

**MINUTES OF THE DEEP CREEK
DISTRIBUTION SYSTEM ANNUAL MEETING**

March 10, 2010

**Deep Creek/Mosby Water Users Office
Lapoint, Utah**

The meeting was called to order at 2:27 pm with Ray Murray conducting. He welcomed everyone to the meeting and then asked for a reading of last year's minutes. Andrew Dutson of the Utah State Engineer's Office read the minutes of the 2009 annual meeting. No corrections were needed to the minutes. Kay Parrish made a motion to accept them. Marvin Huber seconded the motion. All approved.

River Commissioner Kris Blanchard gave his report of the activities on the system for 2009. The hard copy of the commissioner's report was not yet completed. It will be submitted at a later date to the State Engineer. Kris discussed the discrepancies in the old system records and the maintenance requests that were sent out by the State of Utah. Discussions regarding headgates, weirs and flumes on the system were held. The delivery of water to Blanchett Park was discussed. The duties of a river commissioner were discussed. A motion to accept the commissioner's report was made by John Allred and seconded by Marvin Huber. All approved.

Lee Sim spoke about the procedures for appointing a new river commissioner on the Deep Creek System. It was tentatively decided to close the applications for the river commissioner position on April 2nd and to start interviews on April 6th.

Ben Anderson read the financial report, budget expenditures and delinquent water assessments for 2009. The balance of the distribution funds at the beginning of the year was -\$5,925.37, receipts were \$22,997.08, and the expenditures were \$10,422.81, leaving a balance at the end of the year of \$7,482.20. There were no delinquent accounts. River Commissioner Kris Blanchard still had travel vouchers to submit. A motion to accept the financial report was made by John Allred and seconded by Martin Huber. The motion passed.

The 2009 total budget was \$12,375. It was decided to set the budget and the assessment after the interviews for the new commissioner had been held.

The appointment of directors for the upcoming year was discussed. The 2009 directors were John Justice, Marvin Huber and Raymond Murray. A motion was made by John Allred and seconded by Martin Huber to retain the directors as constituted and to vote them in by acclamation. All approved.

With no further discussion, the meeting adjourned at 3:52 pm.

Those attending the meeting were as follows:

Name	Representing
Bryan Smith	Self
Chad Wilkerson	Shareholder
John Allred	Shareholder
Kay Parrish	Shareholder
Marvin Huber	Deep Creek
Martin Huber	Deep Creek
Ray Murray	Deep Creek
Brad Zimmerman	Self / Water User
Kristopher Blanchard	Water Commissioner
Ben Anderson	Water Rights - Salt Lake Office
Lee Sim	Water Rights - Salt Lake Office
Robert Leake	Water Rights - Vernal Office
Andrew Dutson	Water Rights - Vernal Office