

MINUTES OF CEDAR VALLEY DISTRIBUTION SYSTEM

HELD THURSDAY, FEBRUARY 11, 1982

7:50 P.M.

This meeting was called to order by Donald Norseth from the State office. He indicated that he was accompanied by Mr. Jerry Bronicel who works with the well drilling program in the State, and also by Larry Rainey, of the Cedar City office.

Mr. Norseth reported that the water is at about 100%, and most of the State is in good shape. This area and the Virgin area could be slightly deficient, however. Mr. Norseth then turned the meeting to Brent Jones, Chairman.

Chairman Jones asked Secretary, LaRee Garfield, to read the minutes of the previous meeting. Lewis Webster made the motion that the minutes be approved as read; Lehi Jones seconded the motion, and it was unanimously passed by the members present.

Chairman Jones asked Mr. Norseth to go over the Financial Statement for 1981. He reported that the balance of distribution trust funds as of January 1, 1981 was \$2,955.22, and the balance as of December 31, 1981, was \$4,023.36. Dr. J. S. Prestwich made the motion that the Financial Statement be accepted; Lewis Webster seconded the motion, and it was unanimously passed.

COMMISSIONER'S REPORT: (A copy of this report was given to the heads of the various fields prior to the meeting, and a copy of the same is attached hereto and made a part hereof by reference.)

Clemont stated that a history of the area is as important as the facts so far as his report is concerned. He reported that 1981 began mild and pleasant, and it remained mild until the end of January. In February and March, we had some good storms, and the spring was warm and mild. On August 9th and 10th, we had the worst storms with a lot of wind and lightning. August 15th, two floods came out of the mountains; we had 10 floods this year with four being large and dangerous. Coal Creek reached its peak on March 22nd at 7:00 p.m..

Clemont made two recommendations to the group: (1) That the water commissioner receive help in enforcing meter repair, and (2) That Cedar City Corporation be required to submit its report of its water use by January 15th of each year so that it may be included in the Commissioner's Report.

Clemont stated that the first few pages in his report, after the minutes, show the use of Coal Creek water by each company, and on page 14, the total water used is shown. The total Coal Creek irrigation and stock water used in 1981 was 22,233.30 acre feet, and the total culinary and irrigation water used was 49,631.64 acre feet. Clemont said that he no longer gets the precipitation report from the airport, as it is sent to the college now and could not be found to include in his report.

Clemont resigned, after having served as Water Commissioner for 25 years. He commented that his job had been a wild and thankless job when it comes to people fixing their meters and getting into the farms to read the meters. Clemont recommended that his deputy, Gene Roundy, be appointed Commissioner. Chairman Jones expressed his appreciation to Clemont for his time and effort as Commissioner and taking care of the water the way he has. Mr. Norseth expressed appreciation on behalf of himself and the State Office. Lewis Webster made the motion that we compliment Clemont for a job well done, and Dr. Prestwich seconded the motion, and he expressed regret for Clemont's having to give up the job. The motion unanimously carried. Dr. Prestwich then made the motion to recommend that Gene Roundy be appointed as Water Commissioner; Lewis Webster seconded the motion, and it was unanimously passed. Mr. Norseth said that they would accept the recommendation and appoint Mr. Roundy as the Commissioner.

Clemont said that some people are dissatisfied with having the Commissioner read the meters every month, but it would cost twice as much to only read them every other month, because of the length of time involved in compiling the reports.

Gene Roundy stated that they have had better luck getting the meters repaired this year than ever before. He said that Rhodes Brothers had repaired most of the meters in the area, and there are only about 25 broken meters now, out of 180.

The budget for 1982 was discussed. Gene Roundy said that he would work without a deputy this year if Clemont would assist him. His salary, therefore, was set at \$4,820.00. Dr. Prestwich suggested that the secretary expense be increased to \$100.00. The total budget for 1982 was set at \$7,811.18, and a copy of the same is attached hereto and made a part hereof by reference. Dr. Prestwich moved for approval of the budget; Lewis Webster seconded the motion, and it was unanimously passed. Dr. Prestwich also moved to keep the assessment the same as the budget; Lewis Webster seconded the motion, and it was unanimously passed.

Chairman Jones then stated that nominations could be made for a new Chairman and Board. Dr. Prestwich moved that we suspend the rules and retain the same Chairman and Board; Lewis Webster seconded the motion, and it was unanimously passed.

Clemont made the motion to adjourn; Dick Clark seconded the motion. Meeting adjourned at 9:09 p.m.