

MINUTES OF  
ARKANSAS RIVER COMPACT ADMINISTRATION  
ANNUAL MEETING

Tuesday, December 11, 1951  
Lamar, Colorado

Attendance--

Brig. Gen. Hans Kramer, San Francisco, California; Representative of the  
United States and Chairman of the Administration

For Colorado:

Harry B. Lendenhall, Rocky Ford; Chairman of Colorado Representatives  
Harry C. Nevius, Lamar; Administration Secretary and Treasurer.  
Clifford H. Stone, Denver

For Kansas:

William E. Leavitt, Garden City; Administration Vice Chairman  
Roland H. Tate, Garden City.  
R. V. Smrha, Topeka

Others Attending:

Ray E. Peterson, Recorder, Colorado Water Conservation Board, Denver  
John S. Sharer, Reservoir Manager, John Martin Reservoir, Caddoa  
F. C. Snyder, Division Engineer, Pueblo  
Guy M. Vincent, Kansas State Division of Water Resources, Garden City,  
Kansas  
Francis M. Bell, U. S. Geological Survey, Denver  
Ross W. Moor, U.S.G.S., Lamar  
R. J. McGrath, Water Commissioner, Colorado Water District #67, Lamar  
Ray Strain, Lamar  
Gordon Allott, Lamar

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The 1951 annual meeting of the Arkansas River Compact Administration on  
December 11, 1951, was called to order at 10 o'clock by Chairman Kramer in the  
Commissioners' room of the Prowers County Courthouse at Lamar, Colorado.

The Chairman announced that the primary business of the meeting would be  
the editing and approval of the contents of the Administration's 1951 annual  
report, the election of Administration officers for the ensuing year and such  
other business as might properly come before the meeting. The Chairman extended  
verbal welcome to visitors at the meeting, and noted especially the presence of  
Mr. F. C. Snyder of Pueblo, Division Engineer, State of Colorado, who was making  
his first participation in an Administration meeting.

The minutes of the Administration's special meeting of October 30, 1951, at La Junta were taken up for consideration.

After minor editing, it was moved by Rep. Mendenhall and seconded by Rep. Smrha that the minutes of October 30 be approved as corrected.

On vote, the motion carried unanimously and the minutes were declared adopted as corrected.

General Kramer, in his report as Chairman, stated he had participated in a meeting of the Engineering Committee at Denver, Colorado, on November 14 at which time the Committee reviewed material for inclusion in the Administration's 1951 Annual Report. He said further details of that meeting would be presented later by Rep. Smrha, Chairman of the Engineering Committee.

Secretary Nevius, in his report, stated that copies of the revised budget of the Administration for fiscal year 1952-53 had been sent to the Governors of the States of Colorado and Kansas and to the offices of Rep. Smrha in Topeka and Rep. Stone in Denver. He reported that no acknowledgment of receipt of the budget had been received from either the Governor of Colorado or the Governor of Kansas.

The Secretary informed the Administration that an official communication had been received from the office of the Commissioner of Internal Revenue, U. S. Treasury Department, approving the Administration's request to be exempted from the taxes imposed by Sections 3465, 3469 and 3475 of the Internal Revenue Code, as amended. The Administration's letter of inquiry, the letter of acknowledgment from the Internal Revenue Department and the Department's later letter outlining the exemptions to be permitted were ordered included in the record as follows:

October 30, 1951

The Commissioner of Internal Revenue  
Washington 25, D. C.

Dear Sir:

The question has arisen whether the Arkansas River Compact Administration is exempt from the taxes imposed under Sections 3465, 3469 and 3475 of the Internal Revenue Code, as amended.

For the reasons hereinafter stated, it is earnestly suggested that the Administration is so exempt.

There is submitted herewith Public Law 82--81st Congress--1st Session. This Public Law contains a copy of the Arkansas River Compact.

The Arkansas River Compact Administration was created and exists under and by virtue of Article VIII (see Public Law 82, copy attached) of the Arkansas River Compact, which was negotiated and signed on December 14, 1948 by the Commissioners for the States of Colorado and Kansas, ratified by the Legislature of each of such States and consented to by the Congress of the United States of America, through the Act approved May 31, 1949 (see Public Law attached).

The Arkansas River Compact Administration is an interstate administrative agency, the expenses of which (except as to those which may be paid by the United States of America) are borne sixty per cent by the State of Colorado and forty per cent by the State of Kansas.

The offices of the Arkansas River Compact Administration are located at Lamar, Colorado.

May I request a ruling on the question of exemptions from the taxes in question, and I shall appreciate your advice as to the manner in which the right to such exemption may be evidenced.

Respectfully yours,

Harry C. Nevius, Secretary  
Arkansas River Compact Administration

HCN/dn  
Enclosure

\* \* \* \* \*

U. S. TREASURY DEPARTMENT  
Washington 25

Nov. 6, 1951

Ext:M:MG

Arkansas River Compact Administration  
Lamar, Colorado

Attention: Harry C. Nevius, Secretary

Receipt is acknowledged of your letter of October 30, 1951 relative to exemption from taxes imposed under Sections 3465, 3469 and 3475 of the Internal Revenue Code, as amended.

- 4 -

Consideration is being given to your communication and you will be further advised at the earliest practicable date.

Very truly yours,

Charles J. Valaer  
Deputy Commissioner

1911 (Rev. June 1951)

\* \* \* \* \*

U. S. TREASURY DEPARTMENT  
Washington 25

Nov. 28, 1951

Arkansas River Compact Administration  
Court House  
Lamar, Colorado

Attention: Harry C. Nevius  
Secretary

Gentlemen:

Further reference is made to your letter of October 30, 1951, transmitting a copy of Public Law 82, 81st Congress, 1st Session, entitled "AN ACT to grant the consent of the United States to the Arkansas River Compact" and requesting advice whether the Arkansas River Compact Administration is exempted from the taxes imposed by sections 3465, 3469 and 3475 of the Internal Revenue Code, as amended.

According to the information submitted the Arkansas River Compact Administration was created and exists under and by virtue of Article VIII of the Arkansas River Compact which was negotiated and signed on December 14, 1948, by Commissioners for the States of Colorado and Kansas, ratified by the legislature of each of such States and consented to by the Congress of the United States through the aforementioned Act approved May 31, 1949. The Administration is an interstate administrative agency, the expenses of which (except as to those which may be paid by the United States of America) are borne 60 per cent by the State of Colorado and 40 per cent by the State of Kansas. The Administration has power to adopt, amend and revoke by-laws, rules and regulations consistent with the provisions of this Compact, to prescribe procedures for the administration of the Compact, to perform all functions required to implement this Compact and to do all things necessary, proper or convenient in the performance of its duties.

Upon consideration of the facts presented in your letter and the supplemental material transmitted therewith, it is held that amounts paid for official travel on behalf of the Arkansas River Compact Administration are not subject to the tax imposed by section 3469 of the Code, as amended, irrespective of whether the funds are derived, in part, from the Federal Government. The exemption should be established by the presentation to the carrier of an exemption certificate on Form 731, Revised, which has been properly modified to show that the exemption is claimed on behalf of the Arkansas River Compact Administration.

This Administration is also exempt from the Tax (1) imposed under section 3465 of the Code, as amended, on any payment for telephone, telegraph, radio or cable facilities, and (2) imposed by section 3475 of the Code, as amended, on amounts paid for the transportation of property. No form of exemption certificate has been prescribed by the Bureau for use by exempt organizations, such as the Arkansas River Compact Administration, in establishing exemption from the taxes referred to in the foregoing. In order to obtain exemption from these taxes, it will be necessary for the Administration to establish its exempt status to the satisfaction of the collecting agency.

Very truly yours,

/s/ Charles J. Valaer  
Deputy Commissioner

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Rep. Stone suggested that copies of the letter from the office of the Commissioner of Internal Revenue be filed with the Telephone Company and other companies expected to recognize tax exemptions, as a means of establishing the Administration's eligibility for exemptions. Secretary Nevius reported that the Telephone Company had already recognized the Administration's eligibility for tax exemptions and had eliminated tax charges from all phone bills submitted to the Administration. It was agreed that the Secretary would arrange for photostatic reproductions of the letter from the Internal Revenue Department and make such copies available where needed.

The discussion on the exemption from the taxes imposed by Section 3465, 3469 and 3475 of the Internal Revenue Code brought up the question of possible exemptions under the Social Security Act for paid employees of the Administration. Rep. Stone announced that the Upper Colorado River Commission had made inquiry and analysis of the Social Security tax situation and that he would contact Mr. J. G. Will, Secretary of the Commission, for full information in the matter and would transmit his findings to Secretary Nevius.

Following a general discussion on storage of stencils used in reproducing the official minutes of meeting of the Administration, it was agreed that the present total of official complete minutes (approximately 50) would be continued, with mailings as approved by the Administration, and surplus copies to be kept in the Administration files at Lamar. It was decided that stencils of the minutes would be retained for only a reasonable time after the official approval before being discarded.

A discussion revealed the Administration was not now maintaining an "Official Minutes Book." The Secretary was instructed to assemble such an official record book and to have the approved minutes of each meeting signed by the presiding officer and the secretary, together with the attest of the recorder.

Rep. Nevius, as Treasurer, submitted copies of the auditor's report prepared by Mr. Robert W. Rollins, certified public accountant of La Junta, Colorado. He quoted Mr. Rollins as saying that the Administration expenditures had been reconciled with the revised budget instead of the original budget set at \$5,000. Using the revised budget, the auditor reported a balance of \$800 could be expected at the end of the fiscal year on June 30, 1952. This figure was the same as previously estimated by the Administration. Mr. Nevius said the cost of auditing would be \$65, the same as for 1950.

The auditor's report suggested that if the Administration had been charged tax on telephone calls, a refund of tax should be requested. However, Rep. Nevius stated for the record that the telephone bills for the Administration had not included tax and there was no refund to be requested.

It was moved by Rep. Stone and seconded by Rep. Tate that the report of audit and the auditor's letter of transmittal be received and made a part of the record of the meeting.

On vote, the motion carried unanimously and was declared adopted.

The letter of transmittal accompanying the auditor's report and text of the auditor's report were submitted for the record as follows:

ROBERT W. ROLLINS  
Certified Public Accountant  
La Junta, Colorado

December 5, 1951

Mr. Harry C. Nevius  
Secretary-Treasurer  
Arkansas River Compact Administration  
Lamar, Colorado

Dear Mr. Nevius:

There are several matters to be covered in this letter (sent in duplicate), so in order to facilitate the discussion of the various points, they are so numbered accordingly:

- (1) Enclosed herewith, are original and three copies of the Audit Report for the "Report year" ended October 31, 1951. Should the Representatives desire to delete the discussion relating to the "Comparison of disbursements to related budget for the period July 1, 1951 to October 31, 1951" please return the four copies of the "Audit report" and I will oblige. It is stated in the text of the report, this budget comparison was an attempt by me to reflect estimated disbursements to actual expenditures and the reaction of the Administration is certainly invited.
- (2) Referring to the Administration Records for the current year under review, related transactions affecting cash receipts and disbursements have been recorded, and resulting balances have been obtained. Your attention is drawn to the manner in which equipment purchases are reflected in the Administration records and on the "Audit report." By using this procedure, expenditures for fixed assets are accumulated and carried forward from one year to another, thus allowing the historical record to be preserved. As directed by you, I have charged a binder and some journal sheets to you at Butler's Stationery of La Junta, Colorado. The carbon ticket in the amount of \$6.74 was given to you yesterday when I was in Lamar. As previously discussed, this book will be held here in the office pending your next trip to La Junta.

Item (2) is in connection with the continuation of the accounting system installed last year.

- (3) Referring to questions I raised last year regarding the possibility of Social Security Tax arising from the employment of a secretary and office help, I am returning the letter of the Commissioner of Internal Revenue dated November 28, 1951 in answer to the Administration's inquiry regarding same. Said letter is silent in respect to exemption of the Social Security Tax (F.I.C.A.) but does state the Administration's exemption from tax on transportation of persons, property and communications. In the event the telephone bills as paid include such a communications tax, a refund from the Mountain States Telephone and Telegraph Company is in order. It is suggested you continue your correspondence with Mr. Charles J. Valaer, Deputy Commissioner, in order to receive an answer regarding the Social Security Tax question.
- (4) In connection with reporting the salary of the secretary for the calendar year 1951, it is suggested the Administration file form W-2-Federal and form 109-2-Colorado early in 1952.

There is enclosed herewith a statement of services rendered to date.

In conclusion, I wish to take the opportunity to express my appreciation of the repeat assignment, and if I can be of further service to you, please call on me.

Very truly yours,

/s/ Robert W. Rollins

ROBERT W. ROLLINS  
Certified Public Accountant  
La Junta, Colorado

December 5, 1951

To the Representatives  
Arkansas River Compact Administration  
Lamar, Colorado

Gentlemen:

In accordance with your request, I have made an examination of the records of the Arkansas River Compact Administration for its second "Report year" - November 1, 1950 to October 31, 1951. The results of this audit are expressed in Schedule I, page #4 together with the following related comments.

General Comments

Schedule I, page #4, a Statement of Cash Receipts and Disbursements - November 1, 1950 to October 31, 1951, reflects the beginning balance of cash in bank, revenue assessments received from the States of Colorado and Kansas, expenditures by classification, and the ending balance of cash in bank.

The funds due from Kansas (40% share) in the amount of \$1,333.33, was received on May 22, 1951 and deposited in the bank on June 13, 1951. The 60% share from Colorado was received in two portions \$76.18 on June 30, 1951 and \$1,923.82 on August 20, 1951. This revenue called for by the Administration was authorized in the Minutes of the Meeting of March 27, 1951.

All disbursements were made by checks drawn on the Administration's account at the First National Bank in Lamar, Colorado. The individual checks were examined for amount, signature and endorsement. The correctness of the amounts disbursed were verified to payee's statements, authorization of payment as evidenced in Minutes of the Representatives' Meetings or other supporting evidence.

Premium of \$50.00 paid in October 1951 for the secretary-treasurer's bond covers the period of twelve months ending September 12, 1952. Bond #1203007 carried with National Surety Corporation was examined and provides a \$10,000.00 protection.

As authorized by the Representatives, the related costs of the scroll and frame, presented to Representative George S. Knapp of Kansas in recognition for services performed, amounted to \$31.05.

Secretary's mileage expense of \$28.35 consists of various trips aggregating 405 miles at 7 cents a mile.

As shown on Schedule I, cash in bank at October 31, 1951 amounting to \$2,624.91 was reconciled to the amount directly confirmed by that depository.

The financial position of the Administration at October 31 for the past two years is expressed in the following schedule:

Arkansas River Compact Administration  
Lamar, Colorado  
Comparative Balance Sheets

<u>Assets</u>	<u>October 31, 1951</u>	<u>October 31, 1950</u>	<u>Increase</u>
Cash in bank	\$ 2,624.91	\$ 1,386.27	\$ 1,238.64
Equipment (portable typewriter)	92.50	-0-	92.50
<u>Total Assets</u>	<u>\$ 2,717.41</u>	<u>\$ 1,386.27</u>	<u>\$ 1,331.14</u>
<u>Capital</u>			
Unexpended fund balance	\$ 2,624.91	\$ 1,386.27	\$ 1,238.64
Expended fund balance for equip- ment	92.50	-0-	92.50
<u>Total Capital</u>	<u>\$ 2,717.41</u>	<u>\$ 1,386.27</u>	<u>\$ 1,331.14</u>

Special Comments

In view of the \$3,333.33 revenue received from the two States, the approval of the 1951-1952 budget in the Representatives' Meeting of August 4, 1950 (refer to second paragraph on page #3 of last year's audit report), it appears said estimate of expenditures amounting to \$5,000.00 was subsequently considered void. Because of the absence of a corrected budget for the fiscal year 1951-1952 (July 1, 1951 to June 30, 1952) the problem of comparing related disbursements with a budget has been discussed at length with the Secretary-Treasurer of the Administration. We have therefore decided to submit herewith for your approval a comparison of expenditures from July 1, 1951 to October 31, 1951 with a related four months portion of the revised budget for the period July 1, 1952 to June 30, 1953, approved by the Representatives in the Meeting of October 30, 1951 (Preliminary draft).

Arkansas River Compact Administration  
Lamar, Colorado  
Comparison of Disbursements to Related Budget\*  
For the Period July 1, 1951 to October 31, 1951

Classification	Disbursements	Budget	
		Four Month Period	Twelve Month Period
Salary of Secretary	\$ 400.00	\$ 400.00(1)	\$ 1,200.00
Gage Reports	- 0 -	- 0 -(2)	500.00
Auditing expense	- 0 -	- 0 -(2)	100.00
Capital outlay	92.50	92.50(4)	300.00
Bond treasurer	50.00	50.00(3)	50.00
Printing	- 0 -	- 0 -(2)	600.00
Official publications	- 0 -	33.33(1)	100.00
Travel expense - Sec'y, etc.	16.80	50.00(1)	150.00
Typing and Mailing	6.00	66.66(1)	200.00
Investigation and inspection	- 0 -	50.00(1)	150.00
Telephone and telegraph	55.30	100.00(1)	300.00
Office supplies	2.00	50.00(1)	150.00
<u>Totals</u>	<u>\$ 622.60</u>	<u>\$ 892.49</u>	<u>\$ 3,800.00*</u>

- (1) Items so designated represent four-twelfths of yearly amount.
- (2) Expenses do not occur within this four month period, consequently nothing shown in related budget.
- (3) In like manner, bond premium paid in this period, is reflected in budget.
- (4) Only amount expended is reflected in budget at October 31, 1951.
- \* See Schedule I attached.
- \* You are again reminded that the estimate used in this comparison is the budget approved by the Representatives for the future fiscal year ending June 30, 1953. It should also be remembered that in the Administration's Minutes of the Meeting of October 30, 1951, there was considered an "Estimated carry over as of June 30, 1952 of \$800.00". This amount together with the \$3,000.00 to be assessed against the States would provide the \$3,800.00 as budgeted for expenditures.

The estimated budgeted amount of \$892.49 for the four months July 1, 1951 to October 31, 1951 is the auditor's attempt to compare actual disbursements with related budgeted amounts. If the disbursements continue for the balance of the "Fiscal year" as they have in the first four months ending October 31, 1951, it is felt there will be the \$800.00 unexpended balance available to be carried forward into the new "Fiscal year".

Respectfully submitted,

/s/ Robert W. Rollins  
 Certified Public Accountant

(Schedule I)

Arkansas River Compact Administration  
Lamar, Colorado  
Statement of Cash Receipts and Disbursements  
November 1, 1950 to October 31, 1951

Cash in bank at November 1, 1950 (Per audit) \$ 1,386.27

RECEIPTS

Revenue from assessments		
Colorado portion 60%	\$ 2,000.00	
Kansas portion 40%	1,333.33	
<u>Total Receipts</u>		<u>3,333.33</u>
<u>Total Available Funds</u>		<u>4,719.60</u>

Disbursements

Salary of secretary - (November '50 to Oct. '51 inc.)	1,200.00	
Printing - Annual reports	440.00	
Telephone and telegraph	135.44	
Office equipment - Portable typewriter	92.50	
Audit fee F. Y. October 31, 1950	65.00	
Premium on sec'y.-treas. bond	50.00	
Office supplies and stationery	31.85	
Scroll and frame for Rep. G. S. Knapp	31.05	
Travel expense of sec'y. (Mileage basis)	28.35	
Postage	20.50	
<u>Total Disbursements</u>		<u>2,094.69</u>

Cash in bank at October 31, 1951 \$ 2,624.91

Cash on deposit at First National Bank in Lamar  
(per direct confirmation) on October 31, 1951 \$ 2,900.26

Less: Outstanding checks:

#51 James L. Wade, Nat'l Surety Corp.	\$ 50.00		
54 Harry C. Nevius - Oct. Salary	100.00		
55 Harry C. Nevius - Supplies, etc.	24.80		
56 Mt. States Tel & Tel Co.	8.05		
57 Schoenith Office Equip. Co.	92.50	<u>275.35</u>	<u>\$ 2,624.91</u>

Note: All outstanding checks at October 31, 1951 cleared in November of 1951.

The Secretary informed the Administration that the supply of official stationery was nearly exhausted and that new letterheads would be ordered and printed after the election of officers had determined the names to appear thereon.

Mr. John S. Sharer of the Corps of Engineers, Manager of John Martin Reservoir, announced that the Corps of Engineers wished to present to the States of Colorado and Kansas framed pictures of John Martin Dam, duplicating a similar gift made available previously to the Arkansas River Compact Administration. Mr. Sharer presented the pictures to Rep. Stone for Colorado, and to Rep. Smrha for Kansas. Both Rep. Stone and Rep. Smrha expressed appreciation and thanks to the Corps of Engineers and to Mr. Sharer personally for his part in making the pictures available. Each agreed that the framed picture would be prominently displayed in their respective offices.

Treasurer Nevius submitted his financial report which he said was complete with the exception of the \$65 voucher to be issued to Mr. Rollins for services in making the annual audit.

The Treasurer's report was included in the record as follows:

Arkansas River Compact Administration  
Report of the Treasurer, December 11, 1951.

Balance on hand, October 31, 1950 \$1386.27

Assessment March 27, 1951

State of Kansas 40% May 22	\$ 1333.33	\$ 1333.33		
State of Colorado (60% June 30	76.18			
( Aug 20	1923.82	2000.00		
	3333.33			3333.33
				\$4719.60

Expenditures:

Voucher 31 to 39, March 27, Report	943.05
Voucher 40 to 48, July 24, Report	529.04
Voucher 49 to 53, October 30, Report	397.25
	(\$1869.34)

Voucher	Date		
54	Oct. 31	Secretary Salary, Oct.	100.00
55	Oct. 31	Secretary Expenses & Cash Advanced Supplies 0.00, Mileage 16.80	24.80
56	Oct. 31	Intn. States Tel & Tel, Tolls and Service	8.05

Voucher	Date			
57	Oct. 31	Schoenith Office Equip. Co.	.	
		Portable Typewriter	92.50	
58	Dec. 10	Mtn. States Tel & Tel, Nov.		
		Services & Tolls	8.55	
59	Dec. 10	Secretary Salary, Nov. Salary	100.00	
60	Dec. 10	Butler Stationery Co. Supplies	<u>6.74</u>	
		(\$340.64)		<u>2209.98</u>
Balance on hand, December 10, 1951.				\$2509.62

The report of the Operations Committee was submitted by Rep. Mendenhall, Chairman. He reported as follows:

"The gates of John Martin Reservoir were closed at midnight October the 31st with 22,826 acre feet of water remaining in the reservoir. As of this date there is approximately 30,322 acre feet of water impounded. Increased storage from the date of the closing of the gates until today is equalled by approximately the amount of water that has passed over the state line into Kansas. The prospects of winter storage at the present time do not appear too good."

The report of the Engineering Committee was presented by Rep. Smrha, Chairman, who stated that a meeting was held in Denver on November 14, attended by Chairman Kramer, R. M. Gildersleeve, F. M. Bell, and Rep. Smrha, to arrange for hydrologic data to be included in the annual report. Rep. Smrha suggested that the tables and information, resulting from that meeting, be discussed and reviewed in detail when the Administration edited the contents for the 1951 annual report.

Chairman Kramer called for the election of officers of the Administration for the ensuing year, explaining that three positions should be filled--Vice Chairman, Secretary and Treasurer.

It was moved by Rep. Stone and seconded by Rep. Mendenhall that W. E. Leavitt of Kansas be nominated to succeed himself as Vice Chairman of the Arkansas River Compact Administration.

It was further moved by Rep. Stone and seconded by Rep. Tate that the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Rep. Leavitt as Vice Chairman.

On vote, the motion carried and the Secretary cast a unanimous ballot for Rep. Leavitt for Vice Chairman.

Although the two offices of Secretary and Treasurer are separate, it was moved by Rep. Tate and seconded by Rep. Leavitt, in a motion including both positions, that Harry C. Nevius be nominated as the candidate for both positions and nominations be closed, with the Chairman casting a unanimous ballot for Rep. Nevius' reelection as Secretary and as Treasurer.

On vote, the motion carried unanimously and Rep. Nevius was declared elected to the positions of Secretary and Treasurer.

It was moved by Rep. Lendenhall and seconded by Rep. Smrha that the Secretary's salary be continued at \$100 a month for the ensuing year, plus allowance for necessary incidental expenses.

On vote, the motion carried unanimously and was declared adopted.

The Administration reviewed copies of the proposed text of the annual report as submitted by the Administrative and Legal Committee of which Rep. Stone is Chairman. The Administration completed a partial review of the proposed report prior to adjournment for the noon recess at 12:15 o'clock.

#### AFTERNOON SESSION

The afternoon session of the Administration meeting was called to order at 1:45 o'clock.

Before continuing with the editing of the 1951 annual report, the Administration listened to R. J. McGrath, Water Commissioner of District 67, Colorado, who explained a situation in 1950 which provided unexpected water for storage in John Martin Dam. Rains in September of 1950, he explained, increased the flow in Cedar Hill Creek, Johnny Creek and Luddy Creek to a point where the Luddy Creek Reservoir was filled to a capacity. The reservoir was considered unsafe and water was released to flow into John Martin Reservoir. This inflow measured approximately 20,000 acre feet and constituted a major portion of the surplus shown in the reservoir at the close of the irrigation season, October 31.

Chairman Kramer emphasized this inflow of water assisted greatly in keeping John Martin Reservoir from going dry in 1951, but was not a supply of water that would expectably recur each year.

The Administration resumed its consideration of the 1951 annual report. Changes and improvements in text were agreed upon as the Administration edited the material page by page.

It was moved by Rep. Stone and seconded by Rep. Tate that the text of the 1951 annual report, as revised, be adopted and approved for publication as the 1951 Annual Report of the Arkansas River Compact Administration.

On vote being taken, the motion carried unanimously and was declared adopted.

As a result of discussion of methods of tabulating the Kansas and Colorado demands for water as shown in the tables of the annual report, Secretary Nevius was further instructed to keep a daily record sheet on the Kansas and Colorado demands for water. The Secretary explained that a card system is now used for such daily record. Rep. Nevius and Rep. Mendenhall, Chairman of the Operations Committee, were assigned to devise a new form to be used in maintaining the daily journal record of water demands.

Rep. Stone announced that an informal survey indicated there had not been full distribution of the five hundred printed copies of the Administration's annual report in 1949 and 1950. It was indicated that out of the five hundred copies of the 1950 report, approximately 180 remained undistributed in the Administration office, the office of the Colorado Water Conservation Board, and the office of the Division of Water Resources in Topeka, Kansas.

On the basis of this information, it was decided to reduce the number of printed copies of the 1951 report to four hundred.

It was further agreed that all details in connection with the printing and proofreading of the 1951 report be assigned to Rep. Stone's office in Denver, including the selection of a printing firm to handle the print job. It was recommended by Rep. Stone that, if possible, the printing job would be given to the Peerless Printing Company of Denver whose work and prices had been satisfactory for both the 1949 and 1950 reports.

Chairman Kramer called the attention of the Administration to large river diversions and lack of winter storage in Caddoa. After discussion, Chairman Kramer was designated to make such contacts and personal appearances as he deemed necessary and advisable, on invitation, to explain to valley groups the problem involved in attaining a maximum storage in John Martin Reservoir. Secretary Nevius agreed to advise valley irrigation groups that Chairman Kramer would be available to meet with them on their invitation. It was announced that the annual meeting of the Fort Lyons stockholders would be held at Las Animas on December 17, 1951, but Chairman Kramer said he could not arrange to attend that particular meeting but would try to be available for monthly directors' meetings of the Fort Lyons or other groups, or at the next annual meetings of any of the organizations.

The Chairman announced that the next regular meeting of the Administration will be at Lamar, Colorado, on Tuesday, March 25, 1952.

The Administration adjourned at 3:40 p.m.

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Hans Kramer, Chairman

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Harry C. Nevius, Secretary

Attest:

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Ray E. Peterson, Recorder

(These minutes were approved by action of the Arkansas River Compact Administration on Tuesday, March 25, 1952 at Lamar, Colorado.)