

ANNUAL MEETING
DUCHESNE-STRAWBERRY RIVERS WATER USERS
and
THE STATE OF UTAH DIVISION OF WATER RIGHTS

1980
The meeting held in the Court Room, Duchesne, Utah, at 1:00 p.m., March 5, 1980.

The Meeting was called to order by President Ray Thomas.

The minutes of the meeting held March 5, 1980, were read.
a motion was made by Merrill and seconded by Mr. Merkley that the minutes be approved.

Motion carried.

The meeting was turned over to Mr. Don Norseth, Directing Engineer of the State who presented the Financial and Budget Reports for the year 1979, of the Duchesne-Strawberry Rivers Distribution System.

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
FINANCIAL STATEMENT

A. Balance of Distribution Trust Fund January 1979:	\$4,607.49
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$13,966.02
(b) 10% Delinquent Penalty	187.40
(c) Total 1979 Receipts	14,153.42
2. Expenditures (See attached)	12,261.07
C. Balance of Distribution Trust Funds December 31, 1979:	\$6,499.84
Prepared by: Richard R. Pexton, Distribution Accountant	

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
BUDGET EXPENDITURES

SEE ATTACHED COPY

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
DELINQUENT WATER ASSESSMENTS

SEE ATTACHED COPY

A motion was made by Ear Wright and seconded by Mr. Harvey that the reports of the State Engineer's Office be accepted and approved.
Motion carried.

DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION
BUDGET FOR YEAR 1979

<u>Budget Item</u>	<u>Description of Budget Item</u>	<u>Amount</u>
1.	Commissioner's Salary	\$10,000.00
1-C	Matching Social Security Tax	650.00
1-F	Matching State Retirement	825.00
2.	Commissioner's Travel Expense @\$.40 per mile	4,000.00
3.	Commissioners Phone Expense	110.00
4.	Bond & Insurance Premiums	80.00
5.	Distribution Supplies & Equipment	200.00
6.	Miscellaneous Expense	150.00
7.	Annual Report (1980)	150.00
8.	Board of Directors Expense	500.00
9.	Other Expense	00.00
	Total 1980 Budget	\$16,665.00

A motion was made by Mr. Murphy and seconded by Mr. Brady that the 1980 budget of \$16,665.00, be accepted and approved and that the same be presented to the State Engineer.
Motion carried.

The State Office Directing Engineers reported on the Water outlook of the state for the year 1980. The Southern part of Utah is about 150% above normal. Deer Creek and Starvation Reservoirs will fill. Utah Lake is 12 feet below compromise level, but will fill. The Northern part of the Uintah Basin will be below normal. As a whole the state will have a normal water year.

Commissioner Kenneth Clayburn presented his 1979 report of the water distribution. The Starvation Reservoir has provided extra water needed this year. The Duchesne and Strawberry Rivers have been a normal year. Mr. Clayburn also presented his annual printed report.

A motion was made by Mr. Wright and seconded by Mr. Merkley that the Commissioners report for 1979 be approved.
Motion carried.

Mr. Leo Brady of the Central Utah Water Project reported that there was enough water for the water filings from the rivers and the Starvation Reservoir to meet the water demands for the year 1980. The cost of water from the Starvation Reservoir will be \$2.45 per acre.

The following were present at the 1:00 p.m. meeting:

Earl Wright	Ray Smith
David K. Clayburn	Kipp Merkley
Ed Browning	Draden Foster
Jay Abbott	Maurice E. Harvey
Porter Merrell	Robert Guy
Joe Clayburn	Don Norseth
Doyle Sower	Ray Thomas
Ted Baldwin	Clifton C. Mickelson
Leo Brady	

Meeting adjourned.

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM

1979

FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1979: \$ 4,607.49

B. Receipts and Expenditures:

1. Receipts:

(a) Regular Assessments \$ 13,966.02

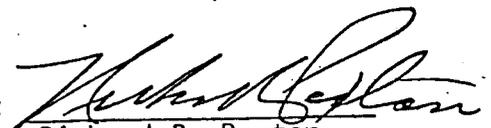
(b) 10% Delinquent Penalty 187.40

(c) Total 1979 Receipts \$ 14,153.42

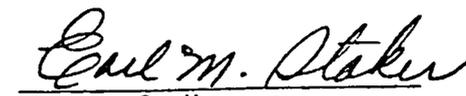
2. Expenditures (see attached) \$ 12,261.07

C. Balance of Distribution Trust Funds December 31, 1979: \$ 6,499.84

Prepared by:


Richard R. Pexton
Distribution Accountant

Approved by:


Dee C. Hansen
State Engineer

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM
1979 BUDGET EXPENDITURES

1979 Budget Item No.	<u>Description of Budget Item:</u>	Amount Approved <u>1979</u>	Total 1979 <u>Expenditures:</u>
1.	Commissioner's Salary	\$ 8,500.00	\$ 8,500.00
1-C	Matching Social Security Tax	550.00	495.12
1-F	Matching State Retirement	800.00	712.64
2.	Commissioner's Travel Expense \$.21/mile	2,000.00	1,762.86
3.	Commissioner's Phone Expense	110.00	110.00
4.	Bond & Insurance Premiums	80.00	75.04
5.	Distribution Supplies & Equipment	200.00	107.38
6.	Miscellaneous Expenses	150.00	-0-
7.	Annual Report (1979)	150.00	99.78 (1978)
8.	Board of Directors Expense	500.00	398.25
9.	Other Expenses	<u>70.00</u>	<u>-0-</u>
	TOTAL 1979 BUDGET	\$ 13,110.00	\$ 12,261.07
	TOTAL 1979 ASSESSMENT	\$ 13,000.00	

DUCHE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM

1979 DELINQUENT WATER ASSESSMENTS (as of Feb. 14, 1980)

<u>S/E Account No.</u>	<u>Name and Address:</u>	<u>Total Amount Due:</u>
8.	Clifford Green 8640 So. Russell Park Salt Lake City, Utah 84121	\$ 5.48
34.	William Hayes Duchesne, Utah 84021	8.18
56.	Alden Muir Fruitland, Utah 84027	10.47
99.	William R. Williams Duchesne, Utah 84021	4.31
100.	Clyde C. Mullins Box 31 Duchesne, Utah 84021	12.73

TOTAL AMOUNT DUE: \$ 41.17

1980

MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE DUCHESNE-STRAWBERRY WATER USERS
ASSOCIATION

The Board of Directors of the Duchesne-Strawberry River Water Users Association held at 10:00 a.m. March 5, 1980, in the Duchesne County Court House, Duchesne, Utah.

President Ray Thomas, presiding with the Board Members William Peatross, Maurice E. Harvey, Jay Abbott, Earl Wright, Doyle Sowers, Ray Smith, Joe Clayburn of the Bureau of Indian Affairs and David K. Clayburn, Water Commissioner.

The minutes of the meeting held March 5, 1979, were read and approved.

It was Moved by Mr. Wright and Seconded by Mr. Abbott that the money on hand in Checking and Savings accounts at the First Security Bank of Utah be used, and that a Time Certificate in the name of the Water Users Association be purchased.

Motion carried.

The application of David K. Clayburn, the Water Commissioner for 1980 was presented.

A motion was made by Mr. Harvey and was seconded by Mr. Abbot that the Board of Directors approve the appointment of David K. Clayburn as Water Commissioner for the year 1980.

Motion carried.

It was recommended that the salary of the Water Commissioner be \$10,000.00, per year and the car mileage will be paid at the rate of 40cents per mile.

The regular meeting of the Association will be held at 11:00 a.m. and a meeting with the State Engineer officials will be held at 1:00 p.m.

Meeting Adjourned.

1980

ANNUAL MEETING
DUCHESNE-STRAWBERRY RIVERS WATER USERS
DUCHESNE COUNTY COURT HOUSE

March 5, 1980, at 11:00 a.m.

The meeting was called to order by President Ray Thomas.

The following Water Users were present:

- | | |
|-------------------|---|
| Jay Abbott | Rocky Point Ditch and Private Ditch |
| Theron Robb | Shanks Ditch |
| Jerry Burdick | Rocky Point Ditch |
| Harvey Gee | Rocky Point Ditch Co. |
| Howard Cowan | Rocky Point Ditch |
| Kipp Merkley | Rocky Point Ditch |
| Ed Browning | May of Duchesne City |
| George Swasey | Rocky Point Ditch Co. |
| John A. Swasey | Rocky Point Ditch Co. |
| Leo L. Brady | Central Utah Water Association District |
| Maurice E. Harvey | Uintah Basin Irrigation Co. |
| Bill Peatross | Strawberry River |
| Joe Clayburn | Bureau of Indian Affairs |
| Doyle Sower | Bureau of Indian Affairs |
| Ray Smith | Bureau of Indian Affairs |
| Earvin Murphy | Duchesne Irrigation Co. |
| Earl Wright | Broadhead Ditch |
| Ray Thomas | Upper Duchesne Filings |
| David K. Clayburn | Duchesne Irrigation Co. |

Minutes of the Annual meeting held March 5, 1979, were read.
Mr. Harvey moved and Mr. Earl Wright seconded the motion that the minutes be approved as read.
Motion carried.

Harvey Gee asked if the Ditch Companies and Water Users have to pay for water from the Central Utah Water Conservance District (Starvation Reservoir), when there is a surplus and water is running over the spillway. It was reported that the water not in the river and also water above the filings must be purchased and paid for through the Central Utah Water Conservancy District.

The Board of Directors have approved the appointment of David K. Clayburn as Water Commissioner for the year 1980, and recommend to the State Engineer that he be appointed at a salary of \$10,000.00 per year and 40¢ per mile driving expense be paid.
The increase will be about \$3,555.00 over the 1979 budget.

The Secretary, C.C. Mickelson, reported that a Time Certificate has been purchased at the First Security Bank for all the funds on hand.

A motion was made by Mr. Cowan and seconded by Mr. Merkley that Jay Abbott be appointed on the Board of Directors for a three year term.
Motion carried.

A motion was made by Mr. Ken Clayburn and seconded by Mr. Abbott, that Mr. Ervin Murphy

be appointed on the Board of Directors for a term of three years.
Motion Carried.

The Meeting adjourned at 12:00 Noon to meet with the State Engineer and Officials
at 1:00 p.m.