

NINE MILE DISTRIBUTION SYSTEM MEETING

January 21, 1975 11:00 a.m.

The annual meeting of the Nine Mile Distribution System was held in the Carbon County Courthouse, Price, Utah, on January 21, 1975 at 11:00 a.m. The following persons representing the indicated interests, were in attendance at this meeting:

<u>NAME</u>	<u>REPRESENTING</u>
John Bene,	Deputy State Engineer - Division of Water Rights
Donald C. Norseth	- Division of Water Rights
Kenward H. McKinney	- Division of Water Rights
LaMond Gardner	- Division of Water Rights
Jerry Burdick	- Distribution System Commissioner
Roger Ming	- Iron Cross Ranch
Mrs. Motte	- Motte's Minnie Maude
Lawrence Motte	- Motte's Minnie Maude
Amber Keel	- Keel Ranch
Mel Keel	- Keel Ranch
Duane Frandsen	- Keel Ranch
Gary Motte	- Motte's Minnie Maude
Sharp Bryner	- Bryner's Minnie Maude
Jack Wimmer	- Wimmer's Argyle
Tom Anderson	- Preston-Nutter Corporation

Mr. John Bene, the Deputy State Engineer, brought the meeting to order and asked Mr. McKinney to act as recording secretary. A brief report on snow and precipitation conditions statewide was given by Donald C. Norseth.

The minutes of the previous meeting were read by Mr. Bene. Upon completion of the reading of the minutes a call was made for corrections, alterations and/or comments. There being none it was moved by Jack Wimmer and seconded by Jerry Burdick to approve the minutes as read. The motion carried unanimously.

The Financial Report and/or Statement was read by Donald C. Norseth. Upon completion of the reading of the report there were a few brief comments thereon. It was then moved by Tom Anderson and seconded by Roger Ming to accept the financial report as read. The motion carried unanimously.

The Commissioner's Report was then presented by Jerry Burdick. Upon completion of the report, discussion was called for by the chair. Duane Frandsen, representing the Keel interests, asked if the water was regulated by the commissioner or was it just diverted as required. The commissioner indicated that during times of high flow when water supplies were adequate, there was little regulation. However, during times of low flow, the water was very definitely regulated. There was a brief discussion about distribution practices on the system. It was then moved by Roger Ming and seconded by Jack Wimmer, to accept the Commissioner's Report as presented. The motion carried unanimously.

Nine Mile Distribution System Meeting

II

The matter of budget preparation for the year 1975 was then discussed. The first order of business in this budget preparation was the selection of a Commissioner. Jerry Burdick was drafted as the commissioner. He was commended for the report and for the work he had done in the 1974 irrigation season. There was discussion on the Commissioner's salary and other items. It was decided that the budget would be the same as for 1974 with the reservation that the 20¢/mile commissioner's travel allowance could be increased if the cost of gasoline increased materially. The 1975 assessment was then discussed. Mr. Frandsen stated that the Keels would object if their assessment were based on shares of stock in the Minnie Maud Irrigation Company. It was decided to assess on the full budget. The budget and assessment were adopted by the unanimous vote of those present.

The annual meeting was then adjourned.