

MEETING WITH STATE ENGINEER

HELD: MORONI, UTAH

JANUARY 23, 1974 11:10 a.m.

Don Prestwich called meeting to order and read the order of business of the meeting.

Minutes of the 1973 meeting were read and approved. Motioned by James Olsen and seconded by Don Ray Christensen.

The time was turned over to Don Norseth. Don Norseth read the financial report of the 1973 season.

James Olsen moved and Ruel Christensen seconded that we accept the financial report.

Perry Jensen reported on the 1973 season and stated that we had had 42638 56/100 acre feet delivered which was about 100% of decree.

Mr. Jensen reported that there are still eight ditches that he cannot read correctly.

The Mower Ditch was discussed and Stan Green stated that the State could order the work to be done. It was agreed that Stan Green would meet with Perry Jensen and the Mower Ditch people about July 1st and try to work the problems out.

Erwin Merley motioned and James G. Olsen seconded that we accept the Commissioner's report. Motion carried.

Don Prestwich read a letter sent to him by Prove River Distribution System concerning the delaying of the Central Utah Water Project. The letter requested that we donate some funds to the furthering of this project through advertizing. A discussion concerning these funds insued and Ruel Christensen moved that we include in our budget \$150.00 earmarked for the purpose of supporting the advertizing of Utah Water Users. James G. Olsen seconded the motion. Motion carried.

Regular budget \$3605.00

Utah Water Users 150.00

\$3755.00

See statement sent out by the engineer for 1973

James G. Olsen motioned that we set our 1974 budget at \$3755.00 and set the assessment at \$3755.00. Seconded by Don Ray Christensen. Motion carried unanimous.

Ruel Christensen recommended Perry A. Jensen as the 1974 Commissioner and seconded by James G. Olsen. All members were agreeable to this move.

Doc C. Hansen talked to us. Mr. Hansen stated that the Rainbow Bridge incident had been taken care of and water would be able to rise into this area.

LAND USE BILL

Ruel Christensen asked Jay Peterson to discuss with Ray Nielsen the problems aroused in the combining of land and water as to language in the bill. We feel that land and water should be held separately in language. We also feel that the commission should be duly represented by members from the area in which the land is in.

James G. Olsen moved that we adjourn.

12:30 p.m.

Meeting adjourned.