



## FINANCIAL REPORT OF 1972 AND DELINQUENT ACCOUNTS:

Mr. Norseth presented the financial report of 1972.  
( A copy of the 1972 budget expenditures may be found on Page 3.)

The delinquent accounts were discussed. Mr. Norseth advised that on any accounts over one year delinquent he has ordered the Attorney General to collect or shut their water off.

Secretary Gardner noted that at the annual meeting held January 23, 1973 that the board had passed a resolution that he was to prepare a letter to the State Engineer requesting the State Engineer to take action thru the Attorney Generals Office to collect all delinquent accounts of \$20.00 or more and all accounts three or more years delinquent.

Mr. Norseth advised that he would take appropriate action on receipt of the letter.

WHEREUPON Motion duly made, seconded and carried unanimously the financial statement was accepted as presented.

### COMMISSIONER AND DEPUTY COMMISSIONER REPORT:

Commissioner Roberts reported that Deer Creek Reservoir filled May 17, 1972 and ceased to spill June 28.

That the 1972 water year on the Provo River was not to good a year. That on the 18th of July the river was at 73%, on July 22nd, 80% and on the 6th of August 100%.

Commissioner Roberts noted that 33,444 ac.ft. of water was diverted thru the Dushesne Tunnel and 45,600 ac.ft. was diverted thru the Weber Provo Div. Canal.

Deputy Commissioner Giles noted that on the Upper Provo the river was that the was very little precipitation during the irrigation season. That the Upper Provo was at 100% river to July 7, 65% to near the end of July, 40% to the end of July, August at 58% and Sept at 28%. That Head of the River reservoirs filled having a capacity of 10151 ac.ft. which is nearly all used or exchanged in Kamas and Heber Valley. The forest service has limited the storage by some 500 to 600 ac.ft. That Trial Lake is now 115% of normal and with a normal spring that it should be a good water year.

Deputy Commissioner Giles expressed his appreciation to the board, the State Engineers Office and the Provo River Water Users Association for their cooperation during the year.

### BUDGET AND ASSESSMENT, 1972:

Chairman Anderson advised that at the annual meeting of the Board that a budget and assessment had been approved and adopted and asked Secetary Gardner to present the budget and assessment. The budget was presented and it was noted that the 1973 budget was set at \$19,000.00. The commissioner's salary was raised from \$6,000.00 to \$7,035.00. The Deputy Commissioner's salary was raised from \$6,000.00 to \$6,300.00 per year. The 1973 assessment was set at \$19,000.00 per year. An additional item to install the Vivian Park and South Fork gauges of \$800.00 was added.

PROVO RIVER DISTRIBUTION SYSTEM  
1972 BUDGET EXPENDITURES

1972 Budget Item No.	<u>Description of Budget Item:</u>	<u>Amount Approved 1972</u>	<u>Total 1972 Expenditures:</u>
1.	Commissioner's Salary (McKellar)	\$ 1,758.75	\$ 1,758.75
1-A	Matching Social Security	91.45	91.47
1-F	Matching State Retirement	79.14	79.14
2.	Commissioner's Salary (Roberts)	5,000.00	5,000.00
2-A	Matching Social Security	260.00	260.00
2-F	Matching State Retirement	225.00	225.00
3.	Deputy Commissioner's Salary (Giles)	6,000.00	6,000.00
3-A	Matching Social Security	312.00	312.00
3-F	Matching State Retirement	270.00	270.00
4.	Commissioner's Office Rent	180.00	180.00
5.	Travel Expense (Commissioner & Deputy)	1,500.00	(1,389.50)
5-A	Commissioner's Trvl Expense \$ .10/mile (McKellar)		30.10
	Commissioner's Trvl Expense \$ .10/mile (Roberts)		221.20
5-B	Dep. Commissioner's Trvl Expense \$ .15/mile		1,138.20
6.	Field Equipment & Supplies	50.00	40.51
7.	Office Equipment & Supplies	150.00	96.61
8.	Commissioner's Annual Report (1971)	125.00	126.60
9.	Telephone Expense (Commissioner & Deputy)	200.00	(242.02) <sup>1/</sup>
9-A	Commissioner's Telephone Expense		133.63
9-B	Dep. Commissioner's Telephone Expense		108.39
10.	Committee Expenses	630.00	423.20
11.	Bonds & Insurance Premiums	100.00	88.10
12.	Miscellaneous Expenses	<u>68.66</u>	<u>40.32</u>
	TOTAL 1972 BUDGET	\$17,000.00	\$ 16,623.22
	TOTAL 1972 ASSESSMENT	\$16,000.00	

<sup>1/</sup> 1972 Mailing expense of assessment notices and pre-paid postage return envelopes.

(A copy of the 1973 budget may be found on Page 5)

STATE ENGINEER ADVISED OF RECOMMENDATIONS OF COMMISSIONER AND DEPUTY COMMISSIONER:

Chairman Andersen advised Mr. Norseth that at the annual meeting held on the 23rd of January that Stanley Roberts, Jr. had been chosen as the recommended Provo River Water Commissioner and that Sherman Giles be the Deputy Commissioner for the 1973 water year. Mr. Norseth advised that he accepted the recommendations on behalf of the State Engineer's Office. He complimented Commissioner Roberts and Deputy Commissioner Giles for their distribution of the Provo River.

NOTIFICATION OF OFFICERS ELECTED AND CHANGE IN DIRECTOR:

Chairman Andersen advised that at the annual meeting of the Board of Directors a resolution was adopted where in the chairman, Vice Chairman and Secretary-Treasurer were re-elected.

Also that Bert Fisher had replace John Zirbes representing Provo City group.

RESERVE FUND INVESTMENT BY STATE TREASURER:

Secretary Gardner inquired if the reserve fund had been invested by the State Treasurer as proposed at the meeting with the State Engineer a year ago.

Mr. Norseth advised that it had not been invested.

VIVIAN PARK AND SOUTH FORK GAUGES INSTALLATION:

The installation of the Vivian Park and South Fork gauges was discussed and it was noted that Provo City had declined to make the installation and that the Provo River Water Users had agreed to install these gauges at cost estimated at \$800.00 and that an item had been budgeted to cover this in the budget for 1973.

It was noted that the house at the Vivian Park station needed repair and it was also noted that the present location is a poor section to rate.

That the South Fork Wier is full of gravel and needs to be rebuilt. It was suggested that this maybe moved up stream about 1000'.

Hugh McKellar advised that he would work with Commissioner Roberts to determine the best location and means of installing these wiers. Director Fisher advised that Provo City had land in South Fork that the measuring station could be installed on it need be.

UPPER PROVO RIVER EXCHANGES:

The State Engineer was advised of the problems in distributing water under exchange application on the Upper Provo River above Deer Creek Reservoir and that at the annual meeting of the board held January 23, 1973 that the following resolution in respect to this problem was adopted by the board.

RESOLVED That the Secretary prepare a letter to the State Engineer requesting that any future exchanges be approved with the provisions that during the time that dry dams occur below the point of diversion of the source under the exchange that "Head of the River" storage must be released for rediversion in the area where the water is being diverted.

PROVO RIVER DISTRIBUTION SYSTEM

1973 BUDGET

<u>1973 BUDGET ITEM NO.</u>	<u>DESCRIPTION OF BUDGET ITEM:</u>	<u>AMOUNT APPROVED 1973</u>
1	Commissioner's Salary (Roberts)	\$ 7,035.00
1-A	Matching Social Security (5.85%)	411.55
1-F	Matching State Retirement (4.5%)	316.58
2	Deputy Commissioner's Salary (Giles)	6,300.00
2-A	Matching Social Security (5.05%)	368.55
2-F	Matching State Retirement (4.5%)	283.50
3	Commissioner's Office Rent	180.00
4	Travel Expense (Commissioner 10¢ & Deputy 15¢)	1,600.00
5	Field Equipment & Supplies	275.00
6	Office Equipment & Supplies	200.00
7	Commissioner's Annual Report (1972)	125.00
8	Telephone Expense (Commissioner & Deputy)	250.00
9	Committee Expenses	630.00
10	Bonds & Insurance Premiums	100.00
11	Install South Fork Weir & Recorder	800.00
12	Miscellaneous Expenses	<u>124.82</u>
	TOTAL 1973 BUDGET	\$ 19,000.00
	TOTAL 1973 ASSESSMENT	\$ 19,000.00

FURTHER RESOLVED That the letter request the State Engineer to place a fixed assessment for distribution of exchanges on the Upper Prevo above Deer Creek Reservoir evidenced by applications for exchange of water hereto for approved or to be approved by his office.

Mr. Norseth advised the special assessment could start in 1974 and ask deputy Commissioner Giles to prepare an inventory of the exchange on the Upper Prevo.

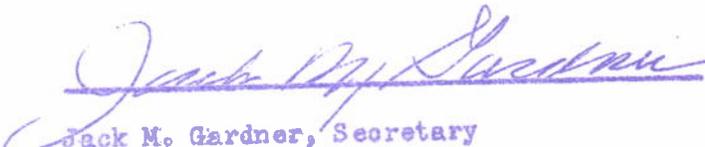
NEW AREA ENGINEER:

Mr. Norseth introduced Mr. Keith Hansen and advised that he was the area engineer on the Utah Lake drainage area.

Mr. Hansen commented on the status of the adjudication and the status of the underground water application in the Upper Prevo noting the limitation to .015 G.F.S. application.

ADJOURNMENT:

There being no further business and upon motion duly made, seconded and carried the meeting adjourned at 12:20.

  
Jack M. Gardner, Secretary