

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 23, 2004

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:07 a.m. Mr. Johansen asked Mark Page to read the minutes of the 2003 meeting. There were no corrections or additions to be made. A motion was made by Mark H. Williams, and seconded by Gary Kofford, to accept the minutes as read. All present voted in the affirmative.

The next item of business was a brief review of the Commissioner's Report for 2003. Commissioner Magnuson stated that the year began with 21,885 acre-feet of water in Joe's Valley Reservoir and ended with 32,240 acre-feet. This increase of storage is a result of PacifiCorp's water being held for later use. Because of another year of drought, yield per share in the Irrigation Company was 0.65 acre-foot rather than 0.88 acre-feet. Project water was delivered at 70%.

According to the NRCS Snotel data for this date, there is 79% of the average snow water equivalent at the Seely Creek station. Red Pine Ridge had no reading, and 55% is reported at the Mammoth-Cottonwood site. A motion was made by Jay Mark Humphrey, and seconded by Gary Kofford, to accept the Commissioner's Report. The motion passed.

Chairman Johansen asked John Larsen to review the 2003 Financial Statement. Mr. Larsen indicated that on January 1, 2003, there was \$5709.41 in the Trust Account. Receipts for the year totaled \$18,761.68 which included \$18,501.35 in regular assessments, \$236.57 in previous assessments and penalties, and \$23.76 in interest. Expenditures for the year totaled \$16,761.48. As of December 31, 2003, there was \$7709.61 in the Trust Account. One delinquent account was outstanding in the amount of \$10.00. It should be noted that the \$784.00 owed to the system by the Assistant Commissioner for 2002 was paid during the year. Between the end of December 2003 and this meeting \$2156.00 has been paid under the contractual services. A motion was made by Darrel Leamaster, and seconded by Mark H. Williams, to accept the Financial Statement as read. The vote was unanimous.

Chairman Johansen conducted the next item of business, which was the preparation of the 2004 budget. After some discussion the following budget was prepared:

Commissioner's Salary	\$12,250.00
Contractual Services	- 0 -
Social Security	937.00
Retirement	1617.00
Travel Expense	2950.00
State Engineer's Assessment	1257.00
Insurance	205.00

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Annual Report	150.00
Miscellaneous	300.00
Total	\$19,666.00

A motion was made by Gary Kofford to accept the budget as prepared, and to set the assessment at \$19,500.00. Darce Guymon seconded the motion, and the motion passed.

The appointment of a committee was the next item of business brought before the water users. A motion was made by Jay Mark Humphrey to suspend the rules and to retain those individuals who served the system in 2003 for another year of service. Mark H. Williams seconded the motion, and the motion passed. Therefore, the 2004 Committee is as follows:

Craig Johansen	Chairman
Blaine Tuttle	CCCIC
Kyle Singleton	Industrial Users
Gary Kofford	Upper Users
Mark H. Williams	Lower Users

During the past year, several diversions have had measuring devices installed, including the Wilsonville and Black Canyon Ditches. A flume will be installed on Swasey Creek this summer.

With no further business, Darce Guymon made a motion to adjourn the meeting. Jay Mark Humphrey seconded the motion. The meeting adjourned at 10:50 a.m.

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Those present at the meeting included the following:

Craig Johansen	Chairman
Clyde J. Magnuson	Cottonwood Creek Commissioner
Gary Kofford	Upper Users
Roger Rigby	PacifiCorp
Mark H. Williams	Lower Users
Darrel V. Leamaster	Castle Valley Special Service District
Stanley Mathis	Cottonwood Creek Consolidated Irr. Co.
Jay Mark Humphrey	Emery Water Conservancy District
Earl Fillmore	Emery Water Conservancy District
Darce Guymon	PacifiCorp
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Mark Page	Division of Water Rights