

APPROVED
MINUTES OF THE ANNUAL PRE-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 10:30 a.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
John Hinckley	Fort Field/Little Dry Creek
Jack Jones	Provo Bench Canal
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

Paul Pierpont	Central Utah Water Conservancy District
Stan Roberts	River Commissioner

Call to Order

The meeting was called to order by Mr. Devey, Chairman of the Board at 10:55 a.m.

Adoption of Minutes

The minutes for the 2014 pre-meeting and the annual meeting held on January 21, 2014, were presented for review and approval. Mr. Jones made a motion to approve both sets of minutes. The motion was seconded by Mr. Budge. The motion passed unanimously.

Election of Officers

Mr. Budge made a motion to suspend the rules and put in by acclamation the former 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.

Financial Reports of 2014

Mr. Roberts distributed the report "Provo River Distribution System Trust Fund 2014 Financial Statement." A copy of this report is attached and made a part of these minutes by this reference. Mr. Devey mentioned that it was the Board's desire to combine the Lake Creek/Center Creek System. Mr. Roberts stated that it has been incorporated this year but it would be good to verify that with the State.

Mr. Bryant made a motion to approve the 2014 Financial Report. It was seconded by Mr. Budge. The motion passed unanimously.

Mr. Roberts then discussed in the expenses in detail.

Review of Delinquent Accounts

Mr. Roberts reviewed the delinquent accounts and stated that one account may go into collection depending on further research on the account. The remainder of the accounts are not old enough to submit for collection.

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.

The State Engineer's Office has done quite a bit of work on the Weber River issues. Measuring devices have been installed on the Weber so that they can measure their water.

Mr. Roberts reported that he checked with the State and he will be up for reappointment in 2017, and he would like to complete his appointment even though he will be past age 75.

Mr. Simons moved that the Commissioner's report be accepted. The motion was seconded by Mr. Knight. The motion passed unanimously.

A discussion was held regarding the timing for hiring a new commissioner. Mr. Roberts stated he doesn't want to work forever but would like to continue work for a little bit more working with a new commissioner to teach him and the various interests in how the water is distributed. It was also mentioned that Mr. Roberts would have an issue as a consultant because of the State Retirement requirements, so it would likely be better for Mr. Roberts to do his training while still an employee of the state.

A motion was made by Mr. Bryant to discuss hiring a new commissioner in a year to get him trained by Mr. Roberts. Mr. Budge seconded the motion. The motion passed unanimously.

Discussion of 2015 Budget

Mr. Roberts and Mr. Brown were excused from the room for discussion of salaries for them in their current positions as River Commissioner and Deputy River Commissioner respectively.

Mr. Budge made a motion to give both of them a three percent increase. Mr. Jones seconded the motion. The motion passed unanimously.

Mr. Roberts and Mr. Brown returned to the meeting.

The "Provo River Distribution System 2015 Proposed Budget Worksheet was completed for each line item. A copy of this worksheet is attached and made a part of these minutes by this reference.

Mr. VanWagoner made a motion to present the State Engineer's Office the proposed budget of \$157,000. Mr. Bryant seconded the motion. The motion passed unanimously.

Assessment

Mr. VanWagoner made a motion to set the assessment at \$139,000. Mr. Budge seconded the motion. The motion was passed unanimously. It was recommended that the assessment be reviewed next year to possibly increase it by 2 to 4 percent.

Additional Business

No additional business was brought before the Board.

Adjournment

Jeff Bryant made a motion to adjourn. The motion was seconded by Ken VanWagoner. The motion passed unanimously.

The meeting adjourned at 12:15 p.m.



GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor

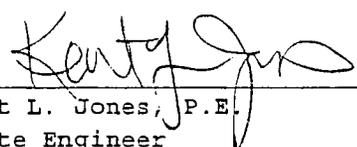
State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

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

PROVO RIVER DISTRIBUTION SYSTEM TRUST FUND
2014 Financial Statement

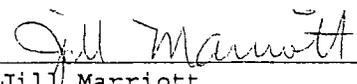
A. BEGINNING BALANCE	January 1, 2014	\$214,198.51
B. RECEIPTS		
1. Assessments:		\$139,468.83
2. Delinquent Penalties:		310.90
3. Previous Assessments & Penalties:		2,019.66
4. Transfers & Adjustments:		0.00
5. Annual Interest Earned:		985.82
6. System Reimbursements:		0.00
TOTAL RECEIPTS		142,785.21
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
2014 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
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

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

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		638068
Peaked June 21, 2014	Elev 6140.81	Contents	136564
Oct 31, 2014	Elev 6126.58	Contents	269063
Total Release	182645		207012
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		