

2005 ASHLEY CREEK DISTRIBUTION SYSTEM ANNUAL MEETING
March 7, 2005 1:00 P.M. Uintah County and State Building

Lyle Taylor, Chairman, called the meeting to order.

Myrna Murray read the minutes of the 2004 Annual Meeting. Ray Hunting made the motion to accept the minutes as read. Udell Gardiner 2nd the motion. The motion passed unanimously.

Next, the time was turned over to Larris Hunting, River Commissioner, to present the Commissioner Report 2004. Larris stated that last year, the water was delivered to the users, on the call system. He only had to have the water masters wait over night twice, the whole season, for him to be able to fill the orders. As of this date, there is 20,700 acre feet of water in Steinaker Reservoir. According to the Snotel Report, even if there aren't any more significant storms, we should still have a good water year. Brent Jackson made the motion to accept the River Commissioners Report. Morgan Batty 2nd the motion. The motion passed unanimously.

Next, Lee Sim with State Office, gave the Financial Report. Scott Wall made the motion to accept the Financial Report. Dall Cook 2nd the motion. The motion passed unanimously.

Next, was the Budget for 2005. Lee Sim stated that in January of 2005, they met with Lyle Taylor, Ray Hunting, Scott Wall, Larris Hunting and Myrna Murray, to go over expenditures and trust fund balance. The Proposed Budget was set at \$26,300, assessing \$20,000. (See attached) Udell Gardiner made the motion to accept the Proposed Budget. Scott Wall 2nd the motion. The motion passed unanimously.

Next, nominations were opened for election of the Executive Committee. Gib Brough made the motion to suspend the rules and reinstate the same committee as last year. Udell Gardiner had a question on who is eligible to be on the committee. In the past, Canal Presidents were the ones eligible to be on the Executive Committee. Lyle Taylor is no longer President of the Rock Point Canal company. Lee Sim, with the State Engineer, stated that the State recognizes a person who has a water right, as being eligible and has one vote. Udell stated that because of has happened in prior years, he was on a committee to set up a voting schedule according the amount of the water right. Lee stated that anyone with a water right is eligible and has one vote. After discussion, Udell Gardiner 2nd Gib Broughs' motion. The motion passed. Lyle Taylor was put in as Chairmen, Ray Hunting as 1st Vice Chairman and Scott Wall as 2nd Vice Chairman.

In other business, Scott Wall talked about the Union Canal pumping out of Green River. When Ashley Creek is low on water, the Union Canal can start the pumps out of Green River. Scott stated the Union Canal, River Canal and Larris Hunting, needs to get together and come up with a solution with communications, so that both canals won't have so much down time.

Since there was no other business to come before the meeting, Morgan Batty made the motion to adjourn. Dall Cook 2nd the motion. The meeting adjourned at 2:00 P.M.