January 1, 1978 through December 31, 1978, or until a successor be appointed or qualified. The salaries and expenses of the Commissioner and Deputy Commissioner were submitted next.