

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

RECEIVED

FEBRUARY 26, 2001

MAR 26 2001

**WATER RIGHTS
SALT LAKE**

The annual meeting of the Cottonwood Creek Distribution System as called to order by Chairman Craig Johansen at 10:05 a.m. Mr. Johansen asked Mark Page to read the minutes of the 2000 meeting. There was one correction to be made. On page two, the second paragraph, Craig Johansen made the motion to appoint a Commissioner, not Chairman Johansen. Following the correction, a motion was made by Darrel Leamaster, and seconded by Kyle Singleton, to accept the minutes as corrected. All present voted in the affirmative.

Chairman Johansen asked Lee Sim to review the 2000 Financial Statement. Mr. Sim indicated that as of January 1, 2000, there was \$7,712.67 in the Trust Account. Receipts for the year totaled \$13,442.78, which included \$12,890.83 in regular assessments, \$12.57 in delinquent penalties, and \$539.38 in interest. Expenditures for the year totaled \$13,647.79. It should be noted that over expenditures occurred in the social security, insurance premiums, annual report, and miscellaneous expense, amounting to \$166.79. The Commissioner was also allowed \$25.00 for the Commissioner's Seminar. As of December 31, 2000, there was \$7,507.66 in the Trust Account. One delinquent account that was outstanding has been paid in full in the amount of \$550.39. A motion was made by Paul Clark, and seconded by Blaine Tuttle, to accept the Financial Statement as read. The vote was unanimous.

The next item of business was a brief review of the Commissioner's Report for 2000. Commissioner Magnuson indicated that a total of 52,810.00 acre-feet of water was diverted above and below Joe's Valley Reservoir. The Cottonwood Creek Consolidated Irrigation Company diverted 35,204.00 acre-feet of water for irrigation purposes during the year, of which 4760.00 acre-feet was project water, and 30,444.00 acre-feet was primary water. PacifiCorp used 4661.00 acre-feet of primary water, and 4725.00 acre-feet of project water, for a total of 9,386.00 acre-feet. As of January 1, 2001, there was 41,300.00 acre-feet of water in storage at Joe's Valley Reservoir. Commissioner Magnuson also raised some questions about the Mill Ditch and the delivery of their water. A motion was made by Eugene Johansen, and seconded by Kyle Singleton, to accept the Commissioner's Report. The motion passed.

According to the NRCS Snotel data for this date, there is 80% of the average snow water equivalent at the Seely Creek station. Red Pine Ridge is 58%, and 70% is reported at the Mammoth-Cottonwood site. The March 1, 2001 stream flow forecast which was available prior to the preparation of these minutes indicate the inflow to Joe's Valley Reservoir is predicted to be 40,000.00 acre-feet, which is 76% of average.

Cottonwood Creek Distribution System
February 26, 2001

Chairman Johansen conducted the next item of business, which was the preparation of a budget for 2001. Some discussion about the water from Reeder Creek followed. The idea of a deputy commissioner was discussed. It was finally decided that the shareholders in Reeder Creek on the recreational property would be assessed through the Cottonwood Creek Consolidated Irrigation Company for some additional work to regulate the water diversions from the creek. The work will be done by the Commissioner, and the Irrigation Company, with assistance from the Water Rights Regional Office. The transmountain diversions will also need to be read in the months of July, August and September. This has not been done on a regular basis in the past. Following a brief discussion, the following budget was prepared:

Commissioner's Salary	\$10,400.00
Contractual Services	1500.00
Social Security	796.00
Retirement	1606.00
Travel Expense	7500.00
Insurance	195.00
Annual Report	150.00
Miscellaneous	450.00
Total	\$17,597.00

A motion was made by Blaine Tuttle to accept the budget as prepared, and to set the assessment at \$16,000.00. Darrel Leamaster seconded the motion, and the motion passed.

Chairman Johansen indicated that the next item of business would be the recommendation to the State Engineer of a Commissioner for 2001. Paul Clark made a motion that the rules be suspended, and that Clyde Magnuson be retained for a 4 year term. Blaine Tuttle seconded the motion. All present voted in the affirmative.

The appointment of a committee was the next item of business brought before the water users. A motion was made by Eugene Johansen to retain those individuals who served the system in 2000. Kyle Singleton seconded the motion, and the motion passed. Therefore, the 2001 Committee is as follows:

Cottonwood Creek Annual Meeting
February 26, 2001

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

Chairman Johansen asked what the time frame was of the adjudication on Cottonwood Creek. He was told that the Price River and Muddy Creek drainages were being worked on at the present time.

Chairman Johansen indicated that in addition to the transmountain diversions, the Commissioner would be looking more closely at the diversions in Upper Joe's Valley and on Swasey Creek.

With no further business, the meeting adjourned at 10:58 a.m.

Those present at the meeting included the following:

Blaine Tuttle	CCCIC
Craig Johansen	Chairman/CCCIC
Clyde J. Magnuson	Cottonwood Creek Commissioner
Stanley Mathis	CCCIC
Darrel Leamaster	Castle Valley Special Service District
Eugene Johansen	CCCIC
Darce Guymon	PacifiCorp
Jonathan B. Jones	U.S. Bureau of Reclamation
Kyle Singleton	PacifiCorp
Paul Clark	Joe's Valley Culinary Water Company
Gertrudys Adkins	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price