

MINUTES OF THE DEEP CREEK DISTRIBUTION SYSTEM ANNUAL MEETING
DAVE MURRAY'S SHOP, LA POINT, UTAH
January 26, 2000

Minutes of the Deep Creek Distribution System held at La Point, Utah, January 26, 2000. The meeting convened at 11:20 a.m. with Lee Sim conducting.

Lee Sim brought the meeting to order. Minutes of the previous year's meeting were read by John S. Larsen of the Salt Lake Water Rights Office. There were no corrections to be made to the minutes. A motion was then made by John Justice to approve them as read, seconded by Aaron Simmons. Motion passed.

Lee Sim read the financial report, budget expenditures, and delinquent water assessments for 1999. The balance of the distribution funds at the end of the year was \$5,080.00. Only one account was outstanding in the name of Ervin Young. Charman Justice indicated she sent a check for the amount owed approximately ten days prior to this meeting. A motion was made by Charman Justice and seconded by Martin Huber to accept the financial report. Motion carried.

River Commissioner Charman Justice then gave her report on the activities on the river for 1999. She mentioned Mosby water was late coming off the mountain due to the cold weather and deep snow. This past year was wet with plenty of runoff for the Deep Creek users and Mosby Irrigation Company. A measuring device is needed for Mosby Creek water, therefore flows cannot be reported by the commissioner. The four foot parshall flume was reset below Julius Park and is functioning properly. Martin and Marvin Huber indicate they will reset their weirs because they currently are reading incorrectly.

A motion was then made by Dave Murray to accept the report as given, seconded by John Justice, all approved.

Lee Sim discussed the budget for the upcoming year. The group decided to reduce the telephone expense line item from \$100.00 to \$50.00. After more discussion, the budget was proposed at \$8,231.00 and the assessment set at \$5,900.00. A motion was made by Martin Huber to accept the budget and assessment for 2000, seconded by Aaron Simmons, all approved.

Lee Sim entertained a motion by both the Mosby and Deep Creek users to select a commissioner for the 2000 irrigation season. Wayne Justice motioned to keep Charman Justice for another year, seconded by Aaron Simmons, all approved.

Directors were then discussed for this system. A motion was made by Aaron Simmons to nominate Wayne Justice as chairman of the board and John Allred as a new board member. The motion was seconded by Robert Justice, the voting was unanimous.

With no further business, the meeting was adjourned at 11:55 a.m.

Those in attendance:

Name	Representing
Charman Justice	Water Commissioner
John Allred	Deep Creek Water User
Aaron Simmons	Mosby Water User
Marvin Huber	Deep Creek Water User
Martin Huber	Deep Creek Water User
David L. Murray	Mosby Water User
Robert Justice	Deep Creek Water User
Wayne Justice	Deep Creek Water User
John Justice	Deep Creek Water User
Bob Leake	Division of Water Rights
Lee Sim	Division of Water Rights
John S. Larsen	Division of Water Rights
Dave Barfuss	Division of Water Rights