

WATER COMMISSIONERS' ELECTION

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 Building, January 11, 1952, at 10:25 A.M.

Those present and the users represented were as follows:

Alma Fairbourn	East Jordan Irrigation Co.
Wm. H. Woodbury	North Jordan Irrigation Co.
Richard Carlquist	Draper Irrigation Co.
Wm. J. Leak	Utah & Salt Lake Canal Co.
W. L. Latshaw	Galena Canal, U. S. S. R. & M. Co.
Charles W. Wilson	Salt Lake City

Joseph M. Tracy, State Engineer; L. C. Monson, Chief Deputy State Engineer; T. Vinton Smith and Frank Reese, Chief Accountants of the State Engineer's Office; and David I. Gardner Commissioner of Utah Lake & Jordan River; were present but had no voice in the voting.

The meeting was called to order by Joseph M. Tracy, State Engineer, who read the call of the meeting.

It was moved by Mr. Woodbury and seconded by Mr. Leak that Chas. W. Wilson be elected chairman of the meeting. Carried. Mr. Wilson took the chair and called for nominations for secretary of the meeting.

Mr. Leak moved that David I. Gardner be elected secretary of the meeting, seconded by Mr. Carlquist and carried.

From a roll call it was determined that a majority of the water users in the district were present and the chairman declared there was a quorum and business could proceed.



The secretary read the minutes of the last meeting held January 12, 1951 and upon motion of Mr. Carlquist, seconded by Mr. Woodbury the minutes were approved and ordered filed. Carried unanimously.

The chairman stated that the next order of business was the financial report which was submitted and explained by Mr. Frank Reese. Mr. Woodbury moved and Mr. Latshaw seconded that the financial report be approved and ordered filed.

The chairman declared the next order of business would be the selection of a commissioner and deputy commissioner for recommendation to the State Engineer for appointment to these positions.

Mr. Woodbury moved and Mr. Latshaw seconded that David I. Gardner be recommended to the State Engineer for appointment to the position of Water Commissioner of Utah Lake and Jordan River for the period of January 1, 1952 through December 31, 1952 or until a successor is appointed and qualified, and that his salary be fixed at \$4,000.00 per year, payable in twelve (12) equal monthly payments, 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; in addition to the above salary the Commissioner shall receive 5¢ per mile automobile expense while on official duty and the district shall pay the telephone bill of the Commissioner; and Fred C. Wanlass be recommended to the State Engineer as Deputy Commissioner at a salary of \$3,000.00 per year for the period from January 1, 1952 through December 31, 1952 or until his successor is appointed and qualified, and in addition thereto he shall receive 5¢ per mile automobile expense while on official duty. Said automobile expense to be approved

by the Lake Commissioner. Carried unanimously.

Mr. Woodbury moved and Mr. Leak seconded a motion that the total budget for the year 1952 be set at \$8280.00, set up in the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE:	
Salary	\$4,000.00
Travel	500.00
Telephone.	80.00
DEPUTY WATER COMMISSIONER OF UTAH LAKE:	
Salary	3,000.00
Travel	125.00
NEW EQUIPMENT.	100.00
STATE ENGINEER EXPENSE	150.00
BOND & INSURANCE.	50.00
COMMISSIONER'S REPORT	150.00
WATER MEASUREMENTS	0.00
OFFICE SUPPLIES.	100.00
MISCELLANEOUS	25.00
TOTAL BUDGET	<u>\$8,280.00</u>

Mr. Carlquist moved that the total amount to be assessed against the water users should be fixed at \$8,000.00; that the minimum assessment to any water user should be \$1.00 per year, and that the State Engineer shall be authorized to transfer any surplus or bank balance remaining to the credit of the district December 31, 1951 into the current budget. Seconded by Mr. Latshaw and carried.

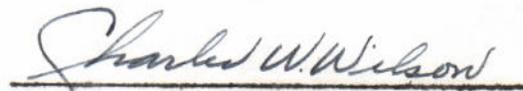
It was moved by Mr. Fairbourn that the State Engineer be requested to take such action as he deems necessary to collect the delinquent assessments throughout the district. Seconded by Mr. Carlquist and carried.

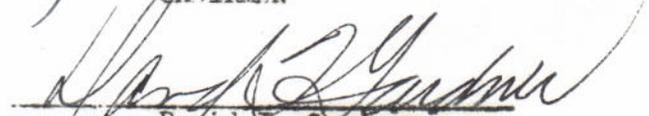
Mr. Carlquist moved that the State Engineer write the White Fawn Mill requesting information as to whether they contemplate the use of water in 1952 or at any time in the future and if the White Fawn Mill notify the State Engineer in writing prior to February 1, 1952 that they do not contemplate further use of water under their right, that no assessment against them be levied for 1952.

Mr. Gardner made a report on the water supply for 1952. In brief it was to the effect that under normal precipitation from now until May 1 the lake would reach compromise level or above; the flow of Jordan River may reach 500 second feet during April but Kennecott Copper Corp. will no doubt divert 100 c.f.s. leaving a balance of 400 c.f.s. to be conveyed by the river channel.

Mr. Latshaw moved and Mr. Carlquist seconded that a copy of these minutes be sent to each of the major water users. Carried.

There being no further business to come before the meeting, Mr. Latshaw moved that meeting adjourn. Seconded by Mr. Fairbourn and carried.


Chas. W. Wilson
CHAIRMAN


David I. Gardner
SECRETARY