

WATER USERS ANNUAL MEETING

① For C. N. Utah
② 3 copies rec'd
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Minutes of the meeting of the Water Users on Utah Lake & 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 Utah State Engineer's Office, State Capitol, January 16, 1963, at 10:00 a.m.

Those present and the users represented were as follows:

F. E. Seal	Pres., Utah Lake Distributing Company
Richard Carlquist	Pres., Draper Irrigation Company
Norman Carver	Agric. Supt. West Jordan Dist. U & I Sugar Co.
John H. Breeze	Pres., Utah and Salt Lake Canal
Rell Swensen	Pres., North Jordan Irrigation Company
Alma Fairbourn	Pres., East Jordan Irrigation Company
Walter Brock	Vice Pres., North Jordan Irrigation Company
Frank Reese	Controller, State Engineer's Office
R. R. Pexton	Accountant, State Engineer's Office
T. Vinton Smith	Accountant, State Engineer's Office
R. Keith Higginson	Engineer, State Engineer's Office
Herman C. Nielsen	Pres., South Jordan Canal Company
C. J. Barber	U. S. Smelting & Refining & Mining Company
Charles W. Wilson	Supt., S. L. C. Dept. Water Supply & Water Works
Hubert C. Lambert	Deputy State Engineer
Donald C. Norseth	Distribution Engineer
David I. Gardner	Comm., Utah Lake and Jordan River

Frank Reese, R. R. Pexton, T. Vinton Smith, R. Keith Higginson, Hubert C. Lambert, Donald C. Norseth, and David I. Gardner were present, but had no voice in the voting.

The meeting was called to order by Hubert C. Lambert, Deputy State Engineer from the State Engineer's Office. It was determined by canvass of those present that there was a quorum in attendance. Mr. Lambert then read the notice of the meeting and called for the election of a chairman and secretary. It was moved by Mr. Nielsen and seconded by Mr. Carlquist that Mr. Charles Wilson act as chairman of the meeting and David I. Gardner act as secretary, and that if there were no objections to these two gentlemen

succeeding themselves to these positions that they be elected by acclamation. There was no objection and the motion was carried unanimously.

Mr. Wilson, Chairman, ordered the Secretary, David I. Gardner, to read the minutes of the previous meeting held January 11, 1962. There was one correction made by Mr. Frank Reese of a typographical error on page 2, paragraph 2, line 5, of the minutes, changing the check book balance as shown in the minutes from \$4,855.45 to \$4,895.45. There were no other amendments or corrections and the minutes of last year stood with this one correction.

The Chairman then asked for a financial report which was read and explained by Mr. Frank Reese, a copy of the financial report having previously been furnished by the Secretary to each of the major users in the District. Among other things the 1962 report showed as follows:

A. Checkbook balance		
1 - Beginning of year	\$ 4,895.45	
2 - End of year	<u>5,829.36</u>	
3 - Change during year		+ \$933.91
B. Receipts and expenditures		
1 - Receipts		
(a) Regular assessments	\$11,276.26	
(b) Special collections	<u>13.21</u>	
(c) Total	\$11,289.47	
2 - Expenditures	\$10,355.46	
3 - Difference between receipts & expenditures		+ \$933.91

In discussing the financial report for 1962 it was discovered that through some inadvertency the contractual obligation of the District to Mr. Fred C. Wanlass for two months consulting fee for a total of \$600.00 for breaking in and acquainting his successor in the operation of the head

gates and measuring devices had not been paid, but it was included in the motion accepting the financial report that this amount be paid to Mr. Fred C. Wanlass. Mr. Nielsen moved that the financial report be approved and ordered filed. It was seconded by Mr. Breeze and carried unanimously.

The Chairman declared the next order of business would be the election of a Commissioner and Deputy Water Commissioner for recommendation to the State Engineer for appointment. Mr. Nielsen moved that David I. Gardner be recommended to the State Engineer for the position of Commissioner of Utah Lake and Jordan River, and that Mr. Jack Rindlisbach be recommended to the State Engineer for appointment to the position of Deputy Water Commissioner of Utah Lake and Jordan River, both for the period from January 1, 1963, to December 31, 1963, or until a successor to either or both be appointed and qualified. It was seconded by Mr. Barber and was carried unanimously. At this point, Mr. Lambert, acting in behalf of the State Engineer, made a statement accepting the two appointees as recommended by the users assembled.

It was moved by Mr. Swenson and seconded by Mr. Fairbourn that the salary of David I. Gardner be set at \$5,000.00 per year, payable in 12 equal monthly installments for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer, and in addition to the above salary the association shall pay the telephone bill of the Commissioner, he shall receive 7¢ per mile automobile expense while on official duty, and \$20.00 per month shall be paid to the Commissioner for office rent. Carried unanimously.

It was moved by Mr. Swenson and seconded by Mr. Fairbourn that the salary of Mr. Jack Rindlisbach be set at \$3,600.00 per year, and in addition

to the above salary he shall receive 7¢ per mile automobile expense while on official duty. Said automobile expense shall be approved by the Utah Lake Commissioner. Carried unanimously.

It was moved by Mr. Breeze and seconded by Mr. Seal that the same committee from the Water Users be elected to serve as representatives for the Water Users of the District in transacting any business with the State Engineer on behalf of the District for the ensuing year. Mr. Charles Wilson, Mr. Richard Carlquist, Mr. Herman C. Nielsen, and Mr. David I. Gardner were members of the previous committee who were to serve for the ensuing year, and Mr. Charles Wilson was to act as Chairman and Mr. David I. Gardner as Secretary. Carried unanimously.

The next order of business was the setting of the budget for the year 1963. Mr. Carlquist moved and Mr. Nielsen seconded that the budget to be collected for 1963 be set at \$10,953.50, to be distributed to the various accounts as follows and that the State Engineer be authorized to assess the water users in the proportion to the average use of water over the past five year period sufficient to produce \$10,953.50, that the minimum assessment to any water user be \$1.00, and that the State Engineer be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1962, to meet expenses until such time as the 1963 assessment is collected, and that the State Engineer be authorized to charge a 10% penalty on all accounts that are over 60 days delinquent. Carried unanimously.

WATER COMMISSIONER OF UTAH LAKE

Salary	\$5,000.00
Travel	600.00
Telephone	120.00
Social Security Matching	174.00
State Retirement	200.00

DEPUTY WATER COMMISSIONER OF UTAH LAKE	
Salary	\$3,600.00
Travel	150.00
Social Security Matching	130.50
State Retirement-	144.00
NEW EQUIPMENT	100.00
BONDS AND INSURANCE PREMIUMS	75.00
COMMISSIONER'S REPORT	200.00
OFFICE SUPPLIES	100.00
CONTINGENCY EXPENSE AVAILABLE FOR DEFICIENCY FUNDS	120.00
OFFICE RENT	240.00
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TOTAL	\$10,953.50

The Commissioner was asked to make a report of the outlook for the coming year of the water supply for Utah Lake. The Commissioner reported as follows:

The outlook for 1963 water supply for Utah Lake at the present is not good. The Lake at present stands at about -7.33, a raise from October 1, 1962, of .67; whereas, the normal raise is approximately 1.5 feet.

The precipitation from October 1, 1962, to January 15, 1963, was only 40% of normal. The snow-pack is less than that in most of the upper stations. Mr. Peck of the Weather Bureau, who has been deady accurate in predicting the Utah Lake in-flow, has predicted only a 62% in-flow from April 1, to September 30, 1963. Using this figure as a basis for computing the Lake yield, I come up with a figure that would put the Lake to a -9.00 by the end of July, and we would then be practically out of water on July 1st. The pump delivery would be intermittent depending upon the direction of the wind.

The supply for the season is based on putting the dredge in operation and opening the Utah Lake channel down to where it was in 1961.

I have recommended to the Board of Canal Presidents that they seriously consider making arrangements to put Pelican Point in operation if the precipitation outlook does not improve to more than average by April 1, 1963.

There being no further business to come before the meeting it was moved by Mr. Seal that the meeting adjourn. Seconded by Mr. Barber. Carried.

Charles W. Wilson
Chairman

Donald E. Gardner
Secretary