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February 9, 1982

COTTONWOOD CREEK DISTRIBUTION SYSTEM

Annual Water Users Meeting - February 4, 1982

* Minutes *

The annual distribution meeting for the Cottonwood Creek System was held in the Emery County Courthouse, 9:00 a.m., February 4, 1982, Castle Dale, Utah.

Donald Norseth of the State Engineers Office called the meeting to order and called upon Gene Johansen as Chairman to conduct the business of the meeting.

Mr. Johansen then read the minutes of the February 6, 1981 meeting. A couple of typographical errors were corrected. A motion was made by John Jorgensen to approve the corrected minutes. Second made by Lee Humphrey; motion passed.

Mark Page, Price Area Engineer, reported that the adjudication was nearly complete. Two canals on the Trans-mountain diversion are left to be evaluated before completion. It was stated that approximately eleven (11) tunnels are taking water.

Don Norseth then presented the financial statement which indicated that as of December 31, 1981, the balance of distribution trust funds on hand were \$1729.94. The total receipts for 1981 were \$7,300 and the expenditures for 1981 amounted to \$7692.66, which created an overexpenditure of \$392.66. Additional amounts needed and approved were for Matching State Retirement for the Commissioner and for additional Travel Expenses. It was moved by Carley Burton and seconded by Lee Humphrey to accept the financial statement. Motion carried.

Clyde Magnuson then presented the 1981 River Commissioner's Report. (Copies were distributed). Clyde reported that the low water year showed up early in the upper diversions. Suggested improvements on the system included a measuring device at Upper Joe's Valley and leveling off a device on Indian Creek. It was indicated that on a company-wide basis, 0.85 ac/ft was delivered per share. A motion was made by Lee Humphrey and seconded by Carly Burton to accept the Commissioner's Report. Motion passed.

Chairman Johansen recommended Clyde Magnuson for River Commissioner for 1982. John Jorgensen moved that the rules be suspended and to accept Magnuson by acclamation. Motion carried. Don Norseth voiced acceptance of that recommendation. Carly Burton voiced UP & L's gratitude to Mr. Magnuson for the job he had done during the past year.

Deputy State Engineer/Earl M. Staker Directing Engineers/Harold D. Donaldson • Donald C. Norseth
Stanley Green • Robert L. Morgan

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Don Norseth then presented the proposed budget for 1982: The line items of the budget were discussed and a total budget of \$7,827.50 was proposed. It was also recommended that the total assessment be set at \$7,300 with the balance being taken from the Reserve Trust Fund Account. A motion to accept the proposed 1982 budget and assessment was made by Lee Humphrey and seconded by Clay Wilburg. Motion carried.

Chairman Johansen discussed a problem with what he considered to be "nuisance" filings being made by different entities to appropriate water on the system for power production. It was stated that if approved, the filings would create problems with fluctuating flows in the system. Also such filings require response with protests and attendance at hearings. Inquiry was made if something can be done to eliminate the filings. Don stated that the State Engineer must accept them according to statute. The State may reject or approve the filings depending on circumstances.

A future meeting was to be set between Mark Page and the users to discuss solutions for well applications for the purpose of supplying sub-divisions in the area.

With no other business to be discussed, Chairman Johansen adjourned the meeting at 9:50 a.m.

Those in attendance were:

Mark Page	Water Rights - Price
Donald C. Norseth	Water Rights - Salt Lake
Jerry Bronicel	Water Rights - Salt Lake
Dorri G. Daniels	UP & L
Jody L. Williams	UP & L
Carly Burton	UP & L
David Frandsen	USBR - Utah Projects Office
Lee Humphrey	Board Member
Clyde J. Magnuson	River Commissioner
Clyde Sherman	Emery Water Conservancy Dist.
Montell Seely	Self
John L. Jorgensen	Secretary
Duane J. Gilbert	Melvin Gilbert
Clay Wilburg	Upper Water User's
Gale Jorgensen	Jorgensen Ranch
Craig E. Johansen	Director, Cottonwood Creek Irr. Co.