

UNAPPROVED  
MINUTES OF THE ANNUAL MEETING OF  
PROVO RIVER DISTRIBUTION SYSTEM WATER USERS  
January 16, 2018

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, a meeting of the Board of Directors of the Provo River Distribution System convened at 1:30 pm 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 River 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 Canals
Farrell Knight	Individual Rights
Earl McNeil	Kamas Valley Canals
Debbie Vanoy***	Central Utah Water Conservancy District
Ken VanWagoner**	Heber Valley West Canals

\*Chairman

\*\*Vice-Chairman

\*\*\*Secretary

Gary Calder was not present.

Others in Attendance

Keith Denos	Provo River Water Users Association
Eric Jones	Division of Water Rights
Kent Jones	Division of Water Rights
Jared Manning	Division of Water Rights
Susan Odekirk	Division of Water Rights
Stan Roberts	River Commissioner
Ross Hansen	Division of Water Rights
Paul Pierpont	Central Utah Water Conservancy District
Devin McKrola	Central Utah Water Conservancy District
Rich Tullis	Central Utah Water Conservancy District
Wade Tuft	Jordan Valley Water Conservancy District

Call to Order

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

Hearing of the 2017 Minutes

A motion was made by Mr. VanWagoner to approve the Annual Meeting minutes with a correction to the minutes on page 4 in the second paragraph under the "Report from the Division of Water Rights" changing the word "reimburse" to "reimbursing." The motion was seconded by Mr. Jones. The motion passed unanimously.

Hearing the 2017 Commissioner's Report

Mr. Roberts distributed copies of the 2017 Annual Report, the "Summary of 2017," and the "Data Summary for Water Year November 1 to October 31." Mr. Roberts reviewed the two reports in detail along with reviewing the Annual Report. Copies of these two pages are attached and are made a part of these minutes with this reference.

Mr. Bergendorf presented a slide show which included a picture of the Provo River at Harbor Drive showing some of the high flows and he reviewed the changes in this annual report from previous annual reports. He also discussed the current snowpack comparing it to some previous years.

Mr. Roberts expressed appreciation to the agencies for their cooperation and help to make the river work as smoothly as it does. He also expressed appreciation to Mr. Bergendorf, Mr. Brown, and the State Engineer's Office.

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

#### Reviewing any Concerns or Comments Related to the Commissioner's Work for 2017

Mr. Devey expressed his appreciation and pleasure working with Mr. Bergendorf and Mr. Roberts the past year. Mr. Budge also expressed his appreciation to Mr. Roberts and Mr. Bergendorf.

#### Report from the Division of Water Rights

Mr. Manning turned time over to the State Engineer, Kent Jones. Mr. Jones expressed appreciation to Mr. Roberts as well and provided Mr. Roberts a letter of appreciation and a gift for his years of service.

Mr. Jones also reported that Mr. Brown just received a recognition from Governor Herbert for 25 years of dedicated service to the State of Utah.

#### Hearing the 2017 Financial Report

Mr. Roberts reviewed the "Provo River Distribution System Trust Fund Financial Statement," a copy is attached and made a part of these minutes by this reference.

A motion was made by Mr. Bryant to approve the 2017 Financial Report. The motion was seconded by Mr. McNeil. The motion passed unanimously.

#### Reviewing the Delinquent Assessments

Mr. Roberts reviewed the delinquent accounts. The balance remaining on the delinquent accounts was \$1,604.23. Appreciation was extended to Ms. Odekirk for her work in getting the delinquent accounts paid.

#### Preparing a Budget of Salaries and Other Necessary Expenses

Mr. Devey explained that the Board had reviewed the budget earlier and he provided the proposed 2018 budget to the State. A copy of the proposed budget is attached and made a part of these minutes by this reference.

A motion was made to accept the budget for the Provo River Distribution System Fund at \$186,000.00 by Mr. VanWagoner. It was seconded by Mr. Jones. The motion passed unanimously.

#### Setting the Distribution System Assessment

Mr. Budge made a motion to set the assessment at \$162,000.00. The motion was seconded by Mr. Brown. The motion passed unanimously.

#### Selecting a new Distribution System Chairman and Committee Members, if Necessary

A motion was made by Mr. Bryant to retain the same officers, Daryl Devey as Chairman, Ken VanWagoner as Vice-Chairman, and Debbie Vanoy as Secretary. The motion was seconded by Mr. McNeil. The motion pass unanimously.

Other Business

Mr. Devey reminded everyone that there is a reception in the District's Board Room to honor Mr. Roberts. Several of the committee members expressed appreciation to Mr. Roberts and shared some of their experiences and memories.

Mr. Devey presented Mr. Roberts a picture of an old tractor with a plaque stating, "Old Tractors and Old Commissioners are Always in Demand."

A motion was made to adjourn by Mr. Knight. The motion was seconded by Mr. Brown. The motion passed unanimously.

The meeting then adjourned.

## Summary of 2017

The old timers felt they would have an ample supply of water if on April 1<sup>st</sup> there were 30 inches of water content in the snow at Trial Lake. This year there were 43 inches. As a result of this snow pack the transfer pumps were turned off on January 11, 2017.

Due to rains in April the irrigation season was not started until May 1 in both Utah Valley and Heber Valley.

The Provo River peaked on May 13 with a flow of 2667 cfs.

The Provo River Water Users Association gave its users a 100 percent allotment and declared an extra allotment beginning April 1 that lasted though July 3. Much of this time the spillway was in use at the dam.

It is sad to note that three people drowned in the river in June even though the flows were not exceptionally high at that time.

This year West Union Canal Company ceased to divert water from the river. The company used its well to serve their stockholders. West Smith and Carter companies continued to use the canal through Carterville.

It is noted Echo Storage water from the Weber River was delivered to the Provo Reservoir Company in September and October for the first time in many years. This gave the company its full allotment.

Scott Bergendorf was appointed as the new river commissioner.

The State Engineer's Office has put in considerable work to develop a computer model of the Provo River. Initial results indicate its efforts have been well spent.

### Delivery - -Upper Provo River

May 1- June 27	17 <sup>th</sup> class
June 28 - July 9	14 <sup>th</sup> class
July 10 - July 12	12 <sup>th</sup> class
July 13 - July 18	5 <sup>th</sup> class
July 19 - "August 2	1 <sup>st</sup> class
August 3 - August 20	60 percent of 1 <sup>st</sup> class
August 21 - September 3	1 <sup>st</sup> class
September 4 - September 17	80 percent of 1 <sup>st</sup> class
September 18 - September 30	60 percent of 1 <sup>st</sup> class

Data Summary for Water Year  
November 1 to October 31  
Values in acre feet unless noted

	2017	2016	2015	2014
Duchesne Tunnel (Net to Deer Creek Reservoir)	86268	34282	27889	40826
Weber - Provo Canal (Net to Deer Creek Reservoir)	69595	49979	24989	39232
Echo Storage (Net to Users)	4800	4800	4992	3162
App 9580	0	0	908	986
Washington - So Kamas Inflow (cfs)	842	1242	2097	1766
Shingle Creek (cfs)	2538	2189	1665	1930
(Days exceeded 50 cfs)	38 days	14 days	0	17 days
Upper Lake Storage	9862	9763	8826	9463
Ontario Tunnel		9817	10222	10488
Conserved Flows to Utah Valley	11267	11504	12004	8517
Flows Past Midway Bridge	228446	168212	146649	138121
Flows Past Harbor Drive Gauge	213002	51543	50850	54349
Power Plant (Olmstead)	0	0	42100	40984
<b>Jordanelle Reservoir</b>				
Peaked June 13, 2017	Elev 6167.43		Contents	317130
Oct 31, 2017	Elev 6148.07		Contents	261616
Total Release	267847		Evaporation	7709
Oct 31, 2016	Elev 6119.51		Contents	191540
<b>Deer Creek Reservoir</b>				
Peaked June 21, 2017	Elev 5417.43		Contents	153725
Oct 31, 2017	Elev 5407.01		Contents	127544
Total Release	334374		Evaporation	8548
Oct 31, 2016	Elev 5398.41		Contents	108682



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  
2017 Fund Balance

A. BEGINNING BALANCE	January 1, 2017	\$218,097.52
B. RECEIPTS		
1. Assessments:		\$161,004.84
2. Delinquent Penalties:		329.27
3. Previous Assessments & Penalties:		371.98
4. Transfers & Adjustments:		0.00
5. Annual Interest Earned:		2,414.07
6. System Reimbursements:		0.00
TOTAL RECEIPTS		164,120.16
C. EXPENDITURES		
1. Budgeted Expenditures:		249,717.00
2. Unbudgeted Expenditures:		1,212.84
3. Transfers & Adjustments:		0.00
TOTAL EXPENDITURES		250,929.84
D. ENDING BALANCE	December 31, 2017	\$131,287.84

SUBMITTED BY :

Kent L. Jones  
Kent L. Jones, P.E.  
State Engineer

1-10-18  
DATE

PREPARED BY:

Tom Upton  
Tom Upton  
Budget & Accounting Officer

PROVO RIVER DISTRIBUTION SYSTEM  
2017 Budget Expenditures

Item No	Item Description	2017 Amount Budgeted	2017 Amount Expended	2017 Amount Reimbursed	2017 Item Balance
Bergendorf, Scott					
1	Salary	67,000.00	62,000.00	0.00	5,000.00
2	Social Security	5,126.00	4,531.16	0.00	594.84
3	Retirement	15,600.00	12,412.41	0.00	3,187.59
4	Insurance	18,000.00	15,644.84	0.00	2,355.16
5	Travel Expense	1,500.00	2,457.61	0.00	-957.61
Roberts Jr., Stanley H.					
6	Salary	85,256.00	85,296.00	0.00	-40.00
7	Social Security	6,522.00	6,425.06	0.00	96.94
8	Retirement	20,000.00	20,215.23	0.00	-215.23
9	Insurance	14,000.00	13,268.94	0.00	731.06
10	Travel Expense	2,000.00	0.00	0.00	2,000.00
Brown, Alan					
11	Salary	13,105.00	13,105.00	0.00	0.00
12	Social Security	1,100.00	1,002.53	0.00	97.47
13	Insurance	200.00	104.92	0.00	95.08
14	Travel Expense	2,500.00	0.00	0.00	2,500.00
15	Committee Expense	3,200.00	1,784.30	0.00	1,415.70
16	Office Expense	2,500.00	159.22	0.00	2,340.78
17	Supplies & Equipment	2,000.00	242.92	0.00	1,757.08
18	Telephone Expense	2,880.00	1,192.40	0.00	1,687.60
19	Miscellaneous Expenses	421.00	87.30	0.00	333.70
20	State Engineer Assessment	11,000.00	11,000.00	0.00	0.00
21	Annual Report	2,200.00	0.00	0.00	2,200.00
Totals :		276,110.00	250,929.84	0.00	25,180.16

PROVO RIVER DISTRIBUTION SYSTEM  
2017 Total Assessment Amount : \$162,000.00

PROVO RIVER DISTRIBUTION SYSTEM  
2018 Proposed Budget Worksheet

Item No	Item Description	2017 Amount Budgeted	2017 Item Balance	2018 Proposed Budget
<b>Bergendorf, Scott</b>				
1	Salary	67,000.00	5,000.00	<u>71,500</u>
2	Social Security	5,126.00	594.84	<u>5,470</u>
3	Retirement	15,600.00	3,187.59	<u>17,160</u>
4	Insurance	18,000.00	2,355.16	<u>18,000</u>
5	Travel Expense	1,500.00	-957.61	<u>2,500</u>
<b>Roberts Jr., Stanley H.</b>				
6	Salary	85,256.00	-40.00	<u>23,108</u>
7	Social Security	6,522.00	96.94	<u>1,224</u>
8	Retirement	20,000.00	-215.23	<u>0</u>
9	Insurance	14,000.00	731.06	<u>2,300</u>
10	Travel Expense	2,000.00	2,000.00	<u>1,800</u>
<b>Brown, Alan</b>				
11	Salary	13,105.00	0.00	<u>13,498</u>
12	Social Security	1,100.00	97.47	<u>1,100</u>
13	Insurance	200.00	95.08	<u>1,200</u>
14	Travel Expense	2,500.00	2,500.00	<u>4,453</u>
15	Committee Expense	3,200.00	1,415.70	<u>5,300</u>
16	Office Expense	2,500.00	2,340.78	<u>2,000</u>
17	Supplies & Equipment	2,000.00	1,757.08	<u>2,000</u>
18	Telephone Expense	2,880.00	1,687.60	<u>2,900</u>
19	Miscellaneous Expenses	421.00	333.70	<u>1,987</u>
20	State Engineer Assessment	11,000.00	0.00	<u>10,000</u>
21	Annual Report	2,200.00	2,200.00	<u>500</u>
Totals :		276,110.00	25,180.16	<u>\$186,000</u>

Assessment - \$162,000

PROVO RIVER DISTRIBUTION SYSTEM  
2017 Delinquent Water Assessments

Account Number	Billing Entity Billing Contact	Amount Due
101759	GINES, SHELLY	268.62
101763	HALL, JANEAN	92.07
101789	EWELL, MAVIS I	204.20
101806	FARNSWORTH, ETHEL HOMER E. BLACKSHER	44.00
101808	BISEL, DELOY (JR)	44.00
101815	CHARLESTON IRRIGATION CO BROADHEAD, BARBARA E	226.25
101863	SMITH, DAVID L	92.40
101873	TURNBAUGH, LARRY	145.64
101927	OPEN RANGE LLC SYKES, SCOTT	92.40
101939	UPSTREAM LIMITED GROW, ALEXANDER SPENCER	92.40
101965	JACOBSEN, SALLY ANN	92.40
101994	DIVERSIFIED CAPITAL RESOURCES CORP MILTON CHRISTENSEN	92.40
103181	MOUNTAIN SPA PROPERTIES LLC	117.45
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	Total Amount Due :	1,604.23