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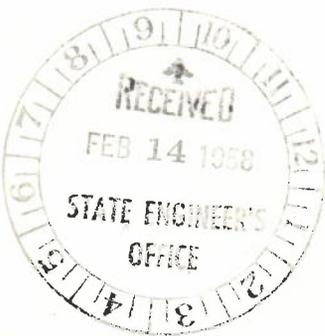
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WATER USERS ANNUAL MEETING

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 Utah State Engineer's office, State Capitol, January 15, 1958, at 2:00 P.M.

Those present and the users represented were as follows:



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|-------------------|--|
| Donald C. Norseth | Assistant State Engineer               |
| Rell Swensen      | Pres., North Jordan Irrigation Company |
| Richard Carlquist | Pres., Draper Irrigation Company       |
| Olof Olson        | Pres., East Jordan Irrigation Company  |
| Wm. J. Leak       | Pres., Utah & Salt Lake Canal Company  |
| Herman C. Nielsen | Pres., South Jordan Canal Company      |
| Charles W. Wilson | Supt., Salt Lake City Waterworks       |
| F. E. Seal        | Pres., Utah Lake Distributing Company  |
| C. P. Starr       | (U. S. Smelting) Galena Canal          |
| David I. Gardner  | Comm., Utah Lake & Jordan River        |
| Frank Reese       | Chief Acct., State Engineer's Office   |

Donald C. Norseth, Assistant State Engineer, Frank Reese and David I. Gardner were present but had no voice in the voting.

The meeting was called to order by Mr. Donald C. Norseth. It was determined by canvass of those present that there was a quorum in attendance. Mr. Norseth then read the notice of the meeting, and called for the election of a chairman. It was moved by Mr. Olson that Mr. Charles W. Wilson act as chairman of the meeting. Seconded by Mr. Leak, and carried unanimously.

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

The secretary read the minutes of the previous meeting held January 16, 1957. 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. Mr. Leak moved that the financial report be approved and ordered filed. Seconded by Mr. Olson, and carried unanimously.

The financial report showed there were no delinquent assessments for 1957. This is the first year that there have not been delinquencies in the district, and it was reported that this is the only district in the state to have such a record.

The financial report carried an item of expenditure of \$553.68 for the hire of a temporary Deputy Commissioner (Mr. L. G. Wanlass), who served for a period during the latter part of the season due to the illness of Mr. Fred C. Wanlass. At the request of Mr. Reese in the State Engineer's office, this expenditure was approved by the Board of Canal Presidents August 13, 1957. The matter was referred by Mr. Reese to the Canal Presidents insomuch as there was no committee functioning for the Water Users of the district. This item overdrew the budget of last year \$288.86. This is the first time the budget, as set up, has been overdrawn so far back as records are available.

Mr. Reese and the State Engineer were complimented for their efficient handling of the financial affairs of the district.

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, 1958 through December 31, 1958, 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, 1958 through December 31, 1958, 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. Nielsen and carried unanimously.

Mr. Carlquist moved and Mr. Nielsen seconded a motion that the total budget for the year 1958 be set at \$9,550.00, 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 . . . . .	94.50✓

DEPUTY WATER COMMISSIONER OF UTAH LAKE

Salary . . . . .	3,300.00✓
Travel . . . . .	175.00✓
Social Security Matching . . . . .	74.25✓

NEW EQUIPMENT . . . . . 100.00✓

STATE ENGINEER EXPENSE . . . . . 150.00✓

BONDS AND INSURANCE PREMIUMS . . . . . 50.00✓

COMMISSIONER'S REPORT . . . . . 150.00✓

OFFICE SUPPLIES . . . . . 100.00✓

MISCELLANEOUS EXPENSE . . . . . 46.25✓

OFFICE RENT . . . . . 240.00✓

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, 1957, to meet expenses until such time as the 1958 assessment is collected. Seconded by Mr. Swensen and carried unanimously.

Mr. Gardner made a short report as to the water outlook for 1958. He reported that at the close of the year 1957, Utah Lake was at an elevation of -3.66 feet compared with -5.55 feet a year ago, or 1.89 feet higher than last year.

The snow reports as of January 1, 1958, indicate that we should have a normal inflow this coming year, and based on this estimate we should reach

May 1st at a -1.35 feet. This figure is computed on the assumption of leaving the gates open and permitting the water of the lake to spill until May 1st.

With the present elevation of the lake and the prospects for a normal inflow, we should be able to pump ample water for the requirements of the Salt Lake Valley in 1958.

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. Starr that the meeting adjourn. Seconded by Mr. Carlquist.

Charles W. Wilson  
Chairman

Harold E. Gustafson  
Secretary