

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, February 3, 1944.

Those present and users represented were as follows:

W. D. Beers	Salt Lake City Corp. ✓
C. E. Kingston	Saratoga Farm near Lehi
Ed. H. Watson	Salt Lake City--State Engineer
F. W. Cottrell	Salt Lake City--State Engineer's office
S. J. Gordon	Draper Irrigation ✓
R. M. Crossgrove	Draper Irrigation ✓
Olof Olson	East Jordan Irrigation ✓
Joseph Hibbard	South Jordan Canal ✓
F. B. Harris	U.S.S.R. & M. Co. ✓
Wm. H. Woodbury	North Jordan Irrigation Co. ✓
S. J. Nielsen	Beckstead Irrigation Co. ✓
James H. Jensen	Utah-Salt Lake Canal Co.
David I. Gardner	Commissioner

Mr. Ed. Watson, Utah State Engineer, Mr. F. W. Cottrell, Assistant State Engineer and Mr. David I. Gardner, were present at the meeting but had not voice in the voting.

There being a quorum present, the meeting was called to order by Joseph Hibbard.

On a motion of Mr. Olson, duly seconded and carried, Mr. James H. Jensen was elected permanent chairman of the meeting.

On motion by Mr. Joseph Hibbard, David I. Gardner was elected secretary of the meeting. Seconded by Mr. Olson and carried unanimously.

The chairman ordered the secretary to read the call of the meeting as issued by the Utah State Engineer. The chairman next ordered the secretary to read the minutes of the previous meeting held March 16, 1943. There being no corrections or amendments, the minutes were approved as read.

The 1943 budget and financial report were read by the secretary and various items were discussed. The financial report showed there was only \$2.96 of delinquent water assessments in the district. It was moved by Mr. W. D. Beers that the financial report be accepted. Seconded by Mr. Olson and carried unanimously.

Mr. Gardner, water commissioner of the district, made a brief report on the outlook for the water supply in Utah Lake for 1944. He also stated that his annual report would be available about March 15 and would be distributed to all interested users as soon as published.

The chairman then declared that the next order of business would be the setting of the budget for 1944. A suggested budget previously prepared by the Commissioner and approved by the State Engineer was read and the various items discussed. It was moved by Mr. Hibbard that the total budget to be collected for 1944 be set at \$5500.00, and that the State Engineer and Water Commissioner make the distribution to the various funds other than those required for salary and that these funds should be set up in a similar manner to those set up last year; and that the remaining balance of the 1943 fund, not otherwise appropriated, be appropriated to the 1944 budget. Mr. Olson seconded the motion and it carried unanimously.

It was moved by Mr. Olson that a reserve fund of \$200.00 be set up of the 1944 budget and such other monies as might remain unappropriated in the 1944 budget also be included in this reserve.

It was seconded by Mr. Woodbury and carried unanimously.

It was moved by Mr. Hibard that David I. Gardner be recommended for appointment to the State Engineer as Water Commissioner of the district for 1944; that his salary be fixed at \$2500.00 per annum for three quarters of his time or such additional time as is 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; and in addition to his salary, should receive five cents per mile auto expense while on official business. Mr. Olson seconded the motion and it carried unanimously.

It was moved by Mr. Wm. H. Woodbury that Mr. Fred C. Wanless be recommended for Deputy Commissioner for 1944 at a salary of \$1590.00 per annum, seconded by Mr. Hibard and carried unanimously.

Mr. David I. Gardner, secretary, then read a letter addressed to Mr. Wentz, dated March 30, 1943, concerning the storage of Utah Lake water in Deer Creek Reservoir. No action was taken.

A discussion of the problems of the Provo River as they effect the water rights of Utah Lake then followed.

It was moved by Mr. Hibard that W. D. Beers, Wm. H. Woodbury and David I. Gardner serve as a committee to urge upon the State Engineer to form a cooperative investigation between the State Engineer, the U. S. Geological Survey, U. S. Bureau of Reclamation, Provo River Water Users and Utah Lake Water Users to secure records and conduct an investigation into the transportation losses and other stream flow characteristics of the Provo River. This motion was seconded by Mr. Olson and carried unanimously.

It was moved by Mr. S. J. Gordon that we assess an additional \$500.00 against the water users for the year 1944 for the purpose of investigation of the Provo River and that the funds be held exclusively for that purpose, seconded by Mr. Olson and carried unanimously.

There being no further business to come before the meeting, Mr. Hibard moved the meeting adjourn, seconded by Mr. Nielsen, and carried unanimously.


James H. Jensen, Chairman


David I. Gardner, Secretary



*Noted on
2-29-1944.*