

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 Bldg., January 23, 1950 at 2 P.M.

Those present and users represented were as follows:

Wm. H. Woodbury	North Jordan Irrigation Co.
W. D. Beers	Salt Lake City
W. A. Knight	Salt Lake City
W. J. Leak	Utah & Salt Lake Canal
Olof Olson	East Jordan Irrigation Co.
N. E. Garfield	Draper Irrigation Co.
Richard Carlquist	Draper Irrigation Co.
J. S. Mousley	Mousley Ditch
W. L. Latshaw	U.S. Smelting, Refining & Mining Co.
James S. Smith	South Jordan Canal Co.

Harold A. Linke, State Engineer, F. W. Cottrell, E. C. Monson, J. Vinton Smith and Frank Reese of the State Engineer's office and David I. Gardner, Commissioner, were present but had no voice in the voting.

The meeting was called to order by F. W. Cottrell, Assistant State Engineer.

It was moved by Mr. Leak and seconded by Mr. Latshaw that James S. Smith be elected chairman of the meeting. Carried. After this motion was passed, Mr. Smith took the chair and called for nominations for secretary of the meeting.

Mr. Beers moved that David I. Gardner be elected secretary of the meeting. Seconded by Mr. Carlquist and carried.

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

The chairman read the call of the meeting and then ordered the secretary to read the minutes of the previous meeting. Mr. Beers moved that the minutes be approved as read, seconded by Mr. Carlquist and carried.

The financial report as prepared by the State Engineer's office was read by Frank Reese. Mr. Woodbury moved and Mr. Mousley 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 various positions.

Mr. Woodbury moved and Mr. Olson 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 April 11, 1950 to April 11, 1951 and that his salary be fixed at \$3240 per year 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 Commissioner should receive 5¢ per mile auto expense while on official duty, and in addition the district shall pay the telephone bill of the Commissioner; and that the Commissioner's salary shall be paid in twelve equal monthly payments. Carried unanimously.

It was moved by Mr. Leak that Fred C. Wanlass be recommended to the State Engineer as Deputy Commissioner at a salary of \$2220 per year for the period April 11, 1950 to April 11, 1951, and in addition thereto he shall receive 5¢ per mile auto expense while on official duty, said auto expense to be approved by the Commissioner. Seconded by Mr. Beers. Carried unanimously.

Mr. Carlquist moved that the total budget to be collected from the water users should be set at \$7,000 and that the Water Commissioner, in connection with the State Engineer, be authorized to set up the budget into the various funds similar to those of last 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, 1949 into the current budget. Seconded by Mr. Leak and carried.

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Mr. Olson moved that the same Budget Committee selected in 1947 continue for the year 1950 with the same powers and duties. This committee consisted of Mr. Carlquist, Mr. Smith and Mr. Latshaw. Seconded by Mr. Leak and carried.

It was moved by Mr. Beers and seconded by Mr. Leak that \$300 be appropriated from the year's budget as a Cooperative Fund with the U. S. Geological Survey for securing records on the Provo River, provided, however, that the State Engineer shall appropriate \$200 and the Provo River Water Users \$1500 to the same fund, and if such cooperation of the above mentioned parties is not secured in the amount specified, then this item shall remain unexpended in the budget. Carried.

Mr. Woodbury moved that the minimum assessment on the rolls should be \$1.00 per year. Seconded by Mr. Carlquist and carried.

The Commissioner then made a report on the outlook of the water supply. This report showed that the elevation of Utah Lake as of January 23 was -2.20 ft. below compromise, State Engineer survey datum. He gave as his opinion, that with average precipitation for the remaining months to May 1, the lake would reach compromise level if no water were spilled. However, if precipitation decreases much below normal, Utah Lake should be able to hold all the runoff prior to May 1 without reaching compromise level.

He reported further that his computations show that on January 1 there was 582,900 ac.ft. in storage in Utah Lake with a lake gage of -2.68; or the lake would require an additional 245,000 acre feet to fill to compromise. From 1914 to date there have been only nine years when the net increase in storage in Utah Lake was approximately equal to or above 245,000 acre feet for the period January 1 to May 1, 1950

There being no further business to come before the meeting, Mr. Leak moved that the meeting adjourn at 3:47 p.m. Seconded by Mr. Latshaw.



Joseph P. Smith
Chairman
Wendell B. Johnson
Secretary