

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 23, 2010

The annual meeting of the Blue Mountain Distribution System was called to order by Sue Odekirk at 7:10 p.m. Mr. Lee Sim is ill today and unable to attend. The first item of business was the reading of the minutes of the 2009 annual meeting by Marc Stilson, there were no corrections or additions to be made. A motion was made by Joe Barton, and seconded by Chet Johnson, to accept the minutes. The motion passed.

The next item on the agenda was a review of the Commissioner's Report for 2009. Commissioner Chet Johnson indicated that 2009 was a fair water year. Precipitation and runoff were slightly below normal. For the first time on this system, information was gathered on the volume of water entering Lloyds Lake from the South Creek drainage via the pipeline supplying water to the treatment plant. Water was turned into the Lake from the treatment plant starting on April 27 and turned off on June 30. Water was turned into Shingle Mill and down Pioneer on April 24, 2009. All head gates were closed on May 31. Commissioner Johnson indicated that the records for 2009 show flow rates in cubic feet per second. Kyle Wheeler made a motion to accept the report, and Israel Alba seconded the motion. All present voted in the affirmative.

A report from the Division of Water Rights was next on the agenda. Mr. Stilson discussed some of the proposed water and irrigation legislation currently before the state legislature. A bill providing a property tax exemption for water facilities is being considered along with a bill dealing with canal safety. Another bill provides for the collection of rainwater in small amount without obtaining a water right. Mr. Stilson also discussed the progress being made on updating title to the water rights decreed in the Sheley Report of 1918.

The next item on the agenda was a review of the 2009 Financial Statement. Ms. Odekirk indicated that as of January 1, 2009 there was \$480.79 in the Trust Account. Receipts during 2009 totaled \$2,005.93. Regular assessments accounted for \$2,000.00. The account earned \$5.93 in interest. Expenditures for the year totaled \$1,761.19. As of December 31, 2009, there was \$725.53 in the account. There are no delinquent accounts. A motion was made by Chet Johnson, and seconded by Joe Barton, to accept the Financial Statement. The vote was unanimous.

Ms. Odekirk indicated that the next item of business was the preparation of the budget for 2010. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2010 budget is as follows:

Commissioner's Salary	\$1098.48
Insurance	\$ 350.00
Social Security	\$ 80.00
Retirement	\$ 157.17
State Engineer's Assessment	\$ 120.00
<hr/>	
Total	\$1805.65

**Blue Mountain Distribution System
Annual Meeting
February 24, 2009**

A motion was made by Joe Barton to accept the budget. Israel Alba seconded the motion. The motion passed. A motion was made by Chet Johnson to set the assessment at \$2000.00. The motion was seconded by Joe Barton, and the motion passed.

Ms. Odekirk indicated that a committee should be appointed to serve during 2010. Chet Johnson motioned to keep the committee members the same that served in 2009. Joe Barton seconded the motion. All voted in the affirmative. The committee consists of the following individuals:

Gary Halls	Chairman
Bruce Adams	Vice Chairman
Clarence Pehrson	Pioneer Ditch
Isreal Alba	Spring Creek
Joseph Barton	Verdure Creek
Rigby Wright	North Creek/Carlisle Water Company

Ms. Odekirk indicated that the next item on the agenda was any other business.

Mr. Stilson discussed the distribution order issued last year that required dependable measuring devices on the Carlisle, Monticello City and Blue Mountain diversions. The possibility of adding North Creek and Spring Creek to the Distribution System was also discussed.

With no further business the meeting adjourned at 7:45 p.m.

Those in attendance at the meeting included:

Chet Johnson	Water Commissioner
Joseph Barton	Verdure Creek
Nate Langston	Monticello City
Kyle Wheeler	Blue Mountain Irrigation Company
Israel Alba	Spring Creek
Luois Regalado	Washburn Enterprises
Rigby Wright	North Creek / Carlisle Water Company
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights
Marc Stilson	Division of Water Rights