

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

March 19, 2008

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

The meeting was called to order at 2:05 pm with Marvin Huber 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 2007 annual meeting. No corrections were needed to the minutes. Martin Huber made a motion to accept them. Kay Parrish seconded the motion. All Approved.

River Commissioner Bryan Smith gave his report of the activities on the system for 2007. A hard copy of his report was submitted to the State Engineer's office. Bryan stated: "this was not a good year to be a river commissioner." "Due to drought, fire, new reservoir, new owners, (old owner's misinformation) and the usual confluence issue, there were some misunderstandings and it got to be very frustrating. It took time to get some of it worked out, but with lots of trial and error I made it through." Bryan spoke about both Deep Creek and Mosby water. He discussed Julius Park and splitting the canal on water use to help with the construction of Red Wash Dam.

Bryan concluded by stating: "One of the things I learned is that I need to explain what I mean better. When I tell someone to run 3 sprinklers, that means 3 heads not 3 lines. You never stop learning how to do better at this. Over all, I think that most of the misunderstandings got resolved. I'm sure there will be more though, and I'm ready to tackle them." Bryan has not submitted a data report yet, but will send it in. A motion to accept the commissioner's report as read was made by Steve Huber and seconded by John Justice. The voting was unanimous in favor of the motion.

Lee Sim made several comments regarding the State of Utah water enforcement statute, reporting violations and the State's Enforcement Engineer.

Lee Sim read the financial report, budget expenditures and delinquent water assessments for 2007. The balance of the distribution funds at the beginning of the year was \$4,038.39, receipts were \$11,672.72 and expenditures were \$12,771.41, leaving a balance at the end of the year of \$2,939.70. Four accounts were delinquent at the time the report was prepared for a total of \$2,528.68. One of those accounts was paid prior to the meeting leaving the delinquent account balance at \$1,372.24. Comments were made that Lance Luck's account should now be in the name of Robert Nilsen, whom purchased Lance Luck's land. A motion to accept the financial report was made by John Justice and seconded by Steve Huber. The voting was unanimous in favor of the motion.

The budget and assessment were discussed next. It was proposed to lower the travel expense to \$3,500 and to raise the telephone expense to \$60.00. Lee Sim stated that the 2008 State Engineer's assessment would be \$907.00. A motion was made by Charmin Justice and seconded by Kay Parrish to set the proposed budget at \$11,406.00. The voting was unanimous in favor of the motion. It was proposed to set the assessment at \$10,000.00. A motion was made by Martin Huber and seconded by John Justice to accept this proposal. The voting was unanimous in favor of the motion.

The appointment of directors for the upcoming year was discussed. A motion was made by Martin Huber and seconded by Charmin Justice to retain the directors as constituted and to vote them in by acclamation. The voting was unanimous in favor of the motion.

John Justice inquired about the April 2007 written petition that was submitted to the State Engineer requesting the addition of the Upper Deep Creek Area water users to the Distribution System. Lee Sim stated that it had been a busy year. The State Engineer's Office will study the request and respond to the water users.

With no further discussion, a motion to adjourn the meeting was made and seconded. The voting was unanimous in favor of the motion. The meeting adjourned at 2:45 pm.

Those attending the meeting were as follows:

Name	Representing
Charman Justice	Self / John Justice
John Justice	Self
Martin Huber	Self
Marvin Huber	Self
Steven Huber	Self
Bryan Smith	Water Commissioner
Kay Parrish	Self / Simmon's
Andrew Dutson	Division of Water Rights - Vernal Office
Bob Leake	Division of Water Rights - Vernal Office
Lee Sim	Division of Water Rights - Salt Lake Office