

**MINUTES OF THE
NATURAL RESOURCES APPROPRIATIONS SUB-COMMITTEE**

February 5, 1999 - 2:00 P.M.
Room 305, State Capitol

MEMBERS PRESENT: Sen. Howard Nielson, Co-Chair
 Rep. Evan L. Olsen, Co-Chair
 Sen. Joseph Hull
 Sen. David Steele
 Rep. Craig W. Buttars
 Rep. Ben C. Ferry
 Rep. Fred J. Fife III
 Rep. James R. Gowans

MEMBERS EXCUSED: Rep. Tom Hatch
 Rep. Michael R. Styler
 Rep. Jordan Tanner

STAFF PRESENT: Steven Allred, Fiscal Analyst
 Jean Holyoak, Committee Secretary

VISITORS: Attached to and made a part of these minutes

Sen. Howard Nielson called the meeting to order at 2:10 p.m. Upon motion by Rep. Craig Buttars, the minutes of February 3, 1999 were approved unanimously. Sen. Nielson turned the time over to Larry Anderson, Division of Water Resources.

Mr. Anderson reviewed the functions of the Division of Water Resources. The Division is the water resource authority for the State, assuring the orderly planning, development and protection of Utah's water. It does this through conservation, planning and financial assistance.

Mr. Steven Allred presented the Analyst's budget recommendations for this Division as follows:

Administration	\$ 405,200
Board	32,400
Interstate Streams	251,600
Cloud Seeding	150,000
Cities Water	139,700
Construction	1,507,400
Planning	1,705,100
West Desert Operation	11,000
Bear River/Wasatch Front	125,000
Water Education	138,500
Water Education Non-Lapsing	40,000
CUP Mitigation	3,000,000
Total	\$7,505,900

MOTION: Rep. Ben Ferry made a motion to tentatively adopt the Analyst's budget recommendation for the Division of Water Resources in the amount of \$7,505,900. The motion passed unanimously. Absent for the vote was Sen. David Steele and Rep. Buttars.

MOTION: Rep. Buttars made a motion to tentatively adopt the Analyst's budget recommendation for the Cities Water Loan Fund in the amount of \$2,073,400. The motion passed unanimously. Absent for the vote was Sen. Steele.

MOTION: Rep. James Gowans made a motion to tentatively adopt the Analyst's budget recommendation for the Conservation and Development Loan in the amount of \$10,055,300. The vote was unanimous. Absent for the vote was Sen. Steele.

MOTION: Rep. Fred Fife made a motion to tentatively adopt the Analyst's budget recommendation for the Revolving Construction Fund in the amount of \$7,533,100. The motion passed unanimously. Absent for the vote was Sen. Steele.

Upon motion by Sen. Joseph Hull, the meeting adjourned at 3:35 p.m.

Rep. Evan Olsen, Co-Chairman

Sen. Howard Nielson, Co-Chairman