

WATER USERS ANNUAL MEETING

Minutes of the meeting of the Water Users on Utah Lake and Jordan River from the pumping plant on Utah Lake, to and including, the North Jordan Weir near Midvale, Utah.

The meeting was held in the Natural Resources Conference Room, Room 118, State Capitol, Salt Lake City, Utah, January 19, 1972, at 2:00 p.m.

Those present and the users represented were as follows:

Charles W. Wilson	Salt Lake City Corporation Water Department
Alma Fairbourn	President - East Jordan Irrigation
Oscar F. Sjoblom	Vice President - East Jordan Irrigation
Richard Carlquist	President - Draper Irrigation Company
Harold J. Degelbeck	U.S. Smelting, Refining & Mining Company
C. Rell Swensen	President - North Jordan Irrigation Co.
Leland Withers	President - South Jordan Canal Company
Vern H. Morgan	President - Utah & Salt Lake Canal Co.
Stanley Green	Division of Water Rights
Carl H. Carpenter	Central Utah Water Conservancy Dist., Orem, Utah
Donald C. Norseth	Division of Water Rights
Hubert C. Lambert	State Engineer
Dean D. Kerr	Kennecott Copper Corporation
James B. Lee	Attorney - Kennecott Copper Corporation
Arden B. Tesch	President - Utah Lake Distributing Co.
David B. Gardner	Commissioner - Utah Lake & Jordan River

David B. Gardner, Donald C. Norseth, Stanley Green, Hubert C. Lambert and Carl H. Carpenter were present, but had no voice in the voting. The Kennecott Copper Corporation's interest was voted by Mr. Dean D. Kerr and Mr. James B. Lee, and the United States Smelting, Refining and Mining Company's interest was voted by Mr. Harold J. Degelbeck. It was determined by canvass of those present that there was a quorum in attendance.

Mr. Hubert C. Lambert, State Engineer, opened the meeting with a welcome to those present, and then set forth the purpose and procedure of the meeting.

Mr. Lambert then indicated that the 1971 Financial Statement had been prepared by his office and should be approved by this distribution system for the year 1971. He also indicated that the State had very little problems in collecting the assessments as set forth by this system, and basically, praised the members of the district for their help in collecting of these assessments.

Mr. Lambert also praised the River Commissioner for his cooperation with the State Engineer's Office, and his reporting of the water used. He indicated that Mr. Gardner submitted one of the finest Annual Reports in the State.

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

The meeting was then turned over to Mr. Wilson. He then asked all members to read over the minutes of the meeting held January 22, 1971, and after a correction showing that Mr. Carlquist was the President of the Draper Irrigation Company, and not the President of the South Jordan Canal, a motion was made by Mr. Kerr, seconded by Mr. Fairbourn that the minutes stand approved as corrected. Voted and passed unanimously.

The next order of business Mr. Wilson indicated was the review of the financial report as submitted by the State Engineer's Office. Mr. Don Norseth then went over each item with the district, and it was determined there was no problem concerning this report. Motion was

made by Mr. Kerr, seconded by Mr. Carlquist that this Financial Report be approved and made part of these minutes. Voted and passed unanimously.

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

1971

FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1971:	\$6,271.18
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$14,000.00
(b) Delinquent Collections	3.00
(c) Total Receipts	14,003.00
2. Expenditures:	14,162.07
C. Balance of Distribution Trust Funds December 21, 1971:	\$6,112.11

Mr. Wilson declared that the next order of business was the election of a Commissioner and Deputy Commissioner for the recommendation to the State Engineer, Mr. Hubert C. Lambert. It was moved by Mr. Swensen, seconded by Mr. Kerr, 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, 1972 thru December 31, 1972 or until a successor be appointed and qualified. The salary of the Commissioner to be set at \$5,800.00, payable in twelve equal monthly installments for such portion of his time as is necessary to properly distribute the water of the system, and to file an annual report of his work with the State Engineer. In addition to the above salary, the association shall pay a phone bill in the amount of \$10.00 per month, and office rent of \$20.00 per month and automobile expenses of \$.10 per mile while on official duty. Voted and passed unanimously.

A motion was made by Mr. Fairbourn, seconded by Mr. Morgan, that Jack B. Rindlisbach be appointed as the Deputy Commissioner with his salary to be set at \$5,100.00, payable in twelve equal monthly installments, and in addition to his salary, an additional \$500.00 would be placed in the budget for possible salary adjustments later in the year. Also, an automobile expense of \$.10 per mile to be paid to the Deputy while on official duty. Mr. Rindlisbach also to be granted two weeks vacation with pay, with one week of said vacation to be taken during the summer time, but only after August 1st, and the second week to be at the discretion of Mr. Rindlisbach, but vacation dates to be approved thirty days in advance by the Commissioner. Said Deputy to be allowed some weekends off during the summer time, but these dates also to be approved by the Commissioner. Motion was 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 1972. The body selected is as follows:

Charles W. Wilson
Richard Carlquist
Alma Fairbourn
Dean D. Kerr
David B. Gardner

Motion was made by Mr. Lee, seconded by Mr. Swensen, that these men act as the committee. Voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the setting of the budget for the year 1972. This budget is set forth as follows:

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

<u>Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount</u>
1.	Commissioner's Salary	\$5,800.00
1-C	Matching Social Security Tax	301.60
1-F	Matching State Retirement	261.00
2.	Deputy Commissioner's Salary	5,100.00
2-C	Matching Social Security Tax	265.20
2-F	Matching State Retirement	229.50
3.	Commissioner's Travel Expense \$.10/mile	600.00
4.	Deputy Commissioner's Travel Expense \$.10/mile	400.00
5.	Commissioner's Telephone Expense	120.00
6.	New Equipment Expense	700.00
7.	Bonds & Insurance Premiums	100.00
8.	Commissioner's Annual Report	350.00
9.	Office Supplies	100.00
10.	Miscellaneous Expense & Contingency Fund	550.00
11.	Office Rent	240.00
12.	Health Insurance Contribution	624.00
13.	Contractural Services	<u>600.00</u>
	TOTAL	\$16,341.30

Mr. Fairbourn made a motion, seconded by Mr. Lee that the annual budget for 1972 be set at \$16,341.30, an assessment be made by the State Engineer's Office to the users in the amount of \$15,500.00, with a minimum assessment to any user be set at \$1.00. Also, the State Engineer be authorized to use any surplus or bank balance remaining to the credit of the association on

December 31, 1971, to meet expenses until such time as the 1972 assessments is collected, and that the State Engineer be authorized to charge a 10% penalty on all 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 1972, and that report is as follows:

The water outlook for the calendar year 1972 is considered excellent, with Utah Lake having a usable storage capacity of 883,900 acre feet at compromise, and as of January 1, 1972, its capacity was 790,400 acre feet. The lake elevation as of January 1, 1971 was a -1.27 feet below compromise, and as of January 1, 1972 was a -1.15 feet below compromise, which is a rise of 0.12 feet above that of last year. From this data, together with the snow survey, it would seem to indicate that Utah Lake will exceed compromise, but of course, this depends on the balance of precipitation in the ensuing months.

I have received the Water Supply Outlook as prepared by the Department of Agriculture as of January 1, 1972 for the Utah Lake and Jordan River Water Shed, and they report the following:

Precipitation for the months of October thru December, 1971 ranged from a 140% to 203%.

Soil moisture considered very good.

Water content near twice the January 1 average for the 1953-67 period with snow courses ranging from 250% to 300% of the January 1 average.

I have taken all the precautionary measures that is required under the Compromise Agreement for the free-flow-state of the Jordan River, but due to the fact that there are two new commissioners recently appointed in Utah County, the Commission felt it would be advantageous to reopen the sluice gates in the bottom of the Turner Dam at the Jordan Narrows, and have so instructed me to do this before January 25, 1972. I feel that this is unnecessary due to the fact that this procedure was accomplished in 1970, with no appreciable charge being released from Utah Lake, but I will complete this project and compile an accurate record of its affect and report my findings to both this body and the Jordan Dam Commission upon completion.

As a matter of procedure, I would now like to present the name of Ray L. Stewart of Lehi to act as the new Commissioner for the Jordan Dam Commission, who has been appointed to take the place of Mr. Harold B. Mendenhall, deceased. I would recommend to this body that he be accepted, together with the referee, Ward C. Holbrook, and the other Commissioners for the year 1972.

The next order of business was to accept the Utah Lake & Jordan River Dam Commission, as follows:

Seymour J. Godfrey, Chairman
Ray L. Stewart, Member
Frank Pierson, Member
Phil Edwards, Member
Ward C. Holbrook, Member and Referee

Mr. Kerr made a motion, seconded by Mr. Morgan that the above Commissioners be accepted by the district. Voted and passed unanimously.

Mr. Wilson then asked the users if there was any additional subjects to come before this body, and there being none, Mr. Wilson declared the meeting adjourned.

Chairman

Secretary