GOAT CREEK

Call to the Meeting

A letter of Feb-9-1962 from State Engineer

The meeting was called to order by Mr. Donald C Norseth, Distribution Engineer. He explained some problems in regard to the use & Management of the surface & underground water. Also he would like the surface & underground water users to get together & work out a working agreement by which an engineer could be paid for his services to check & keep records on both the surface & underground water rights.

At this period he asked Mr. Lorenzo T. Luke, Chairman of the local water users to take charge of the meeting. The minutes were read & approved. Mr. Luke said, we shall now hear the financial report. Mr. Frank Reese, Business manager, stated a copy of the financial report was sent to Lorenzo T. Luke, Raymond Lunt, John Beal & Thelmer Stratton. That there were no deliquencies on assessments which was commendable. He read the report. He explained the report in detail and the complication involved in having a budget that did not follow the calander year. Mr Norseth stated we would like to set the budget up on a yearly basis from January 1st to December 31st of each year.

Mr. Luke: Shall we have a motion on the budget (Financial report). Mr. Richard Nelson made a motion, we accept the budget

COAL
CREEK

as read. Mr. Elwood Covy seconded the motion. It was unaminous

Mr. Luke asked Mr. Clemont Adams to give the Commissioner's report. Mr. Adams had many copies of the report & they were distributed to those present. He gave his report.

Mr. York Jones ask, how is it that the Coal Creek Irrigation Co. gets all the flood water & where is the flood water supposed to go? The discussion did not end the flood problem - Mr. Adams said he wrote a letter to the State Engineer about the flood water & the reply was, that if the people don't want the water, turn off & let it go down the creek.

Mr. Elwood Covy explained how the Hunter Ditch was washed out at the head and he considered it was partly the State Road Commissions responsibility to make the proper repairs so the water could be kept in the ditch.

Mr. Luke stated to Mr. Adams that Cedar City Corporation did not pay in proportion to the extra work they are acquiring him to do. Meaning the additional measuring in and the measuring out of the Martins Flat Well & the Coy Well plus the travel involved and turning out the flood water.

Mr. Norseth advised, that the City & the Fields

should get together and settle the problem by themselves.

Mr. Suke asked Mr. Adams if he recorded before or after measuring. Mr. Adams said he started at the head of the ditches and took the readings to determine the total flow, then he made the proper adjustments on his return. Mr. Suke said, then your report does not show a true picture as to the actual water the fields have received? We should have a reading before adjustment and one after.

Mr. Adams explained, that there was a need for locks & chains for the headgates as some were lost. He asked for platforms to be built to stand on while making adjustment. Mr. Norseth stated, the water commissioner should be given the necessary funds to buy the locks & chains that are needed. He also read a letter sent to Mr. Suke by Mr. Adams in regard to what condition he would accept the water commissioner job. Namely an increase in the cost of the water commissioner. Mr. Richard Nelson made a motion we accept Clemond Adams requests. Mr. Elwood Corry seconded the motion. It was unaminous.

Mr. Suke: the next problem will be to set up a budget for next year. He asked

COAL CREEK

Mr. Norseth to give a breakdown on the budget for 1962 to pay expenses.

As reported:

Commissioner's Salary	$1200.00
Matching social Security	37.50
Matching State Retirement	48.00
Travel Expense	450.00
Bonds & Insurance	25.00
Annual Report for 1962	150.00
Secretary Expense for 1962	35.00
Miscellaneous Expense	54.50
Total	$2000.00

Mr. Moroni Perry made a motion we set the budget for 1962 at two thousand dollars. Mr. Rulon Covy seconded the motion. It was unaminous. The cost to be portioned out to each user by the State Engineer based on a five year system of acre ft. delivered.

Mr. Luke! A motion is now in order for a chairman: Mr. Elwood Covy made a motion that we suspend the rules and put the same committee in by acclamation. Moroni Perry seconded the motion. It was unaminous.

The meeting came to a close.

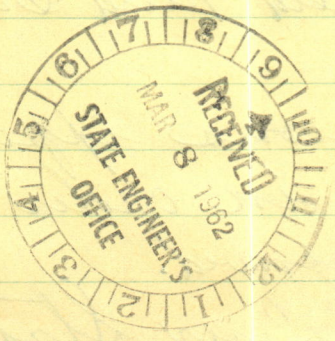
COAL CREEK

Present at meeting

Name	Representing
Donald C Norseth	State Engineer
Frank Reese	State Engineers Office
T. Vinton Smith	" " "
Dee C. Hansen	" " "
Joe Melling	Cedar " " "
James Edwards	" " " "
Clemont Adams	Water Commissioner
Lorenzo T. Lupe	East Extension Ditch
Moroni Perry	Pres. South & West Field Irr. Co.
Ray Melling	member " " " " "
Henry H. McConnell	" " " " "
Rulon L. Covey	Pres. North West Field Irr. Co.
W. LaVand Baker	Vice Pres. North Field Irr. Co.
Richard Nelson	Pres. Union Field Irr. Co.
George D. Grimshaw	California Pacific Utilities Co.
John Beal	Pres. Coal Creek Irr. Co.
York Jones	Board member " " " "
Elwood Covey	Secretary " " " "
Kenneth L. Jones	
Van L. Bushnell	
Norman Heaton	Councilman - Cedar City Corporation
Thelmer Stratton	Old Fort & Old Field Irr. Co.

The 1962 budget miscellaneous expense was corrected from 64.50 to 5450 in order that the total cost would be $2000.00 as approved.

Meeting - Feb. 27th - 8 PM Thelmer Stratton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MAR 8 1962
STATE ENGINEER'S
OFFICE

COAL CREEK

Coal Creek Distr.

Name	Representing
Donald C. Norseth	State Engineer
L. F. Lufe	Castenison Inc Co
Clemont B. Adams	Water Commissioner.
Van L. Bushnell	
Kenneth Jones	L. M. JONES & SELF
Ray Melling	
Henry H. McCarnell	
Moroni Perry	Pres. So + West Field
Rulon L Corry	Pres - North West Field
Edward J Corry	Sec - Coal Creek Irrigation Co
W. LaVand Bauer	Vice pres. North Field Irrig Co.
Richard Nelson	Pres. Union Field Irrigation Co
George D Grimshaw	California Pacific Utilities Company
Norman Heaton	Cedar City Corporation
York Jones	CEDAR, UTAH
John Beal	Coal Creek
Dee C. Hansen	State Engineer's Off.
T. Vinton Smith	✓ ✓ ✓
Frank Reese	✓ ✓ ✓