

ASHLEY CREEK DISTRIBUTION SYSTEM 2008 BUDGET MEETING

March 20, 2008 10:00 A.M. Uintah County Courthouse

Present: Lee Sim, Bob Leake, Andrew Dutson, Lyle Taylor, Bill Rasmussen, Scott Wall, Larris Hunting, Brian Murray and Myrna Murray.

The minutes of the 2007 Budget meeting were read. A correction was made to the minutes that the fine for water use after a cease water use is issued, is up to a maximum of \$5000.00 per day. Lee Sim commented on the State vehicle use for Larris Hunting. Larris is not considered a State employee, so Larris will have to use his own vehicle. Bill Rasmussen made the motion to accept the minutes, with the correction. Scott Wall 2nd the motion. The motion passed unanimously.

Larris reported that last year was a relatively good water year. One of the few problems was with the Oaks Park pipeline not being usable until August 1st. The stockholders above the Service Canal were short on water. Water was pumped from Red Fleet that helped some. Lyle Taylor had a question on culinary stock water use. Larris stated that the use is in this report. Discussion followed. Lyle would like the commissioners' report to be available before the meeting so the committee can take a look at it before the meeting.

Scott Wall stated that he is having trouble at the headgate. It's on private property and is having problems with the land owner. Larris said he had found some rocks, grass and a sack in the headgate. Larris removed the bag, etc. They were causing more water to go to the River Canal and shorting the Union Canal. Larris found that Cleo Murray was pumping water from the west side of the creek to the east side. Cleo has been told that it is not legal.

Next, a financial report was given. Bill Rasmussen made the motion to accept the financial report. Scott Wall 2nd the motion. The motion passed unanimously.

Next, was the proposed budget. Larris's insurance health insurance runs out next month. He would like the system to provide him with insurance. The system is providing him with dental insurance. Larris stated that he didn't need the dental insurance. For a family policy, it could run around \$13,000 a year. Scott Wall made the motion to discontinue Larris's dental insurance and provide him and his family with health insurance. Bill Rasmussen 2nd the motion. The motion passed unanimously. Larris would also like to go to \$.48 per mile on his mileage. Discussion followed. In order to keep a reserve of 30%, the system will have to assess \$41,670.

Meeting adjourned at 11:05 A.M..