

Signed Copy

WATER USERS ANNUAL MEETING

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 11, 1961, at 3:05 P.M.

Those present and the users represented were as follows:

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| ✓ Wayne D. Criddle | Utah State Engineer |
| ✓ Donald C. Norseth | Distribution Engr., State Engr's Office |
| ✓ Frank Reese | Chief Acct., State Engineer's Office |
| ✓ T. Vinton Smith | Assistant Bus. Mgr., State Engr's Office |
| David I. Gardner ✓ | Comm., Utah Lake & Jordan River |
| Rell Swensen | ✓ Pres., North Jordan Irrigation Co. |
| Herman C. Nielsen | ✓ Pres., South Jordan Canal Co. |
| Wm. J. Leak ✓ | ✓ Pres., Utah & Salt Lake Canal Co. |
| F. E. Seal | ✓ Pres., Utah Lake Distributing Co. |
| Richard Carlquist ✓ | ✓ Pres., Draper Irrigation Co. |
| Alma Fairbourn | ✓ Pres., East Jordan Irrigation Co. |
| Charles W. Wilson ✓ | ✓ Supt., Salt Lake City Corp. Water Dept. |
| C. J. Barber | ✓ (U. S. Smelting) Galena Canal |

Wayne D. Criddle, State Engineer, Donald C. Norseth, Frank Reese, David I. Gardner and T. Vinton Smith were present, but had no voice in the voting.

The meeting was called to order by Mr. Wayne D. Criddle, State Engineer. It was determined by canvass of those present that there was a quorum in attendance. Mr. Criddle then read the notice of the meeting, and called for the election of a chairman. It was moved by Mr. Leak that Mr. Charles W. Wilson act as chairman and David I. Gardner act as secretary of the meeting. Seconded by Mr. Swensen. A motion was made by Mr. Swensen that the chairman and secretary be elected by acclamation. Seconded by Mr. Leak, and the two men were declared elected.



Mr. Wilson ordered the secretary to read the minutes of the previous meeting held January 13, 1960. There were no amendments nor corrections, and the minutes were approved as read.

Mr. Criddle at this point asked the chairman for permission to discuss the proposition of handling the funds of the district, not only this district but other districts within the state. He said there was some movement afoot to take the Water Distribution Funds out of the State Engineer's hands, and place the funds in the State General Fund, and remove them to the office of the State Treasurer. There was no formal action taken as there was none necessary, but the representatives present felt that the funds were being handled very, very satisfactorily in their present location.

The chairman then asked for the financial report, which was read and explained by Mr. Frank Reese. A copy of the financial report had previously been furnished by the secretary to each of the major users in the district. Among other things the report showed that the checkbook balance December 31, 1959, at \$5,862.34, and the checkbook balance December 31, 1960, at \$5,035.14. The minutes of last year showed that the approved budget was for \$9,848.00 for 1960, of which \$9,248.00 was to be assessed against the water users, and \$600.00 to be taken from the existing bank balance to make up the \$9,848.00 as approved in the budget for 1960. This arrangement accounts partially for the lowering of the bank balance for 1960. Mr. Nielsen moved that the financial report be approved and ordered filed. Seconded by Mr. Barber, and carried unanimously.

The Water Commissioner then read a report of the water supply outlook for 1961.

The 1960 irrigation season was extremely hot and dry with a total rainfall at the pumps May through September of only 1.40 inches. The total inflow for the lake for the period April 1 to November 1 was 118,300 acre feet - 36% of average - and only 15,000 acre feet above the minimum of 1934.

The present prediction of the U. S. Weather Bureau is 65% inflow to Utah Lake for 1961. This is assuming that the precipitation January 1 to October 1 will be normal. If this prediction be correct, and we can recover 30,000 acre feet from Provo Bay, then by deepening the inflow channel to the North Plant by 1 foot we might expect to deliver quantities of water in 1961 about equal to those of 1960.

The situation does not look that good to me for 1961. There is practically no high snows in the upper valleys or even above 8,000 feet, and at present the precipitation is only 80% of normal. My calculation of the expected inflow of Utah Lake for the irrigation season is only 50% of the 45 year average. If this prediction should be correct, then it will be necessary to activate Pelican Point pumping plant about July 1st, and to draw the lake down to - 10.7 feet below compromise in order to supply 179,000 acre feet from the 2 pumping plants in 1961.

The chairman declared that the next order of business would be the selection of a Commissioner and Deputy Water Commissioner for recommendation to the State Engineer for appointment.

Mr. Leak moved that David I. Gardner be recommended to the State Engineer for appointment to the position of Water Commissioner of Utah Lake and Jordan River, and that Fred C. Wanlass be recommended to the State Engineer for appointment as Deputy Water Commissioner for the period from January 1, 1961 through December 31, 1961, or until a successor is appointed and qualified. Seconded by Mr. Fairbourn, and carried unanimously.

It was moved by Mr. Nielsen that the salary of David I. Gardner be set at \$4,800.00 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, and he shall hold office until his successor is appointed and qualified.

It was moved by Mr. Leak, and seconded by Mr. Carlquist that the salary of Fred C. Wanlass shall be set at \$3,600.00 per year for the period from January 1, 1961 through December 31, 1961, or until his successor is appointed and qualified, and in addition to the above salary he shall receive 7¢ per mile automobile expense while on official duty. Said automobile expense to be approved by the Lake Commissioner.

It was moved by Mr. Fairbourn 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 W. Wilson, Mr. Richard Carlquist and Mr. William J. Leak were elected to serve on this committee with Mr. Charles W. Wilson as chairman and David I. Gardner as secretary. Seconded by Mr. Swensen, and carried unanimously.

Mr. Seal moved and Mr. Carlquist seconded a motion that the budget to be collected for 1961 be set at \$10,332.00 to be distributed to the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE	
Salary	\$4,800.00
Travel	600.00
Telephone	120.00
Social Security Matching	144.00
DEPUTY WATER COMMISSIONER OF UTAH LAKE	
Salary	\$3,600.00
Travel	150.00
Social Security Matching	108.00

NEW EQUIPMENT	100.00
BONDS AND INSURANCE PREMIUMS	50.00
COMMISSIONER'S REPORT	200.00
OFFICE SUPPLIES	100.00
MISCELLANEOUS EXPENSE	120.00
OFFICE RENT	<u>240.00</u>
TOTAL BUDGET	\$10,332.00

Mr. Carlquist moved that the State Engineer be authorized to assess the water users in the proportion fixed by the agreement sufficient to produce \$10,000.00, and \$332.00 be added from existing balance to equal \$10,332.00, that the minimum assessment to any water user be \$1.00, and that he be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1960, to meet expenses until such time as the 1961 assessment is collected. Seconded by Mr. Nielsen, and carried unanimously.

Mr. Carlquist moved and Mr. Seal seconded a motion that the State Engineer be authorized to charge a 10% penalty on all accounts that are over 60 days delinquent.

The secretary was instructed to send a copy of the minutes and a copy of the financial statement to each of the major water users prior to next season's election.

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



 Chairman



 Secretary