

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 9, 1946 at 2 p.m.

Those present and users represented were as follows:

Joseph S. Mousley	Mousley Ditch
C. E. Kingston	Utah Lake Distributing Co.
W. D. Beers	Salt Lake City
W. L. Latshaw	Galina Canal-U.S.S.R.M. Co.
H. R. Sadd	Kennecott Copper Co.
W. Cyrus Vaudrey	Draper Irrigation Co.
Richard Carlquist	Draper Irrigation Co.
Olof Olson	East Jordan Irrigation Co.
Wm. H. Woodbury	North Jordan Irrigation Co.
James S. Smith	South Jordan Canal Co.
Jas. H. Jensen	Utah-Salt Lake Canal Co.
F. W. Cottrell	Assistant State Engineer
V. L. Martineau	County Agriculture Agent
Ed. H. Watson	State Engineer
David I. Gardner	Commissioner

Mr. Ed H. Watson, State Engineer, Mr. F. W. Cottrell, Assistant State Engineer and Mr. V. L. Martineau, County Agent and Mr. David I. Gardner, Commissioner were present at the meeting but had no voice in the voting.

The meeting was called to order by James H. Jensen, chairman of last year's meeting.

It was moved by Mr. S mith that James H. Jensen be elected chairman of this meeting. Seconded by Mr. Olson. Carried.

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

The chairman ordered the secretary to read the call of the meeting as issued by the State Engineer. The call was read by the secretary.

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 next ordered the secretary to read the minutes of the previous meeting held February 9, 1945. There being no corrections or amendments they were approved as read.

The 1945 budget and financial report were made by the secretary and discussed item by item.

It was moved by W. D. Beers and seconded by Mr. Latshaw that a copy of the minutes and financial report be filed with the State Engineer.

The chairman then 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.

It was moved by Mr. Smith that the present Commissioner, Mr. David I. Gardner, and his Deputy, Mr. Fred C. Wanless, be elected at the same salary and on the same basis as last year for the period of April 11, 1946 to April 11, 1947; i. e., that David I. Gardner be recommended for appointment for Water Commissioner of Utah Lake and Jordan River from Utah Lake to and including the North Jordan weir at Midvale and that his salary be fixed at \$2500.00 per annum for three-quarters of his time or such additional time as would be necessary to distribute the waters of the system and file a complete report of his work with the Utah State Engineer at the end of the irrigation season. In addition to his salary the Commissioner should receive 5¢ per mile auto expense while on official business. The Deputy Commissioner's salary shall be set at \$1800.00 per year. Seconded by Mr. Woodbury and carried unanimously.

After some discussion of the 1946-47 budget, it was moved by Mr. Smith that the fiscal year be made January 1 to January 1. It was seconded by Mr. Carlquist.

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It was moved by W. C. Vaudrey that the bank balance existing in the present budget be appropriated from the reserve fund into the general operative budget fund to be used to meet payroll and other expenses from January 1 to May 1. Seconded by Mr. Olson and carried unanimously.

It was moved by Mr. Carlquist that the chairman appoint a committee of three to act as a budget committee for 1946 with power to confer with the State Engineer and make any changes which they felt were necessary to meet deficits in any of the budget items. Seconded by Mr. Woodbury and carried. The chairman then appointed Mr. Carlquist, Mr. Smith and Mr. Latshaw as members of this committee.

It was moved by W. C. Vaudrey that the budget for 1946 be set at \$5300.00 and that this amount be assessed against the water users for 1946. Seconded by W. D. Beers and carried unanimously.

A report by W. D. Beers on the Bench marks around Utah Lake showed that Bench marks had been set at Snail Island, Geneva and at the North Pumping Plant.

The Commissioner made a report on the outlook for the water supply for 1946. He reported that the Lake evaporation January 1 was -315 and if the inflow and evaporation rate were normal for the period January 1 to May 1 the lake would not spill prior to May 1 and that only three years in the period 1914 to date has there been sufficient inflow to raise the lake from the present evaporation to compromise prior to May 1.

Mr. Cottrell made a report on the progress of the cooperative measurements of the stream flow on the Provo and Jordan Rivers and also a brief summation of preliminary work on the Utah Lake law suit. In connection with this report, Mr. Ed H. Watson, recommended to the group that they should try to stipulate among themselves as to their respective rights.

Mr. David I. Gardner made a report that the Utah Lake Distributing Company had begun construction work at Jordan Narrows contemplating the use of irrigation water in their canal in Salt Lake county during the season 1946.

Mr. Martineau reported that a county wide program of weed control was being initiated. The plan proposes the use of 24D solution to control obnoxious weeds on the roads and canals within the county.

He reported that the county will have two spray machines available and that arrangements could be worked out with the canal companies whereby they might furnish the material and the county furnish the machine and labor for the treatment of canal banks and laterals. He estimated the cost between \$15.00 and \$20.00 per acre.

The chairman suggested that the proper place for consideration of this weed control problem was the individual canal companies and water users and he recommended the matter be referred to the individual companies and that they confer with Mr. Martineau as to the proper method of procedure.

There being no further business to come before the meeting, it was moved by Mr. Sadd and seconded by Mr. Beers that the meeting adjourn. Carried.

James H. Jensen
James H. Jensen, Chairman

David I. Gardner
David I. Gardner, Secretary

Noted by
2-21-1946