

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. Pursuant to the call of the State Engineer, the meeting was held in Room 200, State Capitol Building, January 14, 1948 at 2:00 p.m.

2. Those present and users represented were as follows:

Wm. H. Woodbury	North Jordan Irrigation Co.
W. D. Beers	Salt Lake City
W. J. Leak	Utah & Salt Lake Canal Co.
A. J. Shulsen	South Jordan Canal Co.
Olof Olson	East Jordan Irrigation Co.
Joseph S. Mousley	Mousley Ditch
W. L. Latshaw	U.S. Smelting, Refining & Mining Co.
W. Cyrus Vawdrey	Draper Irrigation Co.

3. Mr. F. W. Cottrell, Assistant State Engineer and Mr. David I. Gardner, Commissioner, were present at the meeting but had no voice in the voting.

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

5. It was moved by Mr. Woodbury that W. D. Beers be elected chairman of the meeting. Seconded by Mr. Leak and carried. Upon the passage of the motion, Mr. Beers took the chair and called for nominations for secretary of the meeting.

6. It was moved by Mr. Olson and seconded by Mr. Woodbury that David I. Gardner be elected secretary of the meeting. Motion carried unimously.

7. 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.

8. The chairman next ordered the secretary to read the financial report for the district as submitted by the State Engineer's office.

9. It was moved by Mr. Leak and seconded by Mr. Olson that the report be accepted and ordered filed.

10. 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 to these various positions.

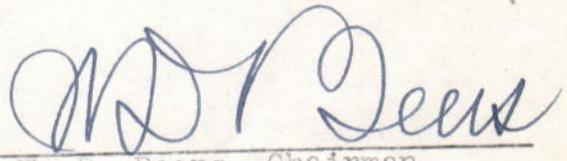
11. It was moved by Mr. Olson and seconded by Mr. Leak that David I. Gardner be recommended to the State Engineer as Commissioner and Fred C. Wanlass as Deputy Commissioner for the period April 11, 1948 to April 11, 1949. Carried unimously.

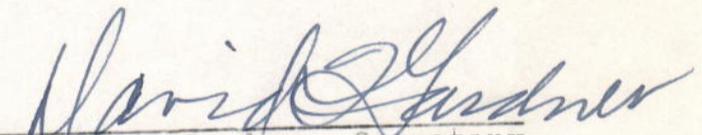
12. It was moved by Mr. Leak that the Commissioner's salary be set at \$3240 per year for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer, and in addition to the above salary, the Commissioner should receive 5¢ per mile auto expense while on official duty, and that the Commissioner's salary shall be paid in twelve equal monthly. Seconded by Mr. Olson and carried unimously.

13. It was moved by Mr. Woodbury that the Deputy Commissioner's salary be set at \$2220 per year. Seconded by Mr. Vawdrey and carried unimously.

14. Mr. Woodbury moved that the total budget to be collected from the water users for the year 1948 should be set at \$6660 and that the above salaries should be effective April 1, 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. Seconded by Mr. Leak, and carried.

15. It was moved by Mr. Vawdrey that the same Budget Committee selected in 1947 continue for 1948 with the same powers and duties. This committee consisted of Mr. Carlquist, Mr. Smith and Mr. Latshaw. Seconded by Mr. Shulsen and carried.
16. Mr. Woodbury moved that any unexpended balances at the end of any fiscal year be carried forward into the general operative fund to be used as necessary to meet payroll and other expenses of the next succeeding year. Seconded by Mr. Leak, and carried.
17. It was moved 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. Seconded by Mr. Olson and carried unanimously.
18. The Commissioner made a report on the outlook for the water supply for the coming year. He reported that the Lake elevation on December 31 was -2.10 or .88 feet higher than last year. However, a study of the water supply and other factors affecting Utah Lake indicates that if the control gates of Utah Lake are opened January 15 and the water permitted to flow therefrom, then Utah Lake will be lower May 1 this year than last, or at approximately -0.70.
19. The minutes of the previous meeting were read and approved.
20. There being no further business to come before the meeting, it was moved by Mr. Vawdrey that the meeting adjourn. Seconded by Mr. Latshaw. Carried.


W. D. Beers, Chairman


David I. Gardner, Secretary

*Recorded in
Budget Ledger
MAR 10 1948*