

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 18, 1993

In the absence of Chairman Eugene Johansen, the annual meeting of the Cottonwood Creek Distribution System was called to order at 10:05 a.m. by Mr. Lee Sim, Assistant State Engineer for Distribution.

The first item of business was to review the minutes of the 1992 annual meeting. Mark Page read the minutes, and there were no corrections or additions to be made. Craig Johansen made a motion to accept the minutes as read. The motion was seconded by Ira Hatch. The motion passed.

The next item of business was the review of the 1992 financial statement for the system. Mr. Sim indicated that as of January 1, 1992, there was \$6,389.55 in the trust account. Total receipts for 1992 were \$10,173.09, which included \$9,917.04 in regular assessments, and \$256.05 in interest. Expenditures for the year totaled \$11,129.80. This total reflected an overdraft on the retirement account and insurance premiums, which totaled \$45.95. There is one delinquent account in the amount of \$92.36. The balance of funds in the trust account as of December 31, 1992 is \$5,432.84. Following this report, a motion was made by Carly Burton to accept the financial statement. It was seconded by Mark Williams. The motion passed.

The next item of business to come before the water users was the Commissioner's Report by Clyde Magnuson. Mr. Magnuson indicated that during the 1992 irrigation season, 25,711.84 acre feet of water was used, of which 2,616 acre feet was project water. He indicated that on January 1 1992, Joe's Valley Reservoir had approximately 32,000 acre feet in storage. On this same date in 1993, the reservoir held 26,500 acre feet. During 1992, UP&L used a total of 13,092 acre feet of water, of which 7,814 acre feet was project water. Following this brief report, a motion was made by Carly Burton to accept the Commissioner's Report. It was seconded by Ira Hatch, and all present voted in the affirmative.

Preparation of the budget for 1993 was the next subject of discussion. After a brief discussion, the following budget was prepared:

Salary	\$7000.00
Social Security	536.00
Retirement	966.00
Travel	2330.00
Bonding	100.00
Workmen's Comp. & Disability	162.00
Annual Report	150.00
Equipment	800.00
Miscellaneous	56.00
Total	\$12,100.00

It should be noted that the travel expenses noted in the budget reflect a payment of \$.35/mile to the commissioner. The equipment expenses were budgeted to purchase a radio system that would allow communication between the commissioner and the Conservancy District for water scheduling purposes. A motion was made by Carly Burton to accept the budget, and to assess the water users in the same amount as the budget. The motion was seconded by Craig Johansen, and all present voted in the affirmative.

The recommendation of a commissioner to serve for 1993 was the next item of business. Craig Johansen made a motion to retain Clyde Magnuson. The motion was seconded by Mark Williams, and the vote was unanimous.

A brief discussion of the snow pack data that was available followed. It was noted that the current reading from the Red Pine Ridge Snotel site is 107%, Seely Creek 142%, and Mammoth-Cottonwood 119%. In 1992, the same sites were 49%, 73% and 60% respectively. In 1991, the same stations recorded 44%, 44%, and 62%. It is anticipated that we will have a considerably better water year in 1993 than has been the case for many years. According to the SCS February 1, 1993 forecast, Joes Valley Reservoir can anticipate an inflow of 60,000 acre feet, which is 113% of average.

The final item of business on the agenda was the appointment of a committee to serve for the 1993 water year. Carly Burton suggested that he be replaced on the committee by Kyle Singleton, and then made a motion that the remainder of the group serve for the 1993 water year. Craig Johansen seconded the motion. The motion passed. The committee is as follows:

Eugene Johansen	Chairman
Kyle Singleton	Industrial Users
Ross Huntington	CCCIC
Arthur Olsen	Upper Users
Mark H. Williams	Lower Users

Maureen Wilson, from the Division of Wildlife Resources, made a short presentation to the water users concerning the sluicing of their diversion structures and canals. She indicated that on many occasions the release of large volumes of sediment into the streams was very damaging to the aquatic life in the stream. She indicated that it may become necessary to obtain a permit from the Army Corps of Engineers to do this type of work in the future. Following her discussion, the water users indicated that all of the diversions on the system were dredged, and sluicing was not a practice on the system.

With no further business, the meeting was adjourned at 10:50 a.m.

Those present included:

John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Maureen Wilson	Division of Wildlife Resources
Ira W. Hatch	U.S. Forest Service - Ferron
Clyde J. Magnuson	Cottonwood Creek Commissioner
Kyle Singleton	PacifiCorp - Hunter Plant
Mark H. Williams	Wilcox-Seely
Craig Johansen	Cottonwood Creek Irrigation Company
Carly Burton	UP&L
Lorin N. Sperry	Division of Wildlife Resources