

**MINUTES OF THE HENRY'S FORK TRIBUTARIES DISTRIBUTION SYSTEM**  
**February 2, 2005**  
**McKinnon Schoolhouse, McKinnon, Wyoming**

The meeting convened at 4:04 p.m. and was conducted by Lee Sim of the Utah State Engineer's Office. Mr. Sim introduced representatives of the State Engineer's Offices of both Utah and Wyoming.

Andrew Dutson of the Utah State Engineer's Office read the minutes of the 2004 annual meeting. No corrections were needed to the minutes. Jon Wilde made a motion to accept them. Bill Gamble seconded the motion. All Approved.

The financial reports for the 2004 season were the next items of discussion. Lee Sim read the report from the State of Utah. At the beginning of the year, the balance of the distribution funds was \$2,542.74, receipts at \$4,591.19, expenditures at \$2,714.00, for an ending balance of \$4,419.93. There was one delinquent account in the name of George Gamble on the Utah records. Jade Henderson read the report from the State of Wyoming. The Wyoming financial report showed a total expenditure of \$11,545.47 for the River Commissioner Todd Covolo. This expenditure amount did not include the State of Utah's contribution. Jon Wilde made the motion to accept the Utah financial report as read. George Gamble seconded the motion. All approved.

Lee Sim requested a report of the year's activities from Commissioner Todd Covolo. Todd began his report with a summary of the conditions of the system throughout the past year. Todd next spoke about some accomplishments on the system. Todd moved on to cover problems and concerns on the system. He spoke about the necessity for all water users to have lockable headgates and measuring devices properly installed. He felt that communications on the creeks were good and that each ranch should maintain a spokesperson to contact daily. Todd stated he felt the year had been poor for most ranchers due to the drought and that he believed most ranchers felt they were treated fairly. Todd hoped that the next year would be better. A motion was made by Earl Hanks to accept Todd's report. Fay Wadsworth seconded the motion. The motion passed.

The Utah water users then discussed the Utah budget proposal for 2005. The 2005 Utah State Engineer's assessment will be \$335.00. The miscellaneous total was set at \$3,464.00 for a total proposed assessment of \$3,799.00. A motion was made by Jon Wilde to accept the proposed budget and assessment. Kurt Sadlier seconded the motion. The motion passed.

Business items were discussed next. Lee Sim led a discussion regarding five water right related Utah House Bills that are before the State Legislature. There was a discussion regarding both States interpretation of the Colorado River Compact and its effect on the distribution system. Lee Sim and Jade Henderson both contributed to the discussion. Todd Covolo reported the previous days snow-pack percentages. Gino Foianini asked for a discussion on the Utah Division of Water Rights change application procedure. This was the last item of discussion in the meeting.

With no further business the meeting adjourned at 5:02 pm.

Those attending the meeting were:

<u>Name</u>	<u>Representing</u>
Larry Anderson	J.C. Anderson and Sons
Mark Anderson	Self
Douglas S. Beck	Beck Ranch
Milton Beck	M Ranch
Howard Brinton	Lyman Grazing Association
John Eyre	Lyman Grazing Association
Gino Foianini	X-S Ranch
Bill Gamble	Gamble Ranch
George Gamble	Gamble Ranch
Earl Hanks	Hanks Family Ranch
Ken Hanks	Hanks Family Ranch
Deann Horne	Wadsworth Ranch
Jack Hickey	Hickey Ranch
Julie Iorg	Self
D. Kim Lewis	Quarter Circle A Ranch, Bob Gamble
Karen Lewis	Quarter Circle A Ranch, Bob Gamble
Rob Lewis	Quarter Circle A Ranch, Bob Gamble
Valree Muir	Don Behunin
Mike Potter	Interstate Canal
Kurt Sadlier	Sadlier Ranch
Pauline Sadlier	Sadlier Ranch
Wade Stephens	Self
Don Stoll	Stoll Ranch
Fay Wadsworth	Wadsworth Ranch
Glen Wadsworth	Wadsworth Ranch
Albert Wilde	Self
Jon C. Wilde	Quarter Circle J. R.
Nila Wilde	Theron Wilde Ranch
Tim Wilde	Wilde Ranch
Steve Wilkinson	Self
Todd Covolo	Water Commissioner
Jade Henderson	Wyoming State Engineer's Office
John Yarbrough	Wyoming State Engineer's Office
Lee Sim	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
Bob Leake	Utah Division of Water Rights
Andrew W. Dutson	Utah Division of Water Rights