

RECEIVED
JAN 28 1980
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 Monday, January 21, 1980 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 Norseth, Edward D. Felt and Arthur May, representing the Division of Water Rights of the State of Utah; John E. Moesser, Commissioner; S. R. Couch representing the Lake Front Gun Club; Brenk K. Hutching representing Utah Wildlife Resources; Carly Burton and Richard S. Hixson representing Utah Power and Light Company; O. Wood Moyle III representing the Jordan Fur and Reclamation Company; E. J. Skeen representing the Harrison Club and others; Fred Lewis representing the Northpoint Fur & Reclamation and Richard H. Moffat representing the Utah Improvement Company.

Mr. E. J. Skeen was elected to serve as chairman of the meeting and O. Wood Moyle III as secretary.

The minutes of the annual meeting held Friday, January 19, 1979 and of the Lower Jordan Water Users Association Committee held March 27, 1979, were read and unanimously approved.

The report of Commissioner Moesser was orally reviewed and a discussion thereon ensued. Mr. Norseth agreed to continue to work with Mr. Moesser with respect to distribution problems related to the Northpoint.

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 1979 Financial Statement was then presented and discussed. Thereafter it was moved and seconded that the report be accepted; the motion was passed unanimously. A copy is attached to the minutes.

A discussion of the 1980 budget then followed. It was thereafter moved and seconded and unanimously carried that the 1980 budget be set the same as the 1979 budget except for an increase in the commissioner's salary by 8 per cent (from \$2568 to \$2773), appropriate adjustments of matching Social Security Tax and matching State Retirement payments, an increase in the commissioner's travel allowance to \$2280 and deletion of the \$100 item for preparation of the commissioner's report, for a total estimated 1980 budget before adjustments for Social Security and State Retirement, of \$6,500.07.

 It was moved, seconded, and unanimously carried that the 1980 assessments be in the same amount as 1979 assessments.

In connection with the distribution of water for the coming year the following motion was moved by Mr. Moyle, 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 1980 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.

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

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 R. 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, Tribune Building
Salt Lake City, Utah 84111

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

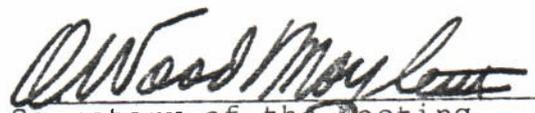
The question with respect to the liability insurance coverage of the commissioners and the users was again discussed and reported by Mr. Skeen. Mr. Skeen said that in his opinion there was no exposure to the commissioners and users because of the association's legal status and the fact that the commissioner is under the control of the Engineer. No formal action was taken.

Carley Burton agreed to investigate the problem of road access to the Goggin drain and to do what he can to cause

it to be improved.

Upon motion duly made, seconded and unanimously passed Carley Burton and Brent Hutching were appointed as members of a Skimmer Committee to investigate the possibility of the installation of a skimmer at the 21st South Jordan River gate and the feasibility of its operation. The Skimmer Committee is to make its report to the Lower Jordan Water Users Association Committee as soon as practicable and the committee was 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 \$2000. The funds expended would be from funds on hand and the ultimate assessment allocation to defray the cost of the skimmer would be determined at next year's annual meeting of the water users if appropriate.

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
REID E. LEWIS
ROYAL I. HANSEN

LAW OFFICES OF
MOYLE & DRAPER

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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 25, 1980

RECEIVED
JAN 28 1980
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, 1980. Please note that the minutes should have attached to them the 1979 Financial Statement, and, after it is prepared, a copy of the Commissioner's report.

I would appreciate your furnishing me with a copy of the report when it is prepared.

Very truly yours,

MOYLE & DRAPER



O. WOOD MOYLE, III

OWMIII/jf

Encl.

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