

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 21, 1991

100-11-101
WATER RIGHTS
DISTRICT

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Eugene Johansen at 9:30 a.m. Mr. Johansen asked Mark Page to read the minutes of the 1990 meeting. There was one correction to the minutes. It is found on page two in the second paragraph. It read that the Conservancy District has paid the total assessment in the past. It should read that the Cottonwood Creek Consolidated Irrigation Company has paid this assessment. With this correction made, a motion was made by John Jorgensen to accept the minutes. The motion was seconded by Jay Humphrey. The motion passed.

The next item of business was a review of the financial statement that was prepared by the Division of Water Rights. Mr. Lee Sim led the discussion. He stated that as of January 1, 1990, there was \$4840.43 in the trust account. Total receipts received were \$10,449.23, which included \$509.23 in interest. Expenditures for the year totaled \$9803.55. There is one delinquent account in the amount of \$92.40. As of December 31, 1990 there was a total of \$5486.11 in the system trust account. A motion was made by Carly Burton, and seconded by Mark Williams, to accept the financial statement as read. All present voted in the affirmative.

Chairman Johansen asked Commissioner Clyde Magnuson to give a brief summary of his activities in 1990. He indicated that UP&L used a total of 13,844 acre feet of water, of which 6832 acre feet was primary water. Water diverted for irrigation purposes totaled 28,114 acre feet, of which 25,538 acre feet was primary water. At the present time, there is approximately 25,130 acre feet of water in Joes Valley Reservoir. This is 10,000 acre feet less water than this same date in 1990. There was 7280 acre feet of water delivered through the CC&H Canal. Chairman Johansen asked Mr. Magnuson to tabulate all of the individual diversions on his summary sheet next year. There was also a brief discussion of the need to install and/or read flumes on lower Cottonwood Creek and Grimes Wash. These two concerns will be addressed this season. Carly Burton made a motion to accept the Commissioner's Report. Jay Humphrey seconded the motion. All present supported the motion, and expressed appreciation to Mr. Magnuson for his excellent service.

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The preparation of a budget was the next item of business. Mr. Sim indicated that because of recent changes, it will be necessary to pay the system's commissioner on the regular state payroll. As a result, the salary should be increased to a minimum set by the Department of Finance. Following a brief discussion, the following budget was prepared:

Salary	\$6700.00
Social Security	\$513.00
Retirement	\$897.00
Travel Expense	\$2330.00
Bonding Expense	\$100.00
Workmens Comp/Disability	\$156.00
Annual Report	\$150.00
Equipment Expenses	\$100.00
Miscellaneous Expenses	\$54.00
Total	\$11000.00

A motion was made by John Jorgensen to accept the budget as prepared, and to set the assessment at \$11,000.00. Carly Burton seconded the motion. All voted in the affirmative. Chairman Johansen stated that assessments should be based on paper water rights rather than actual water delivery. After a brief discussion, Carly Burton made a motion to accept Chairman Johansen's proposal. The motion was seconded by Mark Williams. The vote was unanimous.

The next item of business was the appointment of a Commissioner for 1991. Chairman Johansen made a motion to retain Clyde Magnuson for the coming year. John Jorgensen seconded the motion. All present voted in the affirmative.

Chairman Johansen next directed the discussion to the appointment of a committee for the coming year. A motion was made by Jay Humphrey and seconded by John Jorgensen, to retain the same committee as served in 1990. The vote was unanimous. Those members are as follows:

Eugene Johansen, Chairman
Carly Burton
Ross C. Huntington
Arthur Olsen
Mark H. Williams

A brief discussion followed concerning the current snow pack. It was noted that as of February 19, 1991, there is 44% of average at the Seely Creek Snotel Station. Red Pine Ridge is 44%, and the Mammoth-Cottonwood Station recorded 62%. Stream flow forecast as of February 1, 1991 is predicted to be 51%. Chairman Johansen noted that a poor year is anticipated.

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Bill Dye, from the Ferron Ranger District, appraised those present that a new boat ramp at Joe's Valley is being considered, because the one at the marina is not accessible due to the low water level, and the accumulation of silt in the bay area. The water users stated that access to the reservoir needed to be controlled to reduce contamination due to silt and trash. Mr. Dye asked for the water users help in monitoring the use of the reservoir by the public. He also noted that the Swales land treatment project was still being processed. It is anticipated that the work would be completed in 1991, if the project was approved.

With no further business, the meeting was adjourned at 10:30 a.m.

Those present included:

Clark Williams	Wilcox-Seely
John Jorgensen	Wilsonville and CCCIC Secretary
Carly Burton	UP&L
Jay Humphrey	Emergy Water Conservancy District
Clyde J. Magnuson	Cottonwood Creek River Commissioner
Kyle Singleton	UP&L
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Mark Page	Division of Water Rights
Lorin H. Sperry	Division of Wildlife Resources
Eugene Johansen	Emergy Water Conservancy District
Montell Seely	Visitor
Bill Dye	Forest Service - Ferron District