

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

David B. Gardner, Commissioner
55 East 7720 South
Midvale, Utah 84047
561-8338

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, 1636 West North Temple, Salt Lake City, Utah, on Wednesday, January 15, 1992. The meeting began at 10:00 a.m. Those present and the Companies they represent are as follows:

McKay Douglas	Galena Ditch Company
Keith Hansen	North Jordan Irrigation Company/Kennecott Utah Copper
LeRoy W. Hooton, Jr.	Salt Lake City Corporation
Reed Mackay	South Jordan Canal Company
Bill Marcovecchio	East Jordan Irrigation Company
W. S. Mickelsen	Draper Irrigation Company
Charles W. Wilson	Salt Lake City Corporation

Those present without voting powers are:

Don Davis	Salt Lake County Parks & Recreation
Daryl Devey	Central Utah Water Conservancy District
Tage Flint	Salt Lake County Water Conservancy District
David B. Gardner	Commissioner
John S. Larsen	Division of Water Rights
Jim Riley	Division of Water Rights
Lee Sim	Division of Water Rights
Loren W. Sperry	Wildlife 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 then asked Mr. Gardner to introduce all members of the water users and other distinguished guests.

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. Mackay, that Mr. Wilson be elected as Chairman and Mr. Gardner be elected as Secretary. Voted and passed unanimously.

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

Mr. Wilson then asked Mr. Gardner to read the minutes of the meeting held on January 16, 1991, and to read his Commissioner's Report to this body. At the conclusion, a motion was made by Mr. Hansen, seconded by Mr. Marcovecchio, that the minutes and the report be accepted as read. Voted and passed unanimously.

Commissioner's Report

Mr. Wilson asked Mr. Sim to go over the Financial Report submitted to this body. There were no problems in the budget expenditures and only one delinquent water user (Galena Ditch Company) who has been in the arrears since 1984. At this point Mr. Douglas, representing the Galena Ditch Company, indicated that he would see that this past assessment is paid. A motion was then made by Mr. Mackay, seconded by Mr. Marcovecchio, that the Financial Report be accepted as read. Voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the review of the proposed budget and the setting of assessments for the 1992 year. Because the Commissioner and the Deputy Commissioner salaries were to be hinged on the increase of all state employees, their salaries were not set at this time. Using approximately 3% cost of living increase, the total expenditures were to be approximately \$56,000. After some discussion, a motion was made by Mr. Mackay, seconded by Mr. Marcovecchio, that a budget of \$52,000 be assessed to the water users of this district. Because there is approximately \$13,400 in the District's Trust Fund, the difference between the budgeted amount and the assessment amount should be drawn from this trust fund. After some discussion, the motion was voted and passed unanimously.

Mr. Wilson indicated the next order of business was the selection of a Water Commissioner and a Deputy Water Commissioner to be recommended to the State Engineer for the 1992 appointment. A motion was made by Mr. Mickelsen, seconded by Mr. Hooton, that Mr. Gardner be appointed as Utah Lake and Jordan River Commissioner for the period from January 1, 1992, through December 31, 1992, to use that portion of his time as is necessary to properly distribute the water of said System and to file with the State Engineer's Office an Annual Report of said Distribution System; also that Mr. Jack B. Rindlisbach be recommended as Mr. Gardner's Deputy Commissioner for that same period of time. In addition to