

MINUTES:

ANNUAL MEETING OF THE WATER USERS OF THE CEDAR CITY AREA

A meeting was held February 19, 1963 at 7:00 P.M. in the City and County Building. Mr. Donald C. Norseth, Distribution Engineer, explained the purpose of the meeting and then turned the meeting over to Lorenzo F. Luke, chairman of the water users.

Mr. Luke stated that it has been decided there will be a representative from each group of the water users to decide on a water commissioner and other business before the State Engineer comes down. This was the same organization we had previously.

Thelmer Stratton was asked to read the minutes of the last annual meeting. The minutes were read and approved. Frank Reese was asked to read the financial report. He read the report. Also he complimented the Coal Creek water users because there were no delinquences on assessments. Richard Leigh made a motion we accept the financial report as read. George Grimshaw seconded the motion ~~and~~ and it was unanimous.

Clemont Adams was asked to give the 1962 water commissioners report. The report was explained in regard to the water delivered to the users and other information contained in the report. He also recommended that during the freezing period the fields build ponds to combine their water to 2 C.F.S. and alternate to each field in weekly periods to fill the ponds. He stated that Thelmer Stratton had asked about the management of the flood waters. He said during the flood period the head-gates were left unlocked. If people want their share of flood water they may take it and he would come later to adjust to the correct amount and continue the same until otherwise ordered not to do so.

Richard Nelson made a motion we compliment Clemont Adams for the fine work he has done in making up the report. This recommendation was unanimous. The report was approved by unanimous vote with one exception. Thelmer Stratton objected to the amount of animal water determined in the 1961 and 1962 reports as becoming a part of the determination of the winter water rights of the Old Fort and Old Field Irr. Co. Clemont said he did not know where all the ditches were in the Old Fort and Old Field. It was understood the problem could be checked.

Mr. Luke said we better have a motion for a chairman. Moroni Perry made a motion that Lorenzo Luke act as chairman. Thelmer Stratton seconded the motion. Richard Nelson made a motion we suspend the rules and vote in Mr. Luke by acclamation. It was unanimous.

Mr. J.S. Prestwich wanted to know who would represent the pumpers at the south end of the valley. Mr. Beal explained in regard to the pumpers.

A motion was made and passed that the budget as presented by the gravity users and pumpers association total \$4,000 be adopted and the assessment be levied on the past years water delivery. With the following conditions:

1. That the remaining bank reserves of the present Coal Creek Distribution System be applied against the 1963 surface water assessment.

Mr. Luke said, " I would like a motion on a water Commissioner for the surface and underground water." Max Heap made a motion we recommend Clemont Adams. Dick Nelson seconded the motion. It was unanimous.

Mr. Norseth ask the group what they would like to name the organization. The name suggested by Frank Reese, Cedar Valley Distribution System was accepted.

The Meeting came to a close and the following members were present:

<u>NAME</u>	<u>REPRESENTING</u>
Frank Reese	Comptroller, State Engineer's Office
Richard R. Pexton	Accountant, State Engineer's Office
Donald C. Norseth	State Engineer
L. F. Luke	President, East Extension
Dee C. Hansen	Area Engineer
R. Keith Higginson	State Engineer's Office
Joe Melling	Cedar City Engineer's Office
Clemont B. Adams	Water Commissioner
Thelmer Stratton	Secretary, Old Fort & Old Field Irr. Co.
Maurice Vandenberghe	Pumper
Elved Williams	Pumper
A. P. Spilsbury	Spilsbury Land & Livestock Co.
Rulon L. Corry	Bulldog Field
Richard Leigh	Coal Creek & Pumper
Lehi M. Wood	Coal Creek & Pumper
H. H. McConnell	South & West Field
Moroni Perry	Pres. South and West Field
Richard Nelson	Pres. Union Field Irr. Co.
George Grimshaw	Calif. Pacific Utilities Co.
Joseph D. Armstrong	Sec. Union Field Irr. Co. West Enoch Pumper
George Vandenberghe	Pumper
J. Cressel Sherratt	Coal Creek & Pumper
Bryant Leigh	Old Field, Coal Creek & Pumper
Jerry Bryant	Pres. Coal Creek Irr. Co. & Pumper
James S. Prestwich	Pumper
Max Heap	Pres. North Field Irr. Co.
Lavan Bauer	Vice. Pres. North Field Irr. Co.
Thurman Higbee	Pumper

END

The minutes were prepared by Thelmer Stratton with the cooperation of members of the State Engineer's Office. Lorenzo T. Luke helped dispose of unnecessary material.

2. With the understanding that the Pumpers Committee expense item be retained for them by the State Engineer to be paid upon submission of a voucher.

The proposed budget is as follows:

CEDAR CITY AREA
PROPOSED BUDGET FOR PERIOD JANUARY 1, TO DECEMBER 31, 1963

SURFACE WATER

UNDERGROUND

<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Salary</td> <td style="text-align: right;">\$1200.00</td> </tr> <tr> <td> Matching Social Sec.</td> <td style="text-align: right;">43.50</td> </tr> <tr> <td> Matching State Retirement</td> <td style="text-align: right;">48.00</td> </tr> <tr> <td>Travel-4500 miles @ 10¢ mile</td> <td style="text-align: right;">450.00</td> </tr> <tr> <td>Bonds and Insurance Premium</td> <td style="text-align: right;">12.50</td> </tr> <tr> <td>Commissioners Annual Report</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>System Equipment plus calculator</td> <td style="text-align: right;">347.50</td> </tr> <tr> <td>Misc. Expense</td> <td style="text-align: right;">15.18</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"> $\begin{array}{r} 54.50 \\ 347.50 \\ \hline 402.00 \end{array}$ $\begin{array}{r} 2321.18 \\ \hline 5890 \end{array}$ </td> </tr> </table>	Salary	\$1200.00	Matching Social Sec.	43.50	Matching State Retirement	48.00	Travel-4500 miles @ 10¢ mile	450.00	Bonds and Insurance Premium	12.50	Commissioners Annual Report	150.00	System Equipment plus calculator	347.50	Misc. Expense	15.18	Total	$\begin{array}{r} 54.50 \\ 347.50 \\ \hline 402.00 \end{array}$ $\begin{array}{r} 2321.18 \\ \hline 5890 \end{array}$	<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Salary</td> <td style="text-align: right;">\$ 900.00</td> </tr> <tr> <td> Matching Social Sec.</td> <td style="text-align: right;">32.63</td> </tr> <tr> <td> Matching State Retirement</td> <td style="text-align: right;">36.00</td> </tr> <tr> <td>Travel-1100 miles @ 10¢ per mile</td> <td style="text-align: right;">110.00</td> </tr> <tr> <td>Bonds and Insurance Premium</td> <td style="text-align: right;">12.50</td> </tr> <tr> <td>Commissioners Annual Report</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>Committee Expense</td> <td style="text-align: right;">175.00</td> </tr> <tr> <td>System Equipment plus calculator May require more for additional equipment.</td> <td style="text-align: right;">347.50</td> </tr> <tr> <td>Misc. Expense</td> <td style="text-align: right;">15.19</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"> $\begin{array}{r} 1678.82 \\ \hline 4290 \end{array}$ </td> </tr> </table>	Salary	\$ 900.00	Matching Social Sec.	32.63	Matching State Retirement	36.00	Travel-1100 miles @ 10¢ per mile	110.00	Bonds and Insurance Premium	12.50	Commissioners Annual Report	50.00	Committee Expense	175.00	System Equipment plus calculator May require more for additional equipment.	347.50	Misc. Expense	15.19	Total	$\begin{array}{r} 1678.82 \\ \hline 4290 \end{array}$
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COMBINED USE FROM BOTH SURFACE AND UNDERGROUND

Salary	\$2100.00 ✓
Matching Social Sec.	76.13 ✓
Matching State Retirement	84.00 ✓
Travel-5600 miles @ 10¢ mile	560.00 ✓
Bonds and Insurance	25.00 ✓
Commissioners Annual Report	200.00 ✓
Equipment Expense	749.50
Underground Committee Exp.	175.00
Misc. Expense	$\begin{array}{r} 50.87 \\ 30.37 \\ \hline 81.24 \end{array}$
Total	$\begin{array}{r} 3400.00 \\ \hline 3,271.00 \end{array}$

Dee Hansen corrected the individual budgets to correspond with the combined budget.