

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, March 16, 1943.

Those present and users represented were as follows:

H. R. Sadd	Kennecott Copper Corporation
C. E. Kingston	Saratoga Farm near Lehi
W. W. Latshaw	U.S. Smelting
Wm. H. Woodbury	North Jordan Canal
Joseph Hibbard	South Jordan Canal
David I. Gardner	River Commissioner
R. C. Towler	Salt Lake City Corpn
James H. Jensen	Utah & Salt Lake Canal
Olof Olson	East Jordan Canal
F. W. Cottrell	State Engineers office
Ed. H. Watson	Utah State Engineer
W. Cyrus Vawdrey	Draper Irrigation

Mr. Cottrell, Mr. Watson and Mr. Gardner were present but had no voice in the voting.

There being a quorum present the meeting was called to order by Mr. Towler as temporary chairman. On a motion by Mr. Hibbard, seconded by Mr. Olson and unanimously carried, Mr. Wm. H. Woodbury was elected permanent chairman of the meeting.

On a motion by Mr. Joseph Hibbard, seconded by Mr. Towler, Mr. David I. Gardner was elected secretary of the meeting.

The Secretary read the call of the meeting issued by the State Engineer.

The Chairman then ordered the Secretary to read the minutes of the previous meeting held March 14, 1942. These minutes were read and approved as read.

The 1942 budget and financial report were read by the Secretary and approved.

Mr. Ed. H. Watson, Utah State Engineer, then made a brief report on delinquent assessment collections in the district for 1942. This report showed that all assessments of the district were paid up in full except one account for last year of eighty seven cents.

It was moved by Mr. Towler that the meeting give a vote of thanks to Mr. Ed. H. Watson, State Engineer for his commendable work in collecting the delinquent assessments in the district, seconded by Mr. Vawdrey and carried unanimously.

Mr. Gardner, Commissioner of the District, made a brief report on the 1943 outlook for water supply and indicated that his 1942 Annual Report would be available about March 20. It was moved by Mr. Vawdrey that a copy of the 1942 report should be distributed to all interested users as soon as published, seconded by Mr. Latshaw and carried unanimously.

The Chairman then declared that the next order of business would be the election of the Commissioner for 1943. It was moved by Mr. Hibbard, that the meeting recommend the appointment of Mr. David I. Gardner as Water Commissioner for 1943-44 on Utah Lake and Jordan River system, seconded by Mr. Towler and carried unanimously.

Mr. Towler moved that Mr. Fred C. Wanlass be recommended for appointment as Deputy Commissioner for 1943-44, seconded by Mr. Sadd and carried unanimously.

It was moved by Mr. Hibbard that Mr. David I. Gardner's salary be set at \$2300.00 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 at the end of the season with the State Engineer, and in addition to his salary he should receive five cents per mile auto expense while on official duty, seconded by Mr. Latshaw and carried unanimously.

It was moved by Mr. Towler that the salary of Mr. Fred C. Wanlass should be set at \$132.50 per month for 1943-44, seconded by Mr. Hibbard and carried unanimously.

Mr. Cottrell of the State Engineer's office brought up for discussion the Utah Lake bench marks. The matter was discussed at length as to the most suitable method of establishing permanent bench marks reference to compromise elevation. It was moved by Mr. Sadd that Mr. W. B. Beers and Mr. David I. Gardner serve as a committee to establish bench marks reference to compromise level of Utah Lake and to secure official recognition thereof, seconded by Mr. Hibbard and carried unanimously.

A discussion then followed of the storage of Utah Lake Water in Deer Creek Reservoir. It was moved by Mr. Jensen that the water users of the Utah Lake objected to any storage of Utah Lake water in Deer Creek Reservoir without written permission of the Utah Lake water users, and that the Secretary be instructed to write a letter carrying this notification to the Commissioner of Provo River, seconded by Mr. Latshaw and carried unanimously.

It was moved by Mr. Jensen that the total budget to be collected for 1943 be set at \$4600.00 and in addition the balance in the Utah Lake & Jordan River fund as of March 15, 1943 be also appropriated to the 1943 budget, and that the State Engineer and Water Commissioner made 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 that were set up last year, seconded by Mr. Sadd and carried unanimously.

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



Wm. H. Woodbury
Wm. H. Woodbury, Chairman

David I. Gardner
David I. Gardner, Secretary

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