

UNAPPROVED  
MINUTES OF THE ANNUAL PRE-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 11:30 am 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

Scott Bergendorf	Co-River Commissioner
Stan Roberts	Co-River Commissioner
Paul Pierpont	Central Utah Water Conservancy District
Keith Denos	Provo River Water Users Association

Call to Order

The meeting was called to order by Chairman, Daryl Devey.

Adoption of Minutes

The minutes for the pre-meeting on January 16, 2017, and the annual meeting held on January 16, 2017, were presented for review and approval. Mr. VanWagoner made a motion to approve the minutes with the suggested corrections. The motion was seconded by Mr. Jones. The motion passed unanimously.

Election of Officers

Mr. Bryant 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. Knight. The motion passed unanimously.

Commissioner's Report

Mr. Roberts stated that it has been a pleasure to work with Mr. Bergendorf this past year. He has been a fast learner and will do a great job in the future.

Mr. Roberts distributed copies of the 2017 Annual Report and reviewed the annual report in general. He also distributed individual copies of the "Summary of 2017" and the "Data Summary for Water Year November 1 to October 31" for those in attendance that did not receive a copy of the full report. Copies of these two pages are attached and are made a part of these minutes with this reference. Mr. Roberts reviewed the "Summary of 2017" in detail. Mr. Bergendorf presented a slide show reviewing the changes

in this annual report from previous annual reports. Mr. Roberts then reviewed the "Data Summary for Water Year November 1 to October 31" and the remaining report.

Mr. Bergendorf also reported on the current year snow pack.

Mr. Roberts expressed appreciation to all for their cooperation in making the system work.

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

#### Financial Report of 2017

Mr. Roberts distributed the "Provo River Distribution System Trust Fund 2017 Financial Statement." A copy of this report is attached and made a part of these minutes by this reference. Mr. Roberts reviewed the financial statement in detail.

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

#### Review of Delinquent Accounts

Mr. Roberts reviewed the delinquent accounts. There is a total amount due of \$1,604.23 in delinquent accounts. Sue Odekirk was recognized for her work in getting the delinquent accounts paid.

#### Discussion of the 2018 Budget

Following a lengthy discussion regarding Mr. Roberts wages and his retirement, cost of living increases, performance review, etc., Mr. Bryant made a motion to set Mr. Bergendorf's wages to \$70,000 plus whatever he needs to purchase a new laptop computer. The motion was seconded by Mr. Budge. The motion passed unanimously. The wage for Mr. Bergendorf will be noted for next year so that the increase of his wages will be based on the \$70,000 only and not include the extra amount allowed for the purchase of the computer.

Mr. Bryant made a motion that Mr. Brown receive a three percent increase. Mr. Knight seconded the motion. The motion passed unanimously.

Mr. Roberts, Mr. Bergendorf, Mr. Brown, and Mr. Denos returned to the meeting.

The "Provo River Distribution System 2018 Proposed Budget Worksheet" was completed for each line item.

Mr. VanWagoner made a motion to present the State Engineer's Office the proposed budget of \$186,00. Mr. McNeil seconded the motion. The motion passed unanimously.

#### Assessment

Mr. VanWagoner made a motion to set the assessment at \$162,000. The motion was seconded by Mr. Budge. The motion passed unanimously.

#### Motion to Adjourn

Mr. VanWagoner made a motion to adjourn. The motion was seconded by Mr. Knight. The motion passed unanimously and the meeting 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) (Days exceeded 50 cfs)	2538 38 days	2189 14 days	1665 0	1930 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



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	71,500
2	Social Security	5,126.00	594.84	5,470
3	Retirement	15,600.00	3,187.59	17,160
4	Insurance	18,000.00	2,355.16	18,000
5	Travel Expense	1,500.00	-957.61	2,500
<b>Roberts Jr., Stanley H.</b>				
6	Salary	85,256.00	-40.00	23,108
7	Social Security	6,522.00	96.94	1,224
8	Retirement	20,000.00	-215.23	0
9	Insurance	14,000.00	731.06	2,300
10	Travel Expense	2,000.00	2,000.00	1,800
<b>Brown, Alan</b>				
11	Salary	13,105.00	0.00	13,498
12	Social Security	1,100.00	97.47	1,100
13	Insurance	200.00	95.08	1,200
14	Travel Expense	2,500.00	2,500.00	4,453
15	Committee Expense	3,200.00	1,415.70	5,300
16	Office Expense	2,500.00	2,340.78	2,000
17	Supplies & Equipment	2,000.00	1,757.08	2,000
18	Telephone Expense	2,880.00	1,687.60	2,900
19	Miscellaneous Expenses	421.00	333.70	1,987
20	State Engineer Assessment	11,000.00	0.00	10,000
21	Annual Report	2,200.00	2,200.00	500
Totals :		276,110.00	25,180.16	\$186,000

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