

1979

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, 1979, in the Court House, Duchesne, Utah.

President Ray Thomas, presiding with Board Members Earl Wright, Jay Abbott, Eavin Murphy, Maurice E. Harvey, Loryn Ross, and Joe Clayburn and Ray Smith of the B.I.A. present. Also C. C. Mickelson, Secretary and David K. Clayburn, Commissioner of the Rivers.

The Water Users have a Time Certificate in the First Security Bank of Utah amounting to \$1471.95. The question of whether this should be turned over to the State Engineer to be used on operating expenses or not was discussed. It was moved by Mr. Ross and seconded by Mr. Harvey that this be placed before the regular meeting of the Duchesne-Strawberry River Water Users at 11:00 a.m. Motion carried.

A letter from David K. Clayburn expressing his desire to continue as Commissioner on the Duchesne-Strawberry Rivers was presented.

The B.I.A. and other Commissioners are being paid at the rate of 21¢ per mile for the use of their motor vehicles.

Motion by Mr. Earl Wright and seconded by Mr. Jay Abbott that the Association pay at the rate of 21¢ per mile for the use of motor vehicles for the year 1979. Motion carried.

Moved by Mr. Ross and seconded by Mr. Wright that the Board of Directors approve the appointment of Mr. David K. Clayburn, as Commissioner of the Duchesne-Strawberry Rivers for the year 1979. Motion carried.

Meeting adjourned.

1979
ANNUAL MEETING

DUCHESNE-STRAWBERRY RIVERS WATER USERS
DUCHESNE COUNTY COURT HOUSE

March 5, 1979, at 11:00 a.m.

The meeting was called to order by President Ray Thomas.

The following Water Users were present:

Ray Thomas	Duchesne River
C.C. Mickelson	Secretary of Strawberry River
George Lindsay	Uintah Basin Irrigation Co.
Loryn Ross	" " " "
Maurice E. Harvey	" " " "
Jay Abbott	Rocky Point Ditch Co.
Kipp Merkley	" " " "
Leland Wright	Pioneer Canal & Jones Ditch
Ray Smith	B. I. A.
Joe Clayburn	B. I. A.
Kenneth Clayburn	Duchesne Irrigation Co.
Leo Brady	Central Utah Water Conservancy Dist.
Earl Wright	Boradhead Ditch
Theron Robb	Shanks Ditch
George Swasey	Rocky Point Ditch
John A. Swasey	Rocky Point Ditch
Fred Jones	Knights Canal
Darvin Murphy	Duchesne Irrigation Co.
Burnell Turnbow	Turnbow-Hicken Ditch
Draden Foster	Independent Filing
Merlin Broadhead	West Rock Creek Ditch

Moved by Mr. Leo Brady and seconded by Mr. Loryn Ross that the minutes of the meeting held March 6, 1978, be approved as read. Motion carried.

When the Duchesne-Strawberry River Water Users Association was formed, the Association withdrew from the Uintah Basin Water Users Association, the sum of \$900.00 was turned to this Association as it's share of the funds on hand in the Uintah Basin Association. a Time Certificate was purchased at the First Security Bank of Utah with this money. Their is now \$1471.95, with the earned interest.

The question of turning this money to the State Engineer to be used in the current budgets was discussed. Mr. Leland Wright gave his reasons why this fund should not be used for current operating expenses, but to be kept as is, to be used should an emergency arise or for protection of the water rights should other money not be available.

Moved by Mr. Leland Wright and seconded by Mr. Leo Brady that this fund be left in the Time Certificate in the Bank and not used for current operating expenses. Motion carried.

Board Members Earl Wright and Loryn Ross' term of office expires at this time.

It was moved by Mr. Harvey and seconded by Mr. Mickelson that Loryn S. Ross be elected as a Board Member for a term of three years from the area East and South of Duchesne.

Motion carried.

11:00 a.m. minutes of meeting cont.

It was moved by Mr. Abbott and seconded by Mr. Ross that Earl Wright be elected a Board Member for a term of three years, from the area North of Duchesne. Motion carried.

It was moved by Mr. Loryn Ross and seconded by Mr. Wright that Mr. Ray Thomas be elected President of the Association and Mr. C. . Mickelson be elected Secretary. Motion carried.

Loryn Ross discussed the compact that is being formulated for adjudication of the water in the Uintah Basin with the Indian Department. The County Commissioners are expending funds to help further this agreement. It is suggested that each water filing or canal company let it be known their desires regarding the adjudication. The State Legislature will convene in January 1980, and some action may be taken regarding the adjudication of the water compact.

It was moved by Mr. Murphy and seconded by Mr. Mickelson that the Duchesne-Strawberry Water Users Association recommend to the State Engineer that Kenneth Clayburn be appointed Water Commission on the Duchesne and Strawberry Rivers for the year 1980 and a salary of \$8500.00 be paid him. Motion carried.

The Board of Directors approved the appointment and recommended Kenneth Clayburn for position of Commissioner.

Mr. Leo Brady of the Central Utah Water Conservancy District reported that water again will be available to be sold to the canal companies and independent filings.

Meeting adjourned to meet with the State Engineer at 1:00 p.m.

1979

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

The meeting was held March 5, 1979, in the County Court Room, Duchesne, Utah, at one o'clock p.m.

President Ray Thomas called the meeting to order.

Minutes of the meeting held March 5, 1978, were read.

It was moved by Loryn Ross and seconded by Mr. Earl Wright that the minutes be approved. Motion carried.

The meeting was turned to Mr. Don Norseth, Directing Engineer of the State.

The following Financial Report and Budget Report for the year 1978, were presented.

DUCHESNE STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1978
FINANCIAL STATEMENT

A.	Balance of Distribution Trust Funds January 1, 1978:	\$3,136.42
B.	Receipts and Expenditures:	
	1. Receipts:	
	(a) Regular Assessments	\$12,757.41
	(b) Delinquent Collections	48.55
	(c) Total 1978 Receipts	\$12,805.96
	2. Expenditures (see attached sheet)	11,334.89
C.	Balance of Distribution Trust Fund, December 31, 1978:	\$4,607.49
	Prepared by: Richard R. Pexton	
	Distribution Accountant	

Duchesne-rawberry Rivers Distribution System 1978, Budget Expenditures.

SEE ATTACHED COPY

Duchesne-Strawberry Rivers Distribution System 1978, Delinquent Water Assessments as of February 26, 1979.

SEE ATTACHED COPY

It was moved by Mr. Harvey and seconded by Mr. Merkley that the reports as presented by the State Engineer, Division of Water Rights be 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.	Commissioners Salary	\$ 8,500.00
2.	Matching Social Security	550.00
3.	Matching State Retirement Tax	800.00
4.	Commissioner's Travel Expense(21¢ per mile)	2,000.00
5.	Commissioner's Phone Expense	100.00
6.	Bond & Insurance Premiums	80.00
7.	Distribution Supplies and Equipment	100.00
8.	Miscellaneous Expense	150.00
9.	Annual Report	150.00
10.	Board of Directors Expense	500.00
11.	Other Expense	79.00
	TOTAL	<u>\$13,000.00</u>

It was moved by Mr. Ross and seconded by Mr. Abbott that the budget as above listed for 1979, totaling \$13,000.00, be approved and presented to the State Engineer. Motion carried.

It was moved by Mr. Leo Brady and seconded by Mr. Abbott that Mr. Kenneth Clayburn be recommended to the State to be appointed Commissioner for the year 1979, at a salary of \$8,500.00 per year. Motion carried.

Commissioner Kenneth Clayburn presented his report for the year 1978. The Ditch Companies and Independent Filings have been very cooperative. Water purchased from the Central Utah Conservancy District has been a real help to the farmers. Only the filings on the Upper Duchesne were needing more water. A printed booklet giving in detail as prepared by Mr. Clayburn was available to those present.

Mr. Leo Brady administrator for the Central Utah Conservancy District reported on the sale of water from the Starvation Reservoir. Some of the water for the year 1979, will be given free, due to the fact that the Starvation Reservoir will be drained so that a pumping system can be installed for the Duchesne City Culinary System.

The Water Forecast for the year 1979, is as follows:

Duchesne River 143% of Normal
Strawberry River 148% of Normal
Lake Fork River 118% of Normal
Santa Clara River 431% of Normal
(Southern Utah)

Meeting adjourned.

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM
1978 BUDGET EXPENDITURES

1978 Budget Item:	<u>Description of Budget Item:</u>	<u>Amount Approved 1978</u>	<u>Total 1978 Expenditures:</u>
1.	Commissioner's Salary	\$ 8,500.00	\$ 8,500.00
1-C	Matching Social Security Tax	550.00	504.61
1-F	Matching State Retirement Tax	700.00	732.65 ^{1/2}
2.	Commissioner's Travel Expense .15/mile	2,000.00	1,317.05
3.	Commissioner's Phone Expense	100.00	100.00
4.	Bond & Insurance Premiums	80.00	65.24
5.	Distribution Supplies & Equipment	200.00	6.34
6.	Miscellaneous Expenses	150.00	-0-
7.	Annual Report (1978)	150.00	109.00 (1977)
8.	Board of Directors Expense	500.00	-0-
9.	Other Expenses	70.00	-0-
	TOTAL 1978 BUDGET	\$ 13,000.00	
	TOTAL 1979 ASSM'T	\$ 13,000.00	\$ 11,334.89

^{1/2} As of July 1, 1978, State Retirement rate increased to 9.2%

DUCHEsNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM

1978 DELINQUENT WATER ASSESSMENTS (as of Feb. 26, 1979)

<u>S/E Account No.</u>	<u>Name and Address:</u>	<u>Total Amount Due:</u>
7.	Wm. R. Peatross Duchesne, Utah 84021	\$ 14.45
14.	Weldon Brown Duchesne, Utah 84021	226.78(since 1965)
54.	Elmer Moon Duchesne, Utah 84021	69.70 (1977-1978)
64.	Wm. R. Peatross Duchesne, Utah 84021	16.26
75.	Rhoades Canal Co. C/O G. L. Christiansen Hanna, Utah 84031	188.82
78.	Arnold Robbins P. O. Box 163 Duchesne, Utah	9.96 (1977)
85.	New Tabby Irrigation Co. Inc. C/O Earl H. Van Tassel, Sec. Tabiona, Utah 84072	203.01
93.	Wright Ranch Corp. 457 E. 3rd So. SLC, Utah 84111	54.90
97.	Russell Cummings RFD Box 667 Heber City, Utah 84032	4.77
99.	William R. Williams Duchesne, Utah 84021	36.64
103.	Paul Young Fruitland, Utah 84027	37.57
104.	Wright Ranch Corp. 457 E. 3rd So. SLC, Utah 84111	176.89
109.	Bert Young Fruitland, Utah 84027	19.08
TOTAL AMOUNT DUE:		<u>\$1,058.83</u>