

**COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING**

**RECEIVED**

**MARCH 4, 1998**

**MAR 15 1999**

**WATER RIGHTS  
SALT LAKE**

The annual meeting of the Cottonwood Creek Distribution System as called to order by Chairman Eugene Johansen at 10:10 a.m. Mr. Johansen asked Mark Page to read the minutes of the 1998 meeting. Following the reading of the minutes, a motion was made by Gary Kofford, and seconded by Mark H. Williams, to accept the minutes as read. All present voted in the affirmative.

Chairman Johansen asked Lee Sim to review the 1998 Financial Statement. Mr. Sim indicated that as of January 1, 1998, there was \$6,517.88 in the Trust Account. Receipts for the year totaled \$13,076.51, which included \$12,578.62 in regular assessments, \$35.06 in delinquent penalties, and \$462.83 in interest. Expenditures for the year totaled \$12,530.77. It should be noted that the only over expenditures occurred in the retirement and insurance premiums accounts amounting to \$6.67. As of December 31, 1998, there was \$7,063.62 in the Trust Account. Two delinquent accounts are still outstanding in the amount of \$372.57. A motion was made by Kyle Singleton, and seconded by Gary Kofford, 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 1998. Commissioner Magnuson was out of town for a family funeral. Chairman Johansen indicated that a total of 72,954.00 acre-feet of water was diverted above and below Joe's Valley Reservoir. The Cottonwood Creek Consolidated Irrigation Company diverted 51,818.00 acre-feet of water for irrigation purposes during the year, of which 3782.00 acre-feet was project water, and 48,036.00 acre-feet was primary water. UP&L Company used 6029.00 acre-feet of primary water, and 4731.00 acre-feet of project water, for a total of 10,760.00 acre-feet. As of the date of this meeting, there is 45,320.00 acre-feet of water in storage at Joe's Valley Reservoir. A motion was made by Mark H. Williams, and seconded to Kyle Singleton, to accept the Commissioner's Report. The motion passed.

According to the NRCS Snotel data for this date, there is 60% of the average snow water equivalent at the Seely Creek station. Red Pine Ridge is 62%, and 69% is reported at the Mammoth-Cottonwood site. The February 1, 1999 stream flow forecast into Joe's Valley Reservoir is predicted to be 38,000.00 acre-feet, which is 72% of average.

Chairman Johansen conducted the next item of business, which was the preparation of a budget for 1999. Mr. Sim indicated that in order for the commissioner to participate in the state retirement system, and be covered by Workman's Compensation, a minimum salary must be paid. He indicated that this would effect the Commissioner's salary on this system. Following a brief discussion, the following budget was prepared:

Commissioner's Salary	\$8300.00
Social Security	635.00
Retirement	1300.00
Travel Expense	2330.00
Insurance	150.00
Annual Report	150.00
Miscellaneous	35.00
Total	\$12,900.00

A motion was made by Gary Kofford to accept the budget as prepared, and to set the assessment at \$12,900.00. Mark H. Williams 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 1999. Chairman Johansen made a motion that the rules be suspended, and that Clyde Magnuson be retained by acclamation. 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. It was suggested that Gary Kofford be put on the Committee to represent the Upper Water User's, in place of Arthur Olsen. Kyle Singleton made a motion to replace Mr. Olsen with Mr. Kofford to represent the Upper Users, and retain the other individuals that served the system in 1998. Blaine Tuttle seconded the motion, and the motion passed. Therefore, the 1999 committee is as follows:

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

Mr. Johansen expressed his appreciation for the State Engineer's recent Decision of a water right application on the Cottonwood Mine water discharge.

Mr. Sim indicated that the Division of Water Rights may amend the statute during the next legislative session to allow the appointment of Water Commissioners for a 4-year term, with an annual review of their performance. Those present would support such a change.

It was also suggested that the Commissioner include information of the water that is used each year by the mines in the Cottonwood drainage. The State Engineer would also appreciate the inclusion of the municipal water use on the system as well.

With no further business, the meeting adjourned at 11:00 a.m.

Those present at the meeting included the following:

Gary Kofford	Joes Valley Culinary Water Company
Kyle Singleton	PacifiCorp - Hunter Plant
Tom Humphrey	Orangeville City
Mark H. Williams	Mill Ditch
Craig Johansen	CCCIC
Darrel Leamaster	Castle Valley Special Service District
Blaine Tuttle	CCCIC
Eugene Johansen	Emery Water Conservancy District
Darce Guymon	PacifiCorp - Huntington Plant
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price