

FILED  
1982 JAN 22  
SALT LAKE CITY

MINUTES OF THE ANNUAL MEETING  
OF THE WATER USERS OF THE LOWER JORDAN RIVER

The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Monday, January 20, 1982 in the conference room of the Natural Resources Building, 1636 West North Temple, Salt Lake City, Utah. Present at the meeting were Donald Norseth, Division of Water Rights of the State of Utah; John E. Moesser, Water Commissioner; M. N. McKendricks; Wasatch Properties; Fred Lewis, Northpoint Fur & Reclamation; Chauncey Wonnacott, Rudy Duck and Reclamation; Richard S. Hixson, Utah Power & Light Co.; Carly Burton, Utah Power & Light Co.; Richard Moffat, Burnham Club (Utah Improvement); Pete Couch, Lake Front Club; Brent Hutchings, Utah Wildlife Resources; Vic Layton, Jordan Fur & Reclamation; Edward D. Feldt, Division of Water Rights of the State of Utah; O. Wood Moyle III, Jordan Fur & Reclamation Co.

Mr. Norseth served as chairman of the meeting and O. Wood Moyle III as secretary.

The minutes of the annual meeting held Wednesday, January 21, 1981, were read and unanimously approved.

The report of Commissioner Moesser was orally reviewed. It was then moved and seconded that the Commissioner's report be received; the motion passed

unanimously. A typed copy of the report is to be attached to the minutes later after preparation and distribution by Mr. Norseth.

The 1981 Financial Statement was then presented and discussed. Thereafter it was moved and seconded that the statement be accepted; the motion was passed unanimously. A copy is attached to the minutes.

A discussion of the 1981 budget then followed. It was thereafter moved and seconded and unanimously carried that the 1982 budget be set as follows:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

1982 BUDGET EXPENDITURES

<u>1982 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1982</u>
1.	Commissioner's Salary	\$ 3,800.00
1-A	Matching Social Security Tax	254.60
1-B	Matching State Retirement	547.20
2.	Commissioner's Travel Expense	
	\$210 month	2,520.00
3.	Bonds and Insurance Premiums	75.00
4.	Secretary Expense	25.00
5.	Committee Expense	100.00
6.	Miscellaneous Expense and	
	Engineering	<u>750.00</u>
TOTAL 1982 BUDGET		\$ 8,071.80

It was moved, seconded, and unanimously carried that the 1982 assessments be in the amount of the 1982 budget, or \$8,071.80, the assessments to be computed on the same basis as in the past, i.e. first computation of the Brighton North Point's share the balance to be assessed one-half to the river

users and one-half to the surplus canal users, in the proportion of rights claimed with a minimum of five dollars, actual computations to be made by the Division of Water Rights.

Upon motion duly made, seconded, and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that Mr. John E. Moesser be reappointed commissioner for the system for the coming year. Additional responsibilities to be undertaken by Mr. Moesser include policing of the 21st South diversion for trash build up, such policing to be on a continuous basis with particularly regular and frequent visits from June 1 through December 1. He is also to report all trash buildups to Salt Lake County Flood Control and log all of his contacts with them. Further detail of his responsibilities with respect to 21st South trash control are to be worked out after the meeting later in these minutes described with Salt Lake County Flood Control takes place.

Upon motion duly made, seconded and unanimously carried the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed:

Chairman - Edwin J. Skeen  
536 East 4th South,  
Salt Lake City, Utah 84102

Secretary - O. Wood Moyle III  
600 Deseret Plaza  
Salt Lake City, Utah 84111

Dee F. Anderson  
2050 Laird Drive,  
Salt Lake City, Utah 84108

Carley Burton  
Utah Power & Light Company,  
1407 West North Temple  
Salt Lake City, Utah 84116

Ralph C. Anderson  
1430 Cheyenne Street,  
Salt Lake City, Utah 84104  
(Brighton-North Point)

Fred Lewis  
3011 Orchard Drive,  
Bountiful, Utah 84010  
(Department of Public Safety at 5201)

S. R. (Pete) Couch  
2133 Roosevelt Avenue,  
Salt Lake City, Utah 84108

William L. Christensen  
40 East South Temple, #300  
Salt Lake City, Utah 84111

Richard H. Moffat  
Moffat, Welling, Paulsen & Burningham  
261 East 300 South  
Salt Lake City, Utah 84111

In connection with the distribution of water for the coming year the following motion was moved by Mr. Moyle, duly seconded by Mr. Moffat and passed unanimously:

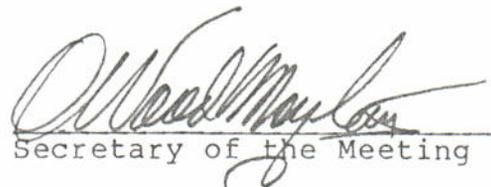
RESOLVED: That in the event of low water this year, "low water" being defined as below 325 second feet at the point of diversion between the river and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1982 only and without prejudice to any of the legal rights of the parties involved.

BE IT FURTHER RESOLVED: That the committee of the Lower Jordan Water Users Association be and it is hereby authorized and directed to take such steps as are necessary and appropriate to effect the foregoing resolution.

The problem of access to the Goggin drain was discussed. Mr. Carley Burton and Mr. Moesser are to determine how to improve said access and up to \$250 of the budgeted miscellaneous expense may be expended therefore on the recommendation of Mr. Burton and the concurrence of Chairman Skeen.

Mr. Moffat is to arrange a meeting with Mr. Holdsworth of Salt Lake County Flood Control and such other persons as Mr. Moffat deems appropriate to try to cause the County to discharge its trash removal responsibility. Mr. Carley Burton indicated Utah Power & Light may be able to provide a skimmer or trash diversion system to assist in trash control. Mr. Moffat shall report the results of the meeting and may, if necessary, call a meeting of the Committee for further action.

There being no further business the meeting was adjourned.

  
Secretary of the Meeting

OSCAR W. MOYLE, JR.  
HARDIN A. WHITNEY  
JOHN W. HORSLEY  
JOSEPH J. PALMER  
O. WOOD MOYLE III  
W. BRENT WILCOX  
WAYNE G. PETTY  
L.S. MCCULLOUGH, JR.  
REID E. LEWIS  
ROYAL I. HANSEN  
JANE F. HARRISON  
GARY B. HANSEN  
PATRICIA A. DEMICHELE  
SCOTT A. CALL  
R. DUFF THOMPSON

LAW OFFICES OF  
**MOYLE & DRAPER**

600 DESERET PLAZA  
NO. 15 EAST FIRST SOUTH  
SALT LAKE CITY, UTAH 84111  
TELEPHONE (801) 521-0250

OSCAR W. MOYLE (1892-1952)  
DELBERT M. DRAPER (1919-1965)  
DELBERT M. DRAPER JR. (1949-1972)  
DAN T. MOYLE (1934-1979)

February 1, 1982

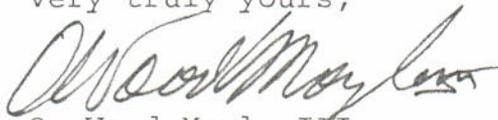
Mr. Donald C. Norseth  
State of Utah  
Department of Natural Resources  
Division of Water Rights  
1636 West North Temple  
Salt Lake City, UT 84116

Re: Lower Jordan River Water Users  
Our File No. 137-08F.

Dear Mr. Norseth:

Enclosed please find the original minutes of the annual meeting of the Water Users of the Lower Jordan River held January 20, 1982. The 1981 Financial Statement and a typed copy of the 1981 Commissioner's Report should be attached to the original. I'd appreciate a copy of the latter.

Very truly yours,

  
O. Wood Moyle III

OWMIII/jf  
Enclosures

cc: Edwin J. Skeen  
Dee F. Anderson  
Carley Burton  
Ralph C. Anderson  
Fred Lewis  
S. R. (Pete) Couch  
William L. Christensen  
Richard H. Moffat  
Joe Bernolofo, Jr.

RECEIVED  
FEB 03 1982  
WATER RIGHTS