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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 14, 1959, at 3:00 P.M.

Those present and the users represented were as follows:

Wayne D. Criddle	Utah State Engineer
Donald C. Norseth	Distribution Eng., State Engr's Office
Frank Reese	Chief Acct., State Engineer's Office
Irma Pieper	Accountant, State Engineer's Office
T. Vinton Smith	Accountant, State Engineer's Office
David I. Gardner	Comm., Utah Lake & Jordan River
C. 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.
Charles W. Wilson	Supt., Salt Lake City Corp. Water Dept.
C. J. Barber	(U. S. Smelting) Galena Canal
Gregory L. Pearson	Soil Conservation Service

Wayne D. Criddle, State Engineer, Donald C. Norseth, Frank Reese, David I. Gardner, Irma Pieper, T. Vinton Smith and Gregory L. Pearson 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 of the meeting. Seconded by Mr. Nielsen. There were no further nominations, and Mr. Wilson was elected chairman unanimously.

It was moved by Mr. Carlquist that Mr. David I. Gardner be secretary of the meeting. Seconded by Mr. Seal, and carried unanimously.

Mr. Wilson ordered the secretary to read the minutes of the previous meeting held January 15, 1958. There were no amendments nor corrections, and the minutes were approved as read.

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, 1957, at \$4,726.89, and the checkbook balance December 31, 1958, at \$5,217.01. Mr. Seal moved that the financial report be approved and ordered filed. Seconded by Mr. Swensen, and carried unanimously.

Attention of the meeting was called to the fact that although the past 2 years \$150.00 had been set up for the State Engineer's expense in handling the district funds, no charge had been made against the budget by the State Engineer, and the \$300.00 appropriated was still in the district funds. Mr. Reese and the State Engineer were complimented for their efficient handling of the affairs of the district, and for rendering service to the district without compensation after money had been appropriated.

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

Mr. Swensen 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, 1959 through December 31, 1959, or until a

successor is appointed and qualified. Seconded by Mr. Nielsen and carried unanimously.

It was moved by Mr. Swensen that the salary of David I. Gardner be set at \$4,500.00 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 shall be paid to the Commissioner for office rent. Also, the salary of Fred C. Wanlass shall be set at \$3,300.00 per year for the period from January 1, 1959, through December 31, 1959, 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. Seconded by Mr. Nielsen, and carried unanimously.

It was moved by Mr. Seal that a 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, secretary. Seconded by Mr. Swensen and carried unanimously.

Mr. Leak moved and Mr. Seal seconded a motion that the budget to be collected for 1959 be the same as that collected last year \$9,550.00, and that the \$150.00 for the State Engineer's expense be deleted from this years' budget, and that portion of \$150.00 necessary for ^{the increase in} Social Security matching be appropriated to this matching fund, and the balance of \$150.00

be transferred to miscellaneous expense, and the balance of the money be distributed in the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE	
Salary	\$4,500.00
Travel	450.00
Telephone	120.00
Social Security Matching	112.50
DEPUTY WATER COMMISSIONER OF UTAH LAKE	
Salary	\$3,300.00
Travel	175.00
Social Security Matching	82.50
NEW EQUIPMENT	100.00
BONDS AND INSURANCE PREMIUMS	50.00
COMMISSIONER'S REPORT	150.00
OFFICE SUPPLIES	100.00
MISCELLANEOUS EXPENSE	170.00
OFFICE RENT	<u>240.00</u>
TOTAL BUDGET	\$9,550.00

Mr. Carlquist moved that the State Engineer be authorized to assess the water users in the proportion fixed by the agreement sufficient to produce \$9,550.00, 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, 1958, to meet expenses until such time as the 1959 assessment is collected. Seconded by Mr. Nielsen and carried unanimously.

Mr. Gardner made a short report as to the water outlook for 1959 as follows:

The present outlook for water supply as indicated by the snow surveys and as predicted by the Weather Bureau and other agencies engaged in the work indicates that with normal precipitation from January 1 through the water year the inflow to Utah Lake will be about 80% of normal. I have used this figure in making a computation of the water supply available to Utah Lake as of April 30.

If the prediction is correct, the lake at the beginning of the irrigation season will be at a -2.18 feet with a storage of 626,800 acre feet. This is based on keeping the gates closed for the 4 months period.

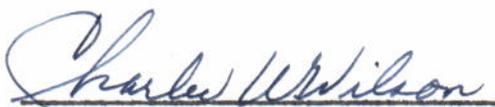
I also computed the content of the lake as of April 30 using the 1934 inflow, which was the lowest year of record, and came up with a figure of 547,900 acre feet with a gage of -3.08 feet.

In either event it appears there will be ample water in the lake to supply the valley although we may be slightly restricted during the latter part of the year if the present drought continues.

Mr. Gregory L. Pearson from the Soil Conservation Service made a brief report in which he indicated the present outlook was for only 60% of normal inflow generally on the Utah Lake water sheds, and that it would take 150% precipitation for the next three months to bring the run off up to normal.

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