

UNAPPROVED
MINUTES OF THE ANNUAL MEETING OF THE
PROVO RIVER DISTRIBUTION SYSTEM WATER USERS
January 20, 2015

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 1:30 p.m. at the Central Utah Water Conservancy District Offices, located at 355 West University Parkway, Orem Utah.

Board Members in Attendance

Alan Brown	Heber Valley East Canals
Jeff Bryant	Provo Reservoir Water Users Company
Jeff Budge	Provo River Water Users Association
Daryl Devey*	Central Utah Water Conservancy District
Jack Jones	Provo Bench Canals
Farrell Knight	Individual Rights
Bart Simons	Provo City Canals
Debbie Vanoy***	Central Utah Water Conservancy District
Ken VanWagoner**	Heber Valley West

*Chairman

**Vice-Chairman

***Secretary

Earl McNeil was not present.

Others in Attendance

Blake Bingham	Division of Water Rights
Claudia Conder	PacifiCorp
Keith Denos	Provo River Water Users Association
Jared Manning	Division of Water Rights
Sue Odekirk	Division of Water Rights
Paul Pierpont	Central Utah Water Conservancy District
Stan Roberts	River Commissioner
Matt Tietje	MWDSL&S
Teresa Wilhelmsen	Division of Water Rights

Call to Order

The meeting was called to order at 1:30 p.m. by Daryl Devey, Chairman of the Board.

Hearing the 2014 Minutes

Mr. VanWagoner made a motion to approve the minutes for the annual meeting held on January 21, 2014. The motion was seconded by Mr. Jones. The motion passed unanimously.

Hearing the 2014 Commissioner's Report

Mr. Roberts explained that the errors in the 2013 report have been corrected and the corrected report will be going to the printer this week. Mr. Roberts distributed copies of the 2014 annual report. The "Summary of 2014" and the "Data Summary for Water Year November 1 to October 31" from the report were discussed in detail. Copies of these two pages are attached and are made a part of these minutes with this reference.

Reviewing any Concerns or Comments Related to the Commissioner's Work for 2014

Mr. Devey expressed appreciation to Mr. Roberts for all the work that he does.

Report from the Division of Water Rights

Mr. Manning reported on HB370 which was passed last year dealing with canal safety. The bill requires the State have the following for each canal: 1) the canal alignment; 2) the contact information of the owner; 3) the maximum flow capacity; 4) whether the canal is used for flood or storm water management; and 5) whether a canal safety management plan has been adopted. Some funding was also provided with this bill for canal owners to contract with local conservation districts to adopt a canal safety management plan.

Mr. Manning also reported on proposed legislation they are tracking this year.

Ms. Odekirk also expressed appreciation to Mr. Roberts for working with her again last year to teach her more about how the system operates.

Hearing the 2014 Financial Report

Mr. Roberts distributed the report "Provo River Distribution System Trust Fund 2014 Financial Statement." This report was reviewed in detail. A copy of this report is attached and made a part of these minutes by this reference. Mr. Knight made a motion to approve the 2014 Financial Report. Mr. Brown seconded the motion. The motion passed unanimously.

Reviewing the Delinquent Assessment Accounts

Mr. Roberts reviewed the delinquent accounts and stated that one account for \$210.29 may go into collection but additional research will be required.

Mr. Devey questioned whether the larger wells were being assessed. If a well is more than a single residence of up to 5 cfs or 7 cfs, they should be paying up an assessment. Mr. Devey reported that he will work with Ms. Odekirk and report back next year.

Preparing a Budget of Salaries and Other Necessary Expenses

The line item budget for the Provo River Distribution Fund, as discussed in the morning meeting on January 20, 2015, was then presented to Mr. Manning. A three percent increase was approved for Mr. Roberts making his salary \$78,703. Social Security was set at \$6,021, retirement \$19,000, insurance \$14,000, and travel expense at \$2,600. The salary for Mr. Brown was set at \$12,352 reflecting a three percent increase. Social Security was set at \$945, insurance \$150, and travel expense \$2,000. Secretary expense was set at \$500, Committee Expense \$3,000, Office Expense \$1,200, Supplies and Equipment \$2,000, Telephone Expense \$1,500, Miscellaneous Expense \$529, State Engineer Assessment \$11,000 and Annual Report \$1,500, making the total budget \$157,000.

Mr. Budge made a motion to accept the budget for the Provo River Distribution System Fund at \$157,000. Mr. Bryant seconded the motion. The motion passed unanimously.

Setting the Distribution System Assessment

Mr. Budge made a motion to set the assessment at \$139,000. Mr. Simons seconded the motion. The motion was passed unanimously.

Selecting New Distribution System Chairman and Committee Members if Necessary

Mr. Budge made a motion to retain the current officers: Daryl Devey as Chairman, Ken VanWagoner as Vice-Chairman and Debbie Vanoy as Secretary. The motion was seconded by Mr. Simons. The motion passed unanimously.

Other Business

Mr. Devey reviewed a discussion held in the pre-meeting regarding the replacement of the River Commissioner. It is the Committee's recommendation to keep Mr. Roberts as the River Commissioner for another year and then next year hire another commissioner to work with Mr. Roberts for a year.

Mr. Manning explained the statute says you have to advertise the job in the newspaper, collect resumes, and set up interviews at this time. The position does not have to go through the State's hiring process.

Adjournment

Mr. VanWagoner made a motion to adjourn. The motion was seconded by Mr. Simons. The motion passed unanimously.

The meeting adjourned at 2:35 p.m.

Summary of 2014

The 2014 water year was an improvement over 2013. An unusual amount of rain fell in August and September and helped offset the dry summer. The river peaked at 2817 acre feet on May 28.

The Central Utah Water Conservation District chose not to lower the conversion line for water rights in Utah Lake. Thus its system storage on the Provo River was converted to permanent storage by importing water to Utah Lake.

The Provo River Water Users Association converted its system storage by use of return flow credits in Utah Lake rather than exercising the May 1 election. Its allotment to share holders was 82 percent.

The transfer pumps, to put water in the Salt Lake Aqueduct from the Olmstead flow line, were operated from December 7, 2013 until May 1, 2014. Thus minimum flows were released from Deer Creek Reservoir and the Olmstead Power plant remained idle during this period.

There is still a lack of understanding of when and what water should be sent across the Weber-Provo Canal. As a result the Provo Reservoir Company did not bring across its full allotment of Echo storage water and ended up renting out part of it to water users on the Weber side.

The Timpanogos (Utah Valley) diversion dam matter remains unsolved. However, the involved irrigation companies were able to get their water and solutions continue to be discussed.

Irrigation season began in Utah Valley on April 18 and class A rights were delivered at 100 percent for the season. Some secondary rights were delivered from April 18 until June 10 and again in September due to the rain that month. Rains in August and September made a big difference in deliveries in the Upper Provo River as shown in the following table:

Delivery - Upper Provo River

April 16 - April 28	17 th class
April 29 - May 3	16 th class
May 4 - May 12	17 th class
May 13 - May 15	16 th class
May 16 - June 11	17 th class
June 12 - June 21	16 th class
June 22 - June 24	16 th class
June 25	12 th class
June 26	11 th class
June 27 - June 30	5 th class
July 1 - July 6	1 st class
July 7 - July 19 th	80 percent of 1 st class
July 20 th - August 18	60 percent of 1 st class
August 19 on	Open to needs

Data Summary for Water Year
November 1 to October 31

Values in acre feet

	2014	2013	2012
Duchesne Tunnel (Net to Deer Creek Reservoir)	40826	23979	19245
Weber - Provo Canal (Net to Deer Creek Reservoir)	39232	9836	8770
Echo Storage (Net to Users)	3162	2446	4800
App 9580	986	0	0
Washington - So Kamas Inflow	1766	1473	1330
Shingle Creek (Exceeded 98 ac ft)	1930 17 days	2015 5 days	1773 15 days
Upper Lake Storage	9463	7942	6998
Ontario Tunnel	10488	11048	12760
Conserved Flows to Utah Valley	8517	9425	6237
Flows Past Midway Bridge	138121	110036	156305
Flows Past Harbor Drive Gauge	54349	54748	131121
Power Plant (Olmstead)	40984	47267	104447
Jordanelle Reservoir	6150.81		269063
Peaked June 21, 2014	Elev 6140.81	Contents	136564
Oct 31, 2014	Elev 6126.58	Contents	269063
Total Release	182645		207612
Evaporation	6639		
Deer Creek			
Peaked May 1	Elev 5410.70	Contents	136564
Oct 31, 2014	Elev 5399.80	Contents	111594
Total Release	188624		
Evaporation	7156		



GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

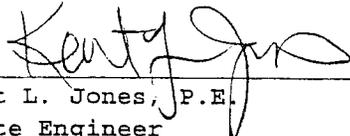
Division of Water Rights

MICHAEL R. STYLER KENT L. JONES
Executive Director State Engineer/Division Director

PROVO RIVER DISTRIBUTION SYSTEM TRUST FUND 2014 Financial Statement

A. BEGINNING BALANCE	January 1, 2014	\$214,198.51
B. RECEIPTS		
1. Assessments:		\$139,468.83
2. Delinquent Penalties:		310.90
3. Previous Assessments & Penalties:		2,019.66
4. Transfers & Adjustments:		0.00
5. Annual Interest Earned:		985.82
6. System Reimbursements:		0.00
TOTAL RECEIPTS		142,785.21
C. EXPENDITURES		
1. Budgeted Expenditures:		140,450.71
2. Unbudgeted Expenditures:		416.96
3. Transfers & Adjustments:		0.00
TOTAL EXPENDITURES		140,867.67
D. ENDING BALANCE	December 31, 2014	\$216,116.05

SUBMITTED BY :


Kent L. Jones, P.E.
State Engineer

1-7-15
DATE

PREPARED BY:


Jill Marriott
Budget & Accounting Officer

PROVO RIVER DISTRIBUTION SYSTEM
2014 Budget Expenditures

Item No	Item Description	2014 Amount Budgeted	2014 Amount Expended	2014 Amount Reimbursed	2014 Item Balance
Roberts Jr., Stanley H.					
1	Salary	76,476.00	76,476.00	0.00	0.00
2	Social Security	5,850.00	5,757.45	0.00	92.55
3	Retirement	17,000.00	17,416.96	0.00	-416.96
4	Insurance	14,000.00	11,251.65	0.00	2,748.35
5	Travel Expense	2,600.00	1,513.12	0.00	1,086.88
Brown, Alan					
6	Salary	12,002.00	12,002.00	0.00	0.00
7	Social Security	918.00	884.21	0.00	33.79
8	Insurance	150.00	97.38	0.00	52.62
9	Travel Expense	2,000.00	1,533.18	0.00	466.82
10	Secretary Expense	500.00	0.00	0.00	500.00
11	Committee Expense	3,000.00	1,562.56	0.00	1,437.44
12	Office Expense	1,200.00	510.75	0.00	689.25
13	Supplies & Equipment	2,000.00	0.00	0.00	2,000.00
14	Telephone Expense	1,600.00	742.41	0.00	857.59
15	Miscellaneous Expenses	1,204.00	900.00	0.00	304.00
16	State Engineer Assessment	10,220.00	10,220.00	0.00	0.00
17	Annual Report	1,500.00	0.00	0.00	1,500.00
Totals :		152,220.00	140,867.67	0.00	11,352.33

PROVO RIVER DISTRIBUTION SYSTEM
2014 Total Assessment Amount : \$139,000.00

PROVO RIVER DISTRIBUTION SYSTEM
2015 Proposed Budget Worksheet

Item No	Item Description	2014 Amount Budgeted	2014 Item Balance	2015 Proposed Budget

Roberts Jr., Stanley H.				
1	Salary	76,476.00	0.00	<u>78,703</u>
2	Social Security	5,850.00	92.55	<u>6,021</u>
3	Retirement	17,000.00	-416.96	<u>19,000</u>
4	Insurance	14,000.00	2,748.35	<u>14,000</u>
5	Travel Expense	2,600.00	1,086.88	<u>2,600</u>
Brown, Alan				
6	Salary	12,002.00	0.00	<u>12,352</u>
7	Social Security	918.00	33.79	<u>945</u>
8	Insurance	150.00	52.62	<u>150</u>
9	Travel Expense	2,000.00	466.82	<u>2,000</u>
10	Secretary Expense	500.00	500.00	<u>500</u>
11	Committee Expense	3,000.00	1,437.44	<u>3,000</u>
12	Office Expense	1,200.00	689.25	<u>1,200</u>
13	Supplies & Equipment	2,000.00	2,000.00	<u>2,000</u>
14	Telephone Expense	1,600.00	857.59	<u>1,500</u>
15	Miscellaneous Expenses	1,204.00	304.00	<u>529</u>
16	State Engineer Assessment	10,220.00	0.00	<u>11,000</u>
17	Annual Report	1,500.00	1,500.00	<u>1,500</u>

	Totals :	152,220.00	11,352.33	\$157,000

PROVO RIVER DISTRIBUTION SYSTEM
 2014 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
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101708	SPRINGDELL INC	89.44
101744	ATIRA PARTNERS	506.85
101758	WALKER, LOWELL W	92.40
101759	GINES, SHELLY	92.40
101789	EWELL, MAVIS I	44.00
101894	BECK, LARRY R.	44.00
101929	METROPOLITAN WATER DISTRICT OF PROVO CITY	556.17
101939	UPSTREAM LIMITED GROW, ALEXANDER SPENCER	145.64
101965	JACOBSEN, SALLY ANN	39.60
101975	HILL, BRENT C (AND) VARVEL, ERIC M	210.29
102925	MCINTYRE & GOLDEN, PC	145.64
102928	T.K. ASSOCIATES LLC	145.64
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Total Amount Due :		2,112.07

January 6, 2016

Mr. Jared Manning
Utah Division of Water Rights
PO Box 146300
Salt Lake City Utah 84140

Subject: Provo River Distribution System Water Users Annual Meeting – January 19,
2016

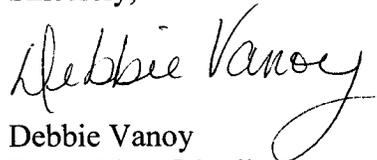
Dear Mr. Manning:

Enclosed is a copy of the approved minutes from January 21, 2014. Also enclosed is an unapproved copy of the minutes for the January 20, 2015.

As in the past, the District will provide lunch for board members and representatives of the State. Please let me know if you are planning to attend by Thursday, January 14, 2016, so we can get an accurate lunch count. You may call me at (801) 226-7119 or e-mail me at debbie@cuwcd.com. If I miss your call, please leave me a message.

Please let me know if you have any questions.

Sincerely,



Debbie Vanoy
Provo River Distribution
System Secretary

RECEIVED

JAN 11 2016 JH

WATER RIGHTS
SALT LAKE