

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

January 25, 2006

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

The meeting was called to order at 2:00 pm with John Justice conducting. He welcomed everyone to the meeting and then asked for a reading of last year's minutes by Andrew Dutson of the Division of Water Rights. A motion to accept the minutes as read was made by Charman Justice and seconded by John Allred. The motion passed.

River Commissioner Bryan Smith gave his report of the activities on the system for 2005. Bryan stated that it had been a record year for water. He had been told in the past that Mill Canyon could never get too much water; however, it had too much water in 2005. This caused some problems. Several headgates and culverts were nearly washed-out along the system. Several had to be repaired and protected. Some improvements were also made on the canal. Bryan reported that he did not have any problems with keeping water up to duty during 2005. The system only went on rotation for 2 weeks in August. Bryan stated that it was an excellent water year. People received a lot of water, which was easier to deal with than not enough water. John Allred made the motion to accept the commissioner's report as read. Duane Huber seconded the motion. The voting was unanimous.

John Larsen read the financial report, budget expenditures and delinquent water assessments for 2005. The balance of the distribution funds at the beginning of the year was \$5,275.22, receipts were \$6,049.80 and expenditures were \$8,792.86, leaving a balance at the end of the year of \$2,532.16. Three accounts were delinquent at the time the report was prepared for a total of \$1,730.90. Two of those accounts were paid prior to the meeting leave the delinquent account balance at \$93.87. River Commissioner Bryan Smith submitted his travel vouchers before the meeting. John Allred made the motion to accept the financial report. Duane Huber seconded the motion. The voting was unanimous.

John Justice discussed the budget and assessment for the upcoming year. Lee Sim mentioned that the State Engineer's assessment this year would be \$620.00. A recommendation was made to assess for the entire budget plus a little extra to cover several bills. After some discussion, a motion was made by John Allred to set the proposed budget at \$10,236.00. Duane Huber seconded the motion. The voting was unanimous. Charman Justice made the motion to set the assessment at \$10,236.00. John Allred seconded the motion. The voting was unanimous.

John Justice stated that the next item of business was the appointment of directors for the upcoming year. A motion was made by Kay Parrish to retain the directors as constituted and to vote them in by acclamation. Duane Huber seconded the motion. The voting was unanimous.

The meeting was opened for business items. Lee Sim discussed the new State of Utah Enforcement Statute and the enforcement tools and mechanisms of compensation that could be utilized. A discussion followed with several questions by the water users. Charman Justice stated that the Logger's Cabin and Mill Canyon measuring devices do not work properly. Duane Huber

stated that there were problems with the lower weir at Blanchett Park.

With no further discussion, a motion to adjourn the meeting was made by John Allred and seconded by Kay Parrish. The meeting adjourned at 3:05 pm.

Those attending the meeting were as follows:

Name	Representing
Martin Huber	Deep Creek Water User
Duane Huber	Water User
John Justice	Chairman / Deep Creek Water User
Charman Justice	Deep Creek Water User
Brian Murray	Mosby Water User
John Allred	Water User
Kay Parrish	Water User
Chad Wilkerson	Water User
Bryan Smith	Water Commissioner
John S. Larsen	Division of Water Rights - Salt Lake Office
Lee Sim	Division of Water Rights - Salt Lake Office
Andrew W. Dutson	Division of Water Rights - Vernal Office
Bob Leake	Division of Water Rights - Vernal Office