

MINUTES OF MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, on Wednesday, September 13, 1994 at 1:00 p.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Afton Blood, President-Piute County
Phill Nielson, Vice President-Millard Area
Clark Wall, Director-Sevier County
Sheldon Proctor, Director-Garfield County (Panguitch)
Ivan Cowley, Director-Richfield Area
Clyde Bunker, Director-Millard Area
Dean S. Anderson, Secretary

ABSENT:

Dwight Malmgren, Director-Gunnison Area

ALSO PRESENT:

Ray Owens, Sevier River Commisisoner
Jim Walker, Sevier River Commissioner
Roger Walker, Central Utah Water Conservancy District
Alan Frandsen, representing Dwight Malmgren (Director)
Kirk Forbush, State Engineers Office
Lee Simms, Division of Water Resources
~~RIGHTS~~

The meeting was called to order by President Afton Blood who presided at the meeting.

Minutes of the meting held on June 11, 1994 were read by the Secretary. *Clyde Bunker moved that the minutes be approved as read.* The motion was seconded by Clark Wall and passed unanimously.

Minutes of the meting held on February 9, 1994 were read by the Secretary. *Phil Nielson moved that the minutes be approved as read.* The motion was seconded by Sheldon Proctor and passed unanimously.

Afton turned the time over the Lee Simms, who discussed the budget for the distribution fund. Lee pointed out that the CUWCD did pay their \$39,000 assessment for this year. He further noted that we are about right on schedule as far as the budget goes, with very few over drafts.

There was a general discussion about the CUP. Alan Frandsen noted that he would like to see the Sevier portion of Sanpete County with draw from the CUP. Afton noted that he had hoped for

some conservation funds for his county (Piute). Clark Wall noted that with the conservation funds, if canals are lined and water saved, the federal government would then claim any water saved.

The board discussed the possibility of exporting Sevier River water into the Virgin River. Afton noted that he was against this, and Sheldon Proctor noted that the Panguitch area was looking into it.

Afton turned the time over to Ray Owens and Jim Walker to discuss the gauging stations. It was noted the CUWCD wants to pull some gauging stations that they had installed on the Sevier River. Roger Walker noted that the only reason for installing the stations in the first place was to help determine return flow in case CUP water was imported, and had nothing to do with the administration of the Sevier River. Ray Owens noted that there are about 22 CUWCD stations, but that he would like to keep about 6 or 8 to help with his administration. Afton asked each board member if it was OK to pull the CUWCD gauging stations. Each responded that they thought it would be OK. *Clyde Bunker moved that Afton and Roger be authorized to talk to representatives of the CUWCD to determine their intent and the possibility of purchasing some of the gauging equipment.* The motion was seconded by Alan Frandsen and passed unanimously.

Discussion was held as to the future plans of a realtime gauging system on the Sevier River. Dean Anderson proposed the board consider a system similar to the one installed in the Delta area and on the Richfield Canal. *Ivan Cowley moved that the board proceed with the installation of a realtime gauging system.* The motion was seconded by Phil Nielson and passed unanimously. President Blood assigned different board members to visit with their legislatures about moving some of the state cooperative stations money into the realtime project.

Alan Frandsen gave a brief discussion of the cloud seeding program which he has been in charge of for several years and invited all who were interested to come to a meeting on September 22.

There being no further business, the meeting was adjourned. The meeting adjourned at 3:15 p.m.

ATTEST:

Secretary

President