To The Water Users of The Coal Creek Distribution System

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated, 1953, a meeting of water users of the Coal Creek Distribution System will be held in the City Building, Cedar City, Utah, at 9:30 a.m., Wednesday, February 8, 1961 for the purpose of: (1) Hearing the financial report for 1960; (2) Making recommendations to the State Engineer as to the appointment of a water Commissioner for the 1961 season, and as to his duties; (3) Preparing a budget of salaries and other necessary expenses of distribution; and, (4) Transacting other business, as may properly come before the meeting.

Wayne D. Criddle, State Engineer

The time 9:30 A.M. came and some of the members were not present. Mr. Theron Ashcroft had to be to a 10 o'clock class. The meeting began with Mr. Donald C. Norseth, Distribution Engineer in charge. There was a discussion in regard to pumping. It was recommended that the pumping season should be five months instead of seven. That the season start the middle of April, and run for five months instead of starting in March.

No further action was taken in regard to pumping.

Mr. Norseth asked Mr. Theron Ashcroft to give his annual report as water Commissioner. Mr. Ashcroft gave a report on the flow of water in the creek during the 1960 water season. He reported about the hasards that plug the headgates and cause the water flow to be out of order. He recommended that each field have one man, to work with the water Commissioner, to keep their water in their ditch, and not have others in the field, going to the head and taking water as they choose. The report was accepted as read.

Mr. Norseth introduced himself to the group, Mr. Erickson, Distribution manager, Mr. Reese, Business Manager, and Mr. Smith, as working with Mr. Reese.

There was a discussion on organization Mr. Norseth considered the fields should have an organization to work out their problems before the annual meeting, called by the State Engineer.

Mr. Norseth asked Mr. Reese to give the financial statement. Mr. Frank Reese gave the financial report for 1960.
Millwood Corry made a motion, we accept the report as read. Mr. Moroni Perry seconded the motion. It was unanimous.
Chairman Mr. Lorenzo Luke came to the meeting and Mr. Norseth asked him to take charge. Also he, asked for the secretary to take the minutes of the meeting, and read the minutes of the last meeting.
Thelmer Stratton reported that he had been eliminated as secretary last year.
Mr. Norseth stated that this is the Irrigation Company's meeting and you must have a secretary to take the minutes of the meeting.
Mr. Luke Stated, we had a misunderstanding as how we should operate.
By request from Mr. Norseth, Thelmer Stratton read the minutes of the last meeting, as he had reported last year.
The minutes were approved by the water users as read.
Mr. Luke; shall we have a request to begin formulating the 1961 Committee

At this period, Thelmer Stratton made a phone call to Theron Ashcroft and reported to the water users that he said he would act as water commissioner for another year, for the same salary if he was reinstated. That there was some opposition to his management.

Budget considered: A motion was made that we set the budget the same as last year $1350. by Raymond Hunt & seconded by Elwood Corry. There was a question by John Beal & Elwood Corry as to the validity of the water cost.

Mr. Frank Rees stated, we have set up this budget over a five year average of water flow. This method was set up in your annual meeting last year and must continue for a five year period. The budget was accepted by unanimous vote.

Mr. Luke, a motion is now in order for a water commissioner. Mr. Elwood Corry made a motion, that we recommend Theron Ashcroft as water commissioner for one year to begin April 1, 1961. Mr. Ashcroft was accepted by a unanimous

Mr. Luke, we shall now set up a board of three members plus a secretary.
Dick Nelson nominated Ren Luke to represent the primary grade of water and act as Chairman.
Elwood Curry nominated John Beal to represent class B. stock. Moroni Perry nominated Raymond Hunt to represent 4th A. stock. Dick Nelson nominated Thelmer Stratton to act as secretary. A motion was made and seconded, that we accept the members as nominated.
It was unaminous.
The secretary salary was considered. Rulon Curry made a motion to set up the secretary salary at $50.00
Dick Nelson objected to the amount as the secretary would have less work to do. He substituted a motion to set up the secretary salary at $35.00
It passed by a majority vote.
Dick Nelson made a motion, that we ammend the budget to include the secretary salary. Ray Hunt seconded the motion.
It was unanimous.

Thelmer Stratton made a report as to the ballance that was left in The Coal Creek Water Users Assn account of $ 221.57.
Elwood Covy made a motion we set the budget less $ (221.57) which the secretary can refund this ballance from The Coal Creek Water Users Assn account to the State Engineer.
The motion passed by majority vote.
Mr Norseth said, we have had a misunderstanding as to the function of your meeting but you may do as you like.
Mr. Norseth stated, the Engineers Office would notify the secretary of each irrigation Co. plus committee, 14 days prior to the annual meeting.
Mr. Fuke, mentioned to Mr. Norseth, if there is anything of importance coming up, report to us in the notice.
The meeting was adjourned.

Receipt No.

Check is inclosed for $ 221.57

During a portion of the meeting I was making phone calls as requested. If there are errors please correct.

Thelmer Stratton

Present at meeting

Frank Reese	State Engineer
T. Vinton Smith	" "
Donald C. Norseth	" "
Clarence E. Erickson Jr.	" "
Ray H. Lunt	Pres Old Fort & Old Field
Henry H. McConnell	South Field
Rulon L. Corry	North West Field Irr. Co - Bull Dog
Elmo Heap	North Field
Moroni Perry	South & West Field - Pres -
Glen Kenny - Sec -	Union Field & East Extension
Richard Nelson	Union Field - Pres -
Geo. D. Grimshaw -	California Pacific Utilities Co -
Kerry Jones	Long - L. M. Jones - Coal Creek Irr. Co.
L. S. Luke	Pres - East Extension Ditch
Thelmer Stratton	Old Fort & Old Field
Theron Ashcroft	Water Commissioner
Elwood Corry	Sec. Coal Creek Irr. Co -
John Beal	Pres - " " " "

270 S. 300 W. Cedar City, Utah

Lorenzo F. Luke -	Farm -	Cedar City, Utah		
Raymond H. Lunt -	753 N. 200 W	"	"	"
John Beal	270 S. 300 W.	"	"	"
Thelmer Stratton	417 N. 400 W	"	"	"

Committee