

Spanish Fork River Distribution System

January 20, 2015

1. **Welcome-** Chairman Dale Cornaby opened the meeting at 10:03.
2. **2014 Minutes:** Marty Larson moved to accept the 2014 Spanish Fork River Distribution System minutes as read. Seconded by Jackson Crofts. All were in favor. Motion Passed
3. **Commissioner's Report:** Spanish Fork River Commissioner John Mendenhall. Mr. Mendenhall reported that 2014 was the third year in a row of below normal. Snow pack is better at the present time than in 2014. Snow pack is about normal for this time of year. Stored water delivery started on May 5, 2014. Mr. Mendenhall asked that Jackson Crofts take back to CUWCD that the water users are thankful. Because of late season storms, there was 277 acre feet more in the reservoir than what was in the beginning of the year. Canyon districts suffered once again. There was only 1.5 cfs for Indianola for use in the summer and less than one foot by the county line. Stored water stopped on September 26, 2014. Mr. Mendenhall reported on the replacement of the City Dam.
Motion: Fred Vincent moved to accept the Commissioner's report as presented. Seconded by Jackson Crofts. All were in favor. Motion Passed.
4. **Report from the Division of Water Rights:** Jared Manning reported on some legislation. HB 370 passed in the 2014 Legislature. Requires the State Engineer to inventory all man made canals over 5cfs. It was reported that the State Engineer has hired one person to complete the inventory. Mr. Manning reported that there was some proposed legislation HB 25 is looking to address the Jensen v. Jones decision to look at non-use on a change application base on quantity impairment. Senator Margret Dayton is sponsoring legislation to address the Big Ditch decision. Legislation by Kay McKiff to address shareholder change applications. It would allow a shareholder to file a change application with the State Engineer. Rep. Mike McHale effects the Commissioner and Deputy Commission in relation to their employment in regard to them being State Employees. The legislation would make it clear that Water Commissioners are State employees. This would show that the Commissioners are covered by the State's liability insurance. This may cause an increase in cost for the Distribution System. The cost estimates at the present time are going to be about \$200 to \$1000 dollars a year. Sue Odekirk reported that River Commissioner John Mendenhall has done great work over the years and the State is working with Mr. Mendenhall to upgrade some of his own made spreadsheets to keep track of the river exchanges.
5. **2014 Financial Report:** Chairman Cornaby reported that the Spanish Fork River Distribution System Trust Fund had a beginning balance of \$68,295.28 with receipts of \$162355.75 and expenditures of \$ 165509.58 to provide an ending balance of \$ 65141.45. It was reported that the 2014 Budget was \$ 164943.00 with expenditures of \$ 165509.58 for an over budget balance of \$566.58. **Motion: Blaine Evans moved to accept the 2014 Spanish Fork River**

Distribution System Trust Fund Financial Report as presented. Seconded by Wilbur Stevenson . All were in favor. Motion Passed.

6. **Reviewing delinquent assessment accounts:** Chairman Cornaby reported that there was \$394.27 in delinquent accounts for the Spanish Fork River Distribution System Trust Fund. I
7. **2015 Budget** It was proposed to increase John Mendenhall's salary by \$ 739 to 74621, to set his to a Travel Expense at \$15150 , increase Red Robinson salary 75.00 to 7575. And his Travel Expense at \$11575, set the Committee Expense \$3500, Office Expense \$750, Supplies Telephone Expense \$3000, and Miscellaneous Expense at \$300. It was reported the State Engineers Assessment would be \$??? which is calculated by multiplying the previous year budget less the State Engineers Assessment by 7.5 %. It was reported that the 2015 budget would be \$ 166480. **Motion by Fred Vincent to adopt the 2015 Spanish Fork River Distribution System Trust Fund budget as presented at \$166480. Seconded by Marty Larson. All were in favor. Motion Passed**
8. **Set 2015 assessment:** Motion: Marty Larson moved to set the assessment for 2015 at \$166480 Seconded by Fred Vincent . All were in favor. Motion Passed.
9. **Distribution Chairman and Vice Chairman Selection:** Motion by Morlin Boyer to appoint???. Seconded by Dale Rowley.
10. **Other Business:** Spanish Fork River Commissioner John Mendenhall submitted the Spanish Fork River Distribution System Annual Report to the State Engineers Office.
11. **Adjourn:** Neil Anderson moved to adjourn the January 20, 2015 Spanish Fork River Distribution System meeting. Seconded by Marty Larson . All were in favor. Motion Passed. Meeting adjourned at 11:13a.m.