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JAN 20 1981

WATER RIGHTS

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 Wednesday, January 21, 1981 in the conference room of the building of the Salt Lake City Water Department, 1530 South West Temple, Salt Lake City, Utah. Present at the meeting were Donald C. Norseth and Arthur V. May, Division of Water Rights of the State of Utah; Fred Lewis, Northpoint Fur & Reclamation; Charles Freeman, Rudy Duck Club; John E. Moesser, Water Commissioner; C. B. Harston, representing Glade Pincock of North Point; M. N. McKendricks; West Side Association and Wasatch Duck Club; Brent K. Hutchings, Utah Wildlife Res.; Pete Hayward, North Point; O. Wood Moyle III, Jordan Fur & Reclamation; E. J. Skeen, Harrison Red. Co.; Pete Couch, Lakefront Gun Club; Jaime Adams, Ambassador Duck Club; Carly Burton, Utah Power & Light Co.; Richard S. Hixson, Utah Power & Light Co.; and Ralph C. Anderson, Brighton & North Point Irrigation.

Mr. E. J. Skeen served as chairman of the meeting and O. Wood Moyle III as secretary.

The minutes of the annual meeting held Monday, January 21, 1980, 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 1980 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 1981 budget be set as follows:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

1981 BUDGET EXPENDITURES

<u>1981 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1981</u>
1.	Commissioner's Salary	\$ 3,050.30
1-A	Matching Social Security Tax	208.84
1-B	Matching State Retirement	454.56
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 1981 BUDGET		\$ 7,183.70

It was moved, seconded and unanimously carried that the 1981 assessments be in an amount 1,000 less than the 1981 budget, or \$6,183.70, 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.

The Skimmer Committee, Carley Burton and Brent Hutchings reported that in cooperation with Salt Lake County Flood Control it was determined that the best place to locate a skimmer is at the junction of the river and Mill Creek, which is about 4100 South, Salt Lake City numbering. Utah Power & Light will probably donate materials for the skimmer and Salt Lake County Flood Control will be responsible for cleaning. The committee estimated total cost to the users will be less than \$1,000 but requested that more be authorized. The following motion was duly made, seconded and unanimously passed:

RESOLVED: That

1. The Skimmer Committee continue to be constituted by Carly Burton and Brent Hutchings.
2. The Skimmer Committee shall continue to work on the installation of a skimmer in the area of the junction of the river and Mill Creek, and that after written assurance has been received from the Salt Lake County Flood Control Department that they will clean the skimmer in operation, design has been completed, costs determined and all legalities completed that the Skimmer Committee will report to the Lower Jordan Water Users Association Committee.
3. That the Lower Jordan Water Users Association Committee is authorized in its discretion to expend funds of the water users to assist in the acquisition of such a skimmer in a sum not to exceed \$2,000.
4. The funds expended, if any, will be in addition to the budgeted funds, will be paid from funds on hand and the ultimate assessment allocation to defray the cost of the skimmer will be determined at next year's annual meeting of the water users if appropriate.

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.

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
37 South 250 East
North Salt Lake, Utah 84054
(Department of Public Safety)

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

Willis Wright
Sports Unlimited
1246 East Wilmington
Salt Lake City, Utah 84106

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

Allan Green
807 East South Temple
Salt Lake City, Utah 84111

Upon motion duly made, seconded and unanimously carried it was agreed that Max Rudy should also serve as a member of the committee if he is willing to do so and if he is not, the committee is authorized to add to its membership one additional member to represent small water users if a suitable person willing to serve can be found.

In connection with the distribution of water for the coming year the following motion was moved by Mr. Moyle, duly seconded 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 1981 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. Upon motion duly made, seconded and unanimously carried,

Edwin J. Skeen was directed to form a committee to attempt to remedy the problem and was authorized to expend on behalf of the users, if necessary, sufficient funds, not in excess of \$250.00, to gravel the access portion requiring upgrading, said funds to be out of the budgeted Miscellaneous Expense and Engineering item.

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
JEFFREY N. CLAYTON
WAYNE G. PETTY
L. S. McCULLOUGH, JR.
REID E. LEWIS
ROYAL I. HANSEN
JANE F. HARRISON
GARY B. HANSEN

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)

January 27, 1981

RECEIVED

JAN 29 1981

WATER RIGHTS

Mr. Donald C. Norseth
State of Utah
Department of Natural Resources
Division of Water Rights
200 Empire Building
231 East 400 South
Salt Lake City, Utah 84111

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 21, 1981.

Very truly yours,


O. Wood Moyle III

OWMIII/jf
Enclosure

cc: Edwin J. Skeen
Dee F. Anderson
Carley Burton
Ralph C. Anderson
Fred Lewis
S. R. (Pete) Couch
William L. Christensen
Willis Wright
Richard Moffat
Allan Green
Harold Stafford