

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 12, 1951, at 10:15 A. M.

Those present and the users represented were as follows:

W. A. Knight	Salt Lake City
Charles W. Wilson	Salt Lake City
W. L. Latshaw	U.S. Smelting, Refining & Mining Co. - Galena Canal
Wm. H. Woodbury	North Jordan Irrigation Company
Wm. J. Leak	Utah & Salt Lake Canal
Olof Olson	East Jordan Irrigation Company
A. J. Shulsen	South Jordan Canal Company

J. M. Tracy, State Engineer; L. C. Monson, Chief Deputy State Engineer; Vinton T. Smith and Frank Reese, Chief Accountant 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 Mr. L. C. Monson, Chief Deputy State Engineer.

It was moved and seconded that Mr. A. J. Shulsen of the South Jordan Canal Company act as chairman and Charles W. Wilson as secretary. Carried un-animously.

It was determined that a majority of the voting strength in the district was present and the chairman declared there was a quorum present and that business could proceed.

The chairman read the minutes of the last meeting held January 23, 1950 and upon motion of Mr. Woodbury seconded by Mr. Leak 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. Upon motion of Mr. Woodbury seconded by Mr. Olson the financial report was approved and ordered filed.

The following resolution was passed; that David I. Gardner be instructed to call on delinquent water users and inform them that if their delinquent assessments were not paid by March 15, 1951 that the State Engineer would proceed to take steps to enforce payment. The motion was made by Mr. Woodbury and seconded by Mr. Olson. Carried unanimously.

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. It was moved by Mr. Woodbury and seconded by Mr. Latshaw that the term of office of the Utah Lake Commissioner and Deputy Commissioner should run from January 1, 1951 through December 31, 1951 or until their successors are appointed and qualified. Carried unanimously.

Mr. Knight moved and Mr. Woodbury 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, 1951 through December 31, 1951 or until a successor is appointed and qualified, and that his salary be fixed at \$3600.00 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. It was also moved by Mr. Knight and seconded by Mr. Woodbury that Mr. Fred C. Wanlass be recommended to the State Engineer as Deputy Commissioner at a salary of \$2500.00 per year for the period from January 1, 1951 through December 31, 1951 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. Olson moved and Mr. Leak seconded a motion that the total budget for the year 1951 to be collected from water users should be set at \$7,555.00 set up in the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE:	
Salary.....	\$3,600.00
Travel.....	500.00
Telephone.....	80.00
DEPUTY WATER COMMISSIONER OF UTAH LAKE:	
Salary.....	2,500.00
Travel.....	100.00
NEW EQUIPMENT.....	100.00
STATE ENGINEER EXPENSE.....	150.00
BOND & INSURANCE.....	50.00
COMMISSIONER'S REPORT.....	150.00
WATER MEASUREMENTS.....	300.00
MISCELLANEOUS.....	25.00
<hr/>	
TOTAL BUDGET.....	\$7,555.00

and that the assessment shall be made to make up this amount, it was agreed that the minimum assessment to any water user should be \$1.00 per year, with the understanding that the unexpended balance of the 1950 Budget shall be carried currently to take care of any contingency; and that the \$300.00 which was set up for cooperative water measurements on Provo River shall be held in the budget to be used as directed by this body for water measurements that may be made under the direction of the State Engineer. Carried unanimously.

Mr. Gardner made a report on the water levels on Utah Lake and stated that it was his opinion that the lake would not reach compromise level this spring.

Mr. Woodbury made a motion which was seconded by Mr. Latshaw that a copy of this report be sent to the State Engineer and all water users present.

There being no further business to come before the meeting, Mr. Leak moved that the meeting adjourn at 12:30 P.M. Seconded by Mr. Knight, Carried un-animously.

/s/ A. J. Shulsen  
CHAIRMAN

/s/ Charles W. Wilson  
SECRETARY

CWW:tn