

*app. 1/24*

WATER USERS ANNUAL MEETING

The minutes of the Utah Lake and Jordan River Distribution System, including the Jordan River and it's tributaries.

The meeting was held in the Govenor's Board Room, Room 200, State Capitol, Salt Lake City, Utah, January 28, 1974, at 10:00 a.m.

Those present and the users represented were as follows:

- |                   |  |
|-------------------|--|
| Richard Carlquist | (President) Draper Irrigation Co.            |
| Clyde W. Gillam   | U.V. Industries Inc. (Galena Canal)          |
| Leland Withers    | (President) South Jordan Canal Co.           |
| Reed Mackay       | (Superintendent) South Jordan Canal Co.      |
| Hyrum C. Bertoch  | (Director) Utah & Salt Lake Canal Co.        |
| John R. Sutton    | (Director) Utah & Salt Lake Canal Co.        |
| Charles M. Daily  | Kennecott Copper Corporation                 |
| James B. Lee      | (Attorney) Kennecott Copper Corporation      |
| E. Kirk Hill      | (Superintendent) North Jordan Irrigation Co. |
| Alma Fairbourn    | (President) East Jordan Irrigation Co.       |
| Donald C. Norseth | Division of Water Rights                     |
| Keith L. Hansen   | Division of Water Rights                     |
| Robert Berger     | (Asst. Area Eng.) Division of Water Rights   |
| Charles W. Wilson | (Superintendent) Salt Lake City Water Dept.  |
| Roger Costanza    | Salt Lake County Finance Dept.               |
| Dee C. Hansen     | (State Engineer) Division of Water Rights    |
| David B. Gardner  | (Commissioner) Utah Lake & Jordan River      |

David B. Gardner, Commissioner, Dee C. Hansen, State Engineer, Donald C. Norseth, Keith L. Hansen and Robert Berger of the State Engineer's Office and Roger Costanza from the Salt Lake County Finance Department were all present but had no voice in the voting. Charles M. Daily from Kennecott Copper Corporation and James B. Lee, Attorney for Kennecott Copper Corporation, were present, and Mr. Lee voted in behalf of the company. It was determined by canvass of those present that there was adequate personnel there to form a quorum, therefore, the meeting was official.



Mr. Donald C. Norseth from the State Engineer's Office called the meeting to order and expressed his appreciation for those members present.

He then gave an outline of the problems that the State Engineer's Office and Division of Water Rights have had with storage dams within the State, sighting such problems as the rupture of the Payson City Dam in the spring of 1973, and the man-made relief of the pressure of the Smith and Moorehouse Dam. He indicated to those present that if any of the members were involved with any dam like structures that their department would like to know the conditions of said dams. It was explained to Mr. Norseth that this particular distribution system had only two such structures, one being at Utah Lake and the second being the diversion dam in the Jordan Narrows and that both of these structures were in excellent working condition with no problems relating to failure.

He then indicated the next order of business was the selection of a Chairman and Secretary for this meeting. It was moved by Mr. Lee, seconded by Mr. Withers, that Mr. Charles W. Wilson act as Chairman and David B. Gardner act as Secretary. There being no objections to these two men holding these positions, they were elected by acclamation. Voted and passed unanimously.

The meeting was then turned over to Mr. Wilson. He then asked all members present to review the minutes of the meeting held January 19, 1973. A motion was then made by Mr. Lee, seconded by Mr. Gillam that the minutes be approved. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the review of the financial statement submitted to the membership by the State Engineer's Office. Mr. Keith L. Hansen of the State Engineer's Office reviewed this statement with the members. A motion was made by Mr. Withers, seconded by Mr. Carlquist, that the financial statement be accepted and be made part of these minutes. Motion voted and passed unanimously.

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

1973

FINANCIAL STATEMENT

- A. Balance of Distribution Trust Funds January 1, 1973: \$6,916.15
- B. Receipts and Expenditures:
- 1. Receipts
    - (a) Regular Assessments \$14,749.89
    - (b) Delinquent Collections 3.09
    - (c) Total Receipts 14,752.98
  - 2. Total Expenditures (see attached) 17,105.49
- C. Balance of Distribution Trust Funds December 31, 1973: \$4,563.64

Mr. Wilson indicated the next order of business was the election of a Commissioner and Deputy Commissioner for the recommendation to the State Engineer, Mr. Dee C. Hansen. It was moved by Mr. Lee, seconded by Mr. Fairbourn, that David B. Gardner be recommended to the State Engineer for the position of Commissioner of the Utah Lake and Jordan River for the period of January 1, 1974 thru December 31, 1974, or until a

successor be appointed and qualified, and that Jack B. Rindlisbach be recommended as his Deputy Commissioner for the same period of time. Motion voted and passed unanimously. Mr. Gardner's salary was then discussed. Motion was then made by Mr. Lee, seconded by Mr. Gillam that his salary be set at \$6,458.00 per year, payable in twelve equal monthly installments 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 distribution system. In addition to the above salary, the district shall pay \$10.00 per month phone bill, \$20.00 per month office rent and automobile expenses of \$.12 per mile while on official duty. Also, the district to pay full retirement contribution from the district's funds. Motion was voted and passed unanimously.

Motion was made by Mr. Carlquist, seconded by Mr. Gillam, that the salary for Jack B. Rindlisbach, Deputy Water Commissioner, be set at \$6,770.00 per year, payable in twelve equal monthly installments, and an automobile expense of \$.12 per mile while on official duty. Mr. Rindlisbach to be granted two weeks vacation with pay, with said vacation to be taken prior to June 1st or after August 15th. All vacation time must be approved in advance by Commissioner Gardner. Mr. Rindlisbach also to be allowed some weekends off during the summertime, these dates also to be approved by Commissioner Gardner. Voted and passed unanimously.

The next order of business was the appointment from the Water Users, a committee to represent the Water Users, and to transact any business with the State Engineer's Office on behalf of the water

users for the year 1974. The body selected is as follows:

Charles W. Wilson  
Richard Carlquist  
Alma Fairbourn  
Charles F. Stillman  
David B. Gardner

A motion was made by Mr. Lee, seconded by Mr. Bertoch that these men act as the committee. No objections - voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the setting of the budget for the year 1974. This budget is as follows:

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

| <u>Budget<br/>Item No.</u> | <u>Description of Budget Item</u>               | <u>Amount</u> |
|----------------------------|---|---------------|
| 1.                         | ✓ Commissioner's Salary                         | \$6458.00     |
| 1-C                        | ✓ Matching Social Security Tax                  | 378.00        |
| 1-F                        | ✓ State Retirement                              | 613.50        |
| 2.                         | ✓ Deputy Commissioner's Salary                  | 6770.00       |
| 2-C                        | ✓ Matching Social Security Tax                  | 396.05        |
| 2-F                        | ✓ State Retirement                              | 643.15        |
| 3.                         | Commissioner's Travel Expense \$.12/mile        | 600.00        |
| 4.                         | Deputy Commissioner's Travel Expense \$.12/mile | 400.00        |
| 5.                         | Commissioner's Telephone Expense                | 120.00        |
| 6.                         | New Equipment Expense                           | 800.00        |
| 7.                         | Bonds & Insurance Premiums                      | 100.00        |
| 8.                         | Commissioner's Annual Report                    | 400.00        |
| 9.                         | Office Supplies                                 | 100.00        |

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

| <u>Budget<br/>Item No.</u> | <u>Description of Budget Item</u>        | <u>Amount</u> |
|----------------------------|--|---------------|
| 10.                        | Miscellaneous Expense & Contingency Fund | \$ 150.00     |
| 11.                        | Office Rent                              | 240.00        |
| 12.                        | Health Insurance Contribution            | 624.00        |
| 13.                        | Contractural Services                    | <u>700.00</u> |
|                            | TOTAL                                    | \$19,492.70   |

Motion was made by Mr. Fairbourn, seconded by Mr. Withers, that the budget for 1974 be set at \$19,492.70, and that an assessment be made by the State Engineer's Office to all the users in the amount of \$17,492.70, and the deficit of \$2,000.00 be drawn from the distribution trust fund account. Also, the State Engineer be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1973, to meet expenses until such time as the 1974 assessments are collected, and that the State Engineer be authorized to charge a 10% penalty on all assessment accounts that are sixty days delinquent. Voted and passed unanimously.

Mr. Wilson indicated that the next order of business was to have David B. Gardner report to the users the water outlook for the year 1974, and that report is as follows:

The water outlook for Utah Lake and Jordan River drainage area is considered excellent for the year 1974, with Utah Lake having in storage 828,400 acre feet as of January 1, 1974 which is up 126,800 acre feet from the same period a year ago. The most recent Snow Survey from the United States Weather Bureau indicates that this drainage district is from 100 to 120% of a fifteen year average and the precipitation outlook is considered above normal.

As of January 15, 1974, Utah Lake elevation was a -0.45 feet below compromise, and the river discharge was 550 c.f.s.. With the precipitation outlook, I estimate that Utah Lake will reach compromise prior to the 1st of March.

On October 15, 1973, Utah Lake elevation was a -1.67 feet below compromise, and on January 1, 1974, the lake was a -0.74 feet below compromise. According to the Compromise Agreement, the gates at Utah Lake were opened and all this water was discharged into the Jordan River and then diverted thru the Turner Dam or into the Utah & Salt Lake Canal, thus leaving the Jordan River in a free flow state.

On January 4, 1974, the Utah Lake & Jordan River Dam Commission met in my office to determine whether or not the sluice gates in said Turner Dam should be opened. A vote was taken and the two Commissioners from Salt Lake County voted to keep the sluice gates closed, the two Commissioners from Utah County voted to open them, the umpire, Mr. Holbrook, then voted to open the gates. As directed by the Dam Commission, myself, Jack Rindlisbach, Lee Withers and Randy Allred opened these gates on January 8, 1974.

I instructed my deputy to keep an accurate record of the river discharge, and also to check the three bridges that cross the Jordan River between the Jordan Narrows and Utah Lake to determine if in fact by lowering the water table at the Turner Dam if the water table would fall at these three points. This was accomplished by the fact that the ice in the river was frozen at the bank, and if a draw down occurred, the ice would be above the water surface as it passed each bridge. These bridges were checked daily, and in all cases, the water was at or above the ice level, therefore, again proving the fact that to open the sluice gates makes absolutely no difference in the total discharge from Utah Lake.

Mr. Gardner then reported to the members present that Utah Lake and Jordan River Dam Commission was as follows:

Seymour J. Godfrey, Chairman - (Salt Lake County)  
Raymond H. Stewart, Member - (Utah County)  
Phil Edwards, Member - (Utah County)  
Richard Carlquist, Member - (Salt Lake County)  
Ward C. Holbrook, Umpire

Those members present indicated that they would support the work of the Dam Commission and gave their support to the Salt Lake County members.

Mr. Wilson then related to those members present that he was appointed by the Governor to represent the Salt Lake County Water Users interest on the Provo-Jordan River Parkway Authority, and that to-date their accomplishments have been purchasing of some properties in the area of the dam sites and work relocating Utah Power and Light Company's main transmission line which runs thru the area. He also related problems concerning Central Utah's participation in the construction of these two lakes. He then discussed with the members present what affect Utah Power & Light Company rate increase would have on cost of distributing water within the district.

Mr. Wilson then asked if there was any additional business to be brought before this body, their being none, meeting was declared adjourned at 11:45 a.m.

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Chairman

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Secretary