

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 27, 2004. The meeting began at 10:15 a.m. Those present and the Companies they represent are as follows:

Bill Marcovecchio	East Jordan Irrigation Company
Jeff Niermeyer	Salt Lake City Corporation
Keith L. Hansen	North Jordan Irrigation Company
Richard Bay	Jordan Valley Water Conservancy District
Nelson Peterson	Utah & Salt Lake Canal Company
Scott Holbrook	Utah Lake Distributing Company
Larry Jacobson	South Jordan Canal Company
John Birkinshaw	Kennecott - O M Enterprises

*WFLWD BY JACOBSON.
WATER USERS CO.*

Those present without voting powers are:

David B. Gardner	Commissioner
Lee Sim	Division of Water Rights
Jim Riley	Division of Water Rights
John Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Gail Nelson	Division of Water Rights
Gregory Williams	Division of 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.

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. Niermeyer, seconded by Mr. Hansen, that Mr. Marcovecchio act as Chairman and Mr. Gardner act as Secretary. Voted and passed unanimously.

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

Mr. Marcovecchio then asked Mr. Gardner to read the minutes of the meeting held on January 28, 2003. After the reading of the minutes, a motion was made by Mr. Niermeyer, seconded by Mr. Petersen, that these minutes be accepted. Voted and passed unanimously.

Mr. Larsen then submitted the SnoTell report covering the entire state of Utah. He indicated that the overall state precipitation was 106% of normal for this date. He also read the areas covering the entire State and his final report was Utah Lake Drainage which has 14 stations. The average of these stations was a mere 95% of normal. No action was taken on this matter.

Mr. Marcovecchio 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. Niermeyer, seconded by Mr. Hansen, to approve the report as submitted. Voted and passed unanimously.

Mr. Marcovecchio then indicated the next order of business was the review of the Proposed Budget for the year 2004. After some discussion, the budget was then submitted to those present and a motion by Mr. Niermeyer, seconded by Mr. Peterson, that the 2004 Budget be set at \$149,205.00. Voted and passed unanimously. After some discussion, a motion was made by Mr. Niermeyer, seconded by Mr. Hansen, that the assessment for 2004 was set at \$148,000. Voted and passed unanimously.

Mr. Marcovecchio then asked Mr. Gardner to read the Commissioner's Report. A motion was made by Mr. Peterson, seconded by Mr. Jacobson, to accept the Commissioner's Report. Voted and passed unanimously. Mr. Marcovecchio then made the comment that as he was sitting next to the Commissioner as he read his report, he noted that the report was triple spaced and in large print and he wondered if our commissioner was going blind.

Mr. Marcovecchio then indicated that the next order of business was the selection of the Deputy Water Commissioners to be recommended to the State Engineer for the next year's appointment - those Deputy Commissioners being Perry Smith, Greg Lewis and Kirk Rindlisbach. A motion was made by Mr. Niermeyer, seconded by Mr. Peterson, that Perry Smith, Greg Lewis and Kirk Rindlisbach be reappointed as Mr. Gardner's Deputy Commissioners for the one year term, to use that portion of their time as is necessary to properly distribute the water of said System. Voted and passed unanimously. Commissioner Gardner's four-year term ends ~~December 31, 2004.~~

RE-HIRED BY DIST. SYSTEM
RE-HIRED
AT THE ANNUAL MEETING IN 2005.

Mr. Marcovecchio indicated the next order of business was the selection of a Committee to represent this District and transact any business on its behalf. Mr. Marcovecchio 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. Hansen, seconded by Mr. Niermeyer, to adopt this procedure. Voted and passed unanimously.

Mr. Marcovecchio then turned the meeting back to Mr. Sim, at which time he asked if there were any other business to come before this body. There being none, the meeting was adjourned at 11:25 a.m.

David B. Gardner, Secretary