

DEEP CREEK ANNUAL DISTRIBUTION MEETING

Lapoint Schoolhouse, Lapoint, Utah
February 20, 1985

The meeting opened at 9:34 a.m. under the direction of Richard Hall, Distribution Engineer for the Utah Division of Water Rights.

The minutes for the 1984 meeting were read by Richard Hall. A correction was made concerning the purchase of a weir. It has been constructed but not purchased. The motion to accept the corrected minutes was made by Robert Justice. Seconded by A. C. Wilkerson and carried.

Mr. Hall read the financial report for 1984. He indicated that Dick Perry was still owed \$1,285.72 in salary and \$623.85 in travel expense. Aaron Simmons was still owed \$525.00. Concerning the delinquent accounts, Mosby Irrigation Company was informed that the court orders formulating the Deep Creek System could only be dissolved by court action; therefore, the company is still obligated to pay their assessment, or they will be held in contempt of court. On Account No. 8, Martin Huber indicated that he is being charged 4/5 of the amount, rather than the 1/3 that he should be. Mr. Hall said he would check into the breakdown of ownership on the water rights involved when he returned to Salt Lake and straighten the matter out. The motion to accept the financial report was made by A. C. Wilkerson. Seconded by Charman Justice and carried.

Mr. Hall then described his proposal to place the total monies of all of the distribution systems in an investment checking account. Under this plan, a minimum balance would be kept in the checking portion with the remainder being temporarily placed in insured investments, thus earning interest (which would fluctuate monthly depending on the financial market and the balance of funds.). The invested funds would not be tied up and would be transferred as needed to the checking portion. The interest would be divided up proportionately and credited to the various distribution system accounts. The motion was made by A. C. Wilkerson to allow the Division of Water Rights to invest system monies and apportion the interest thereon. Seconded by Louis Simmons and carried.

The water commissioner did not attend the meeting or submit his report. Mr. Hall indicated that Mr. Perry would not receive any further salary or expenses until the report had been filed with the State Engineer.

The motion to recommend Charman Justice for commissioner for 1985 was made by Aaron Simmons. Seconded by David Murray and carried.

Concerning the weir that is to be installed on the system, Martin Huber indicated that it would probably cost about \$500.00 for the device, and David Murray estimated that setting it would take about \$200.00. The motion to increase the miscellaneous expense item in the budget to \$1,200.00 to handle this cost was made by David Murray. Seconded by Charman Justice and carried.

Deep Creek Annual Distribution Meeting
February 20, 1985
Page 2

The budget items were set at \$3,000.00 for commissioner's services, \$1,700.00 for travel expense, \$50.00 for phone expense, \$50.00 for the annual report, \$35.00 for bonds and premiums, and \$1,200.00 for miscellaneous expenses, totaling \$6,035.00. The motion to set the budget at \$6,035.00 and the assessment at \$6,000.00 was made by A. C. Wilkerson. Seconded by Aaron Simmons and carried.

Mr. Hall related the highlights of a list of structure and measuring device problems he had noted when he went over the system with Mr. Perry last summer. He will send out letters ordering repairs or replacements when notified of problems by the new commissioner.

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The motion to elect Arthur McKee chairman of the system with Lance Luck and Raymond Murray as the other committee members was made by David Murray. Seconded by A. C. Wilkerson and carried.

The motion to adjourn the meeting was made by David Murray. Seconded by Richard Hall and carried. The meeting closed at 10:48 a.m.

Present at the meeting:

Robert Justice
Charman Justice
A. C. Wilkerson
Chad Wilkerson
David L. Murray
Elmer W. Ebins
Louis Simmons
Aaron Simmons
Martin Huber
Lance Luck
Richard Hall, Utah Division of Water Rights
Blake Wahlen, Utah Division of Water Rights, Vernal Office
Marge Tempest, Utah Division of Water Rights

cc: Vernal Office