

MINUTES OF ANNUAL MEETING OF THE DUCHESNE & STRAWBERRY
RIVERS WATER USERS ASSOCIATION, INC, HELD IN DUCHESNE
COUNTY COURTROOM, DUCHESNE, UTAH. FEBRUARY 27, 1974

Time: 11:20 a.m.

Called to order by Don Norseth. Reporting expected flow of Duchesne River as of this date to be below average. Last report indicated flow of a 90% average.

Mr. Dee C. Hansen, newly appointed State Engineer, was introduced.

Ray Thomas, President of Duchesne-Strawberry River Waters Users, Inc. conducted the meeting, calling for the 1973 minutes.

Melvin White made a motion, and seconded by Loryn Ross to accept the minutes as read. Motion passed.

The Financial Report was given as follows:

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM
1973
FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1973:	\$	3,552.92
B. Receipts and Expenditures:		
1. Receipts		
(a) Regular Assessments	\$	9,803.12
(b) Delinquent Collections		126.81
(c) Total Receipts	\$	9,929.93
2. Expenditures (see attached)	\$	8,217.96
C. Balance of Distribution Trust Funds December 31, 1973:		\$5,264.89

STATE OF UTAH
OFFICE OF STATE ENGINEER
DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM

1973 Budget Item N.	Description of Budget Item:	Amount Approved for 1973	Total 1973 Expenditures:
1.	Commissioner's Salary	\$ 5,000.00	\$ 5,024.94 ^{1/}
1-C	Matching Social Security Tax	300.00	293.91
1-F	Matching State Retirement	250.00	232.38
2-A	Commissioner's Travel Expense \$.10/mile	1,600.00	1,447.40
2-B	Commissioner's Phone Expense	100.00	48.67
3.	Bonds & Insurance Premiums	60.00	25.12
4.	Distribution Supplies & Equipment	300.00	507.59 ^{2/}
5.	Miscellaneous Expense	400.00	104.05 ^{3/}
6.	Annual Report (1973)	240.00	81.00
7.	Board of Directors Expense	500.00	452.90
8.	Deputy Commissioner if Needed	500.00	-0-
TOTAL 1973 BUDGET & ASSESSMENT: \$9,250.00			\$ 8,217.96

- 1/ Consists of \$3,749.94 paid to Christian Carter and \$1,275.00 paid to Loryn Ross. . . Total \$5,024.94
- 2/ Includes \$203.00 cost of Pendvane Brackets and \$ 189.39 for repairs to Stevens Recorders Clocks
- 3/ Consists of \$100.00 for 1973 Secretary Services approved by Chairman and \$4.05 paid for advertising in the Uintah Basin Standard.

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION SYSTEM
1973 Delinquent Water Assessments (As of Feb. 19, 1974)

ACC'T NO:	NAME AND ADDRESS	TOTAL AMOUNT DUE
7.	Wm. R. Peatross Duchesne, Utah 84021	\$ 47.41
8.	William Simmons Heber City, Utah 84032	32.07
14.	Weldon Brown Duchesne, Utah 84021	141.44
22.	Diamond S. Ranch Co. C/O Thorpe Waddingham, Trustee Delta, Utah 84624	3.45
34.	William Hayes Duchesne, Utah 84021	1.00 (1973 Delinquent C)
35.	Leon Wilkins Trout Creek, Utah 84077	43.34
42	John R. Davies Duchesne, Utah 84021	147.74

1973 DELINQUENT WATER ASSESSMENT (continued)

<u>ACC'T NO:</u>	<u>NAME AND ADDRESS</u>	<u>TOTAL AMOUNT DUE</u>
56.	Alden Muir Fruitland, Utah 84027	\$ 1.02 (1973 Delinquent Costs)
58.	Murray White Canal Co. C/O Glen Stevenson Duchesne, Utah 84021	132.18
64.	Wm R. Peatross Duchesne, Utah 84021	56.52
85.	Tabby Irr. Co. C/O Earl H. Van Tassel, Sec. Tabiona, Utah 84072	744.19 (1971-1973) (Paid as of date of meeting)
99.	William R. Williams Duchesne, Utah 84021	32.74
103.	Paul Young Fruitland, Utah 84027	151.00 (1964-1972)
109.	Bert Young	20.54 (1971-1972)

TOTAL AMOUNT DUE: \$ 1,554.64

1973 Water Commissioners Report: Mr. Sandy Carter reported that he was pleased with the association of the water users the past year. He felt that the 1973 irrigation season had been a good year for the irrigators, and presented his annual report (bound).

Recommendation for 1974 Water Commissioner: Frank Liddell made the motion to accept the application of David K. Clayburn, and recommend to the State Engineer that he be interviewed, and appointed Water Commissioner for the coming year. The motion was seconded by Jack Nielsen. Motion passed. Mr. Norseth made an appointment with David K. Clayburn for a personal interview, reporting to the Water Users he would be appointed if satisfactory.

Applications for Water Commissioner were received from David K. Clayburn, Ronald D. Hackett, Dean Young, Keith Rowley, and Sandy Carter.

1974 Proposed Budget: \$ 12,300.00

<u>Description of Budget Item</u>	<u>Proposed Budget 1974</u>
Commissioner's Salary	\$ 7,000.00
Matching Social Security Tax	450.00
Matching State Retirement	350.00
Commissioner's Travel Expense \$.15/mile	2,400.00
Commissioner's Phone Expense	100.00
Bonds & Insurance Premiums	60.00
Distribution Supplies & Equipment	300.00
Miscellaneous Expense	400.00
Annual Report (1974)	240.00
Board of Directors Expense	500.00
Deputy Commissioner if Needed	500.00

TOTAL PROPOSED BUDGET 1974

12,300.00

A motion was made by Frank Liddell, seconded by Jay Abbott to accept the proposed budget of \$12,300.00, to instruct the State Engineer to assess and collect from the Water Users this amount, authorizing authority to over expend budgeted items if necessary, not to exceed \$200.00 total. Motion passed.

1974 Water Delivery: Don Norseth reported expectation delivery of water for the 1974 season would be controlled by the Court, and appeared to be a regulation of one foot to 70 acres, recognizing priority dates of rights.

He also stated that no water would be delivered without a crop report. Forms to be delivered by state office.

State Engineer is reminded of annual meeting date as outlined in Articles of Incorporation to be second Monday of March each year. Would help local condition if annual meetings could be on this date.

Board of Directors request that the annual meeting be advertised to follow meeting with State Engineer, and notice mailed to water users so stating.

The following attended the meeting:

<u>NAME</u>	<u>REPRESENTING</u>
Don Norseth	Division of Water Rights
John Bene	Deputy State Engineer
Dee C. Hansen	State Engineer
Robert F. Guy	Division of Water Rights
Gary M. Cupp	Division of Water Rights
Jack Gardner	Provo River Water Users Association
Michael Georgeson	Central Utah Water Conservancy District
Carl Wilkerson	
C. C. Mickelson	Strawberry River
Wayne Jones	Farm Creek Irrigation
Joe Curry	Rhoades Canal
Arvel Rhoades	Farm Creek Irrigation
E. E. Guyer	Big Spring Ditch Company
Loryn S. Ross	President of Uintah Basin Irrigation Co.
Leon Ross	Duchesne-Strawberry Board
Frank Liddell	Duchesne-Strawberry Board
Joe Clayburn	B.I.A. Irrigation
Melvin B. White	Murray-White Canal
Earl H. Van Tassell	Tabby Irrigation Co.
Leo L. Brady	Central Utah Water Conservancy District
Christian S. Carter	Water Commissioner
Ronald Hackett	Rhoades Canal
Earl Wright	Broadhead Ditch
J. Wm. Simmons	Clifford L. Green
Glen Remund	Rocky Point Ditch
Gail F. Hamilton	
Ralph Fitzgerald	Wright Ditch
Harvey Gee	Rocky Point Ditch
Earvin Murphy	Duchesne Irrigation
Lamont W. Moon	Rhoades Canal
Porter L. Merrell	Duchesne
Dennis A. Mower	Ute Indian Tribe

NAMEREPRESENTING

Jack Nielsen
 Anselmo Valverde
 John Saunders
 E. L. DuShane
 H. G. Secakuku
 Stephen B. Smith
 Bob Nielson
 Jay Abbott
 David Clayburn
 Ray Thomas
 Draden Foster
 Leland Wright

B. I.A.
 B.I.A.
 B.I.A.
 Ute Tribe
 Ute Tribe
 U.S. Forest Service
 Division of Water Rights
 Rocky Point Ditch
 Duchesne Irrigation Co.
 President, Duchesne & Strawberry Water Users
 2 second feet water
 Jones Ditch & Pioneer Canal

Meeting adjourned at 1:30 p.m.

Leland Wright

 Leland Wright, Secretary
 Duchesne-Strawberry Water Users