

WATER USERS ANNUAL MEETING

The Minutes of the Utah Lake and Jordan River Distribution System Including the Jordan River and its Tributaries

The Annual Meeting was held in the Department of Natural Resources Building, Conference Room #214, 1594 West North Temple, Salt Lake City, Utah, on Tuesday, January 17, 2006. The meeting began at 10:00 a.m. Those present and the Companies they represent are as follows:

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| Bill Marcovecchio | | East Jordan Irrigation Company |
| Jeff Niermeyer | | Salt Lake City Corporation |
| | and | Jordan and Salt Lake Canal |
| Keith L. Hansen | | North Jordan Irrigation Company |
| Richard Bay | | Jordan Valley Water Conservancy District |
| | and | Welby Jacob Water Users Company |
| Nelson Peterson | | Utah & Salt Lake Canal Company |
| Melvin Spencer | | Utah Lake Distributing Company |
| Leroy Withers | | South Jordan Canal Company |
| John Birkinshaw | | Kennecott – O M Enterprises |
| Van King | | Kennecott Land Company |
| Jim Garside | | J.L.C. |
| Rod Sorensen | | Sandy City |
| Scott Hill | | Riverton City |
| Mark Winters | | Jordan Valley Water Conservancy District |
| David Gardner | | Draper Irrigation |

Those present without voting powers are:

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| David B. Gardner | Commissioner |
| Lee Sim | Division of Water Rights |
| John Mann | Division of Water Rights |
| John Larsen | Division of Water Rights |
| Gregory Wilson <i>Williams</i> | Water Resources |

It was determined, by canvass of those present, that there was an adequate, qualified representation to form a legal quorum; therefore, the meeting was considered official.

Mr. Sim introduced himself and the other representatives from the Division of Water Rights to the members present and indicated he would be conducting the meeting. He also asked that all present state their name and the company they were representing.

Mr. Sim then indicated the first order of business was the selection of a Chairman and Secretary for the water users. A motion was made by Mr. Marcovecchio, seconded by Mr. Hansen, that Mr. Niermeyer act as Chairman and Mr. Gardner act as Secretary. Voted and passed unanimously.

Mr. Sim then turned the meeting over to Mr. Niermeyer for the balance of the agenda.

Mr. Niermeyer then asked Mr. Gardner to read the minutes of the meeting held on January 11, 2005. After the reading of the minutes, a motion was made by Mr. Peterson, seconded by Mr. Marcovecchio, that these minutes be accepted. Voted and passed unanimously.

Mr. Larson submitted a Sno-Tell Report as of January 17, 2006, covering the Utah Lake drainage area, giving the following stations within the District: Trial Lake 144%; Snowbird 173%; Clearcreek 120%; Beaver Divide 144%; Timpanogas Divide 132%; and the overall drainage area is now at 134%.

Mr. Niermeyer then asked Mr. Sim to review the Financial Report prepared by his Department. After the reading of this report, comments were made by those members present and a motion was finally made by Mr. Birkinshaw, seconded by Mr. Withers, to approve the report as submitted. Voted and passed unanimously.

Mr. Niermeyer then indicated the next order of business was the review of the Proposed Budget for the year 2006. Mr. Niermeyer reported to those present that this proposed budget was presented at the last Board of Canal President's meeting and the Board generally agreed to this budget. After some discussion, a motion was made by Mr. King, seconded by Mr. Bay, that the 2006 Budget be set at \$163,476.00. Voted and passed unanimously. After some discussion, a motion was made by Mr. Hansen, seconded by Mr. Marcovecchio, that the assessment for 2006 was set at \$164,000. Voted and passed unanimously.

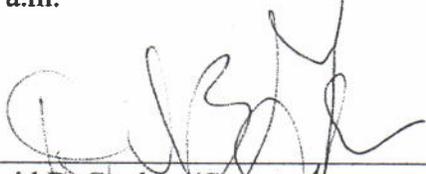
Mr. Niermeyer then asked Mr. Gardner to read the Commissioner's Report. A motion was made by Mr. Bay, seconded by Mr. Hansen, to accept the Commissioner's Report. Voted and passed unanimously.

Mr. Niermeyer indicated that the next order of business was the approval by this body to hire the three Deputy Commissioners: Perry Smith, Greg Lewis and Kirk Rindlisbach for a one year term beginning January 17, 2006, until the next Annual Meeting in 2007. A motion was made by Mr. Marcovecchio, seconded by Mr. Hansen. Voted and passed unanimously. Mr. Niermeyer indicated that Mr. Gardner had been approved for a four-year term during the 2005 Annual Meeting.

Mr. Niermeyer indicated the next order of business was the selection of a Committee to represent this District and transact any business on its behalf. Mr. Niermeyer also suggested that all members of the District be part of the Committee and by majority rule any business could be transacted for the District. A motion was made by Mr. Withers, seconded by Mr. Hansen, to adopt this procedure. Voted and passed unanimously.

Mr. Sim then indicated that the State has been working on the plan for this District to record all the water moved from Salt Lake Valley into Utah Valley through Change of Point of Diversions. At this time, Mr. Niermeyer asked the State Engineer's Office to provide written documentation on each application and submit this data to Mr. Gardner or his representative for the physical verification of their location and their water used (a metering system on each application). He also indicated that he is making a request that a map be prepared by each canal company that shows the irrigated areas within their system, but it would not be necessary to show minor uses such as lawns and gardening. Mr. Gardner asked Mr. Sim if an aerial photograph of these Districts could be made available through the State Engineer's office. Mr. Sim recommended that this mapping should be completed by the start of our irrigation season.

Mr. Niermeyer asked if there were any other business to come before this body. There being none, the meeting was adjourned at 11:50 a.m.



David B. Gardner, Secretary