



\* M I N U T E S \*

Cottonwood Creek Annual Distribution System Meeting  
Wednesday, February 6, 1985, 9:00 A. M.  
Castledale, Utah

Richard B. Hall called the meeting to order at 9:05 A.M. and welcomed those in attendance. Mr. Hall introduced Jerry L. Bronicel from the Salt Lake Office, Mark Page and LaMond Gardner from the Price area office.

Mr. Hall presented the current Sno-Tel figures stating that the area was currently at approximately 138% of average.

He read the minutes from the 1984 meeting. John Jorgensen moved to accept the minutes as read. Seconded by Lee Humphrey. Motion carried.

Chairman Eugene Johansen asked Commissioner Clyde Magnuson if his travel expenses had been adequate during 1984. The commissioner expressed that the travel expense had been satisfactory during the 1984 season.

Mr. Hall read the 1984 financial statement indicating that the balance of the distribution trust funds, as of January 1, 1984, was \$1564.13. Regular assessments during 1984 amounted to \$8500.00 with no delinquencies. Total expenditures for the year amounted to \$7733.63, leaving a balance in the trust fund, as of December 31, 1984, of \$2330.50. Lee Humphrey moved to accept the 1984 financial report. Seconded by John Jorgensen. Motion carried.

Mr. Hall explained the states attempt to obtain interest on the distribution trust fund account by placing the money into an investment or "sweep" checking account. This type of account is currently returning 8% interest, which could amount to approximately 2-3% of the systems total annual budget. An arbitrary formula would be derived to pro-rate each individuals systems interest monthly. Carly Burton moved to give the state authority to pursue the plan, which should be on line by May 1985. Seconded by John Jorgensen. Motion carried.

Commissioner Magnuson gave the 1984 commissioner report stating that the reservoir had spilled for 72 days during 1984. The system yielded 167,922 ac/ft, of which 51,400 ac/ft was delivered into the canals, or over 1.0 ac/ft per share. Utah Power & Light used just over 15,000 ac/ft, of which 6,000 ac/ft was project water. The commissioner stated the problem still exists with some of the measuring devices in Joe's Valley and there was still no easy way to measure the various Trans-Mountain diversions from the Cottonwood drainage to the Sanpitch River drainage. Mr. Burton added that the 1984 run-off was nearly 3 times normal. Mr. Burton moved to accept the Commissioners report. Seconded by Lee Humphrey. Motion carried.

The next item of business was the proposed budget for 1985. the commissioners salary was set at \$5,000 and travel at \$1850 with a total budget set at \$8500. A motion was made to adopt the proposed budget by John Jorgensen and to assess for the full amount of the budget, \$8500. Seconded by Mr. Burton. Motion carried.

It was recommended on a motion by Mr. Jorgensen to appoint Mr. Magnuson as Cottonwood Commissioner for 1985. Seconded by Mr. Humphrey. Motion carried. Mr. Hall said the state would accept the recommendation and appoint Mr. Magnuson as 1985 system commissioner.

Mr. Burton stated that UP&L would require an additional 30-40 ac/ft this year for use at one of the mines and the water would be pumped out of the UP&L diversion and trucked to its place of use.

Mark Williams moved to retain the same committee as 1984. Seconded by Mr. Jorgensen. Motion carried.

With no other business to come before the group, the meeting adjourned at 9:50 A.M.

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