

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 20, 1992

The annual meeting of the Cottonwood Creek Distribution System was called to order by Ross Huntington at 10:00 a.m. It was noted that Chairman Eugene Johansen, was in the hospital, and was unable to attend the meeting. All present joined with Mr. Huntington to express their wishes for a speedy recovery.

The first item of business to be conducted at the meeting was the reading of the 1991 minutes. Following the reading, there were no corrections or additions, however, two questions were asked. The first one concerned the delinquent assessment noted on the 1991 financial statement. It was pointed out that this delinquent assessment had been collected. The second question was regarding the previous year's discussion about a second boat ramp at Joe's Valley Reservoir. Ira Hatch, Ferron District Ranger indicated that a temporary ramp had been used in 1991, and a site is currently being considered for another permanent ramp, probably on the east side of the reservoir. Following this discussion a motion was made by Jay Mark Humphrey, and seconded by Dale Van Wagoner to accept the minutes as read. The motion passed.

Mr. Huntington asked Lee Sim, from the Division of Water Rights to review the financial statement with the group. As of January 1, 1991, there was \$5486.11 in the trust account. Total receipts for 1991 were \$11,575.37, of which \$450.29 was interest that accrued to the account. Expenditures for the year totaled \$10,671.93. The only over run in the budget was in the retirement account in the amount of \$47.34. The budgeted funds for travel and insurance premiums were not totally expended. It should be noted that the expenditures left \$328.07 from the budgeted total. As of December 31, 1991, there was \$6389.55 in the trust account, and there were no delinquent assessments due. Following this discussion, Craig Johansen made a motion to accept the financial statement as read. The motion was seconded by Carly Burton. The motion passed.

Mr. Huntington asked Commissioner Clyde Magnuson to make a brief report of his activities for the past year. He indicated that UP&L used 11,298.00 acre feet of water, of which 5119.00 acre feet was primary water. Total diversions from Cottonwood Creek for irrigation purposes were 30,574.00 acre feet, of which primary flows provided 29,638.00 acre feet. There is approximately 32,000.00 acre feet in Joe's Valley Reservoir at the present time compared to 25,000.00 acre feet one year ago. He indicated some concerns including correcting the orifice opening of the Spring City Tunnel, and better head gates and measuring devices on the Black Canyon, Reeder Creek, Lowry Water, Upper Joe's Valley, and Indian Creek diversions and ditches. Following this brief report, Mr. Carly Burton expressed his appreciation for a job well done, and made a motion to accept the commissioner's report. The motion was seconded by Jay Mark Humphrey and the vote was unanimous.

Mr. Huntington directed the group's attention to the preparation of a budget for 1992. After a brief discussion, the following budget was prepared:

Salary	\$6700.00
Social Security	\$513.00
Retirement	\$940.00
Travel Expense	\$2330.00
Bonding Expense	\$100.00
Health and Life Insurance	\$156.00
Annual Report	\$150.00
Miscellaneous	\$11.00
Total	\$11,000.00

A motion was made by Carly Burton to accept the budget, and to set the assessment at \$10,000.00. Clay Wilberg seconded the motion. The motion passed.

The next item of business concerned the appointment of a commissioner for the 1992 water year. Mr. Huntington made a motion that Mr. Clyde Magnuson be retained to serve the system for another year. Carly Burton seconded the motion and all present voted in the affirmative.

The final item of business on the agenda was the appointment of a committee to serve for the 1992 water year. Craig Johansen made a motion to retain the same committee that served in 1991, which included:

Eugene Johansen	Chairman
Carly Burton	Committee Member
Ross Huntington	Committee Member
Arthur Olsen	Committee Member
Mark H. Williams	Committee Member

The motion was seconded by Jay Mark Humphrey and all voted in the affirmative.

A brief discussion followed concerning the snow pack. It was noted that as of February 18, 1992, the Seely Creek Snotel site indicated 73% of normal, Red Pine Ridge 49%, and Mammoth-Cottonwood 60%. In comparison, on February 19, 1991 of the same stations recorded 44%, 44%, and 62% respectively.

With no further business to come before the group, the meeting adjourned at 11:00 a.m.

Those present at the meeting included;

Ross Huntington	Cottonwood Creek Irrigation Company
Clyde J. Magnuson	State River Commissioner
Craig Johansen	Cottonwood Creek Irrigation Company
Dale Van Wagoner	Division of Wildlife Resources
Ken Cox	Wilcox and Seely Ditch
Jay Humphrey	Emery Water Conservancy District
Ira W. Hatch	U.S. Forest Service
Carly Burton	UP&L
John L. Jorgensen	Cottonwood Creek Irrigation Company
Clay Wilberg	Upper Water User
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Mark Page	Division of Water Rights