

ANNUAL MEETING NINE-MILE DISTRIBUTION SYSTEM  
FEBRUARY 2, 1976 - CARBON COUNTY COURTHOUSE *ucl*

The annual meeting of the Nine Mile Creek Distribution System convened in the Little Court Room of the Carbon County Courthouse at 3:15 p.m. on February 2, 1976. The meeting convened 15 minutes late because a preceding meeting had run overtime. The meeting was chaired by Donald C. Norseth, Supervising Distribution Engineer for the Division of Water Rights, Salt Lake City. The following persons were in attendance at the meeting:

<u>NAME</u>	<u>REPRESENTING</u>
John Bene	Deputy State Engineer, Salt Lake City
Donald C. Norseth	Supervising Distribution Engineer, Division of Water Rights, Salt Lake City
Kenward H. McKinney	Division of Water Rights, Price
Amber Keel	Keel Ranch
Mel Keel	Keel Ranch
Howard Price	Preston Nutter Corporation
Tom Anderson	Preston Nutter Corporation
Jack Wimmer	Wimmer Ranches
Sharp Bryner	Bryner Ranch
Lyle Bryner	Bryner Ranch
Jerry Burdick	River Commissioner

Mr. Norseth began the meeting by giving a short summary of the statewide snow cover. The cover was about normal along the Wasatch Front. The snow pack was about normal at Soldier Summit and below normal to the south. On Ferron Mountain it was about 50% of normal and at the head of Indian Canyon it was also in the 50% of normal category.

Mr. Norseth then read the minutes of the previous meeting. The minutes were corrected to indicate that the meeting place for the 1975 meeting was in the Price Municipal Building, rather than in the Carbon County Courthouse as was stated. It was moved by Howard Price and seconded by Mel Keel to accept the corrected minutes of the 1975 meeting. Passage of the motion was by unanimous vote of those assembled.

The 1975 Financial Statement was then read by Don Norseth. Lyle Bryner moved and Jerry Burdick seconded that the 1975 Financial Statement be accepted as read. Voting in favor of the motion was unanimous. It was suggested that the Area Engineer check on the delinquent accounts.

The 1975 Commissioner's Report was then given by the Commissioner, Jerry Burdick. He indicated the following defects or deficiencies in the indicated measuring devices:

Bryner Ranch - Level the measuring device  
Motte Ranch - Not enough fall. Raise or move the  
measuring device

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II

Mills Ranch - Measuring device not in the ditch:  
Install

H. J. Wimmer - Measuring device not in the ditch.  
Install

Iron Cross Ranch - Lower Place No measuring device.  
Install

Flying Diamond - No measuring device. Install

Mr. Norseth indicated that the Division of Water Rights Southeastern Area Office would follow through on this matter. It was moved by Howard Price and seconded by Lyle Bryner to accept the report as read. The motion carried unanimously. Mr. Burdick was complimented upon a job well done.

The question of who would be the commissioner for 1976 was then raised. Mr. Burdick indicated that he would be glad to have someone else as commissioner for 1976. Mel Keel and Howard Price both indicated that in view of the fine work done by Mr. Burdick in the past and in view of the possible problems of a scant water supply for 1976 and the probability of new operators for Iron Cross Ranch, an experienced commissioner like Mr. Burdick was almost a necessity. Lyle Bryner moved and Mel Keel and Jack Wimmer seconded, that Jerry Burdick be retained as the commissioner. Mr. Burdick indicated that he would accept the appointment as 1976 commissioner barring unforeseen circumstances. He was requested to notify the Division of Water Rights Office in Price in the event that there was some reason that he would be unable to perform the duties of Nine Mile Distribution System Commissioner. The vote on the motion was unanimous.

The Budget and Assessment were next considered. Mr. Burdick indicated that he felt that the compensation was adequate. It was moved by Lyle Bryner and seconded by Mel Keel that the Budget and assessment be the same as 1975 including a 1¢/mile/2.5¢/gal. escalation clause on the Travel Expense, Budget Item 2; such escalation clause applicable to a base price of 50¢/gal. The motion carried unanimously.

It was suggested prior to adjournment that the Division of Water Rights Price Office contact the United Farm Agency in Price and advise them of the Iron Cross Ranch water assessment delinquency.

The meeting adjourned at 4:15 p.m.

WCK