

**MINUTES OF THE HENRY'S FORK TRIBUTARIES DISTRIBUTION SYSTEM**  
**January 25, 2000**  
**McKinnon Schoolhouse, McKinnon, Wyoming**

The meeting convened at 5:00 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.

The minutes of the 1999 annual meeting were read by John Larsen of the Utah Division of Water Rights. No corrections were needed to the minutes so Jack Buckley made a motion to accept them, seconded by Glen Wadsworth. The voting was unanimous.

Lee Sim discussed the financial report for the 1999 season. He reviewed the portions of both states. Total expenditures for the year were \$5,110.19. Utah's contribution was \$2,100.00 and Wyoming's contribution was \$3,010.19. Lee mentioned the \$2,100.00 portion of the assessment had not been delivered to Wyoming, and that he had brought a check for that amount with him for Mr. Henderson, for this reason it was not reflected in the Utah financial report. A motion was then made by Earl Hanks, seconded by Jack Buckley to accept the financial report. All approved.

Lee turned the meeting over to Jade Henderson who requested a report from Farren Johnson, commissioner. Farren reported there was ample supply of water for everyone this last year. Snow pack came off slowly last year with regulation occurring only one time on Burnt Fork. Storage water was called for on East Beaver Creek. Farren mentioned beaver activity on the lower end of Burnt Fork from Baldy Springs on down the river has become a problem and the beaver need to be removed. Don Behunin indicated he has employed a trapper to begin trapping the beaver in this area. A motion was then made by Jack Hickey to accept the commissioner's report, seconded by Howard Brinton, the voting was unanimous.

Lee Sim then discussed the assessment for 2000. A motion was made by Jack Hickey, seconded by Glen Wadsworth to set the assessment at \$2,100.00, the same as last year. All Utah users approved.

Jade Henderson then asked John Yarbrough to give a report on the snow pack so far this year. He said snow pack as of this date is as follows:

Hole in the Rock	117%
Hewinta	104%
Hickerson Park	85%
Steel Creek Park	86%
Basin Wide snow pack	98% of normal.

Jade called for a motion to be made from this group for commissioner for the year 2000. A motion was made by Jack Hickey to retain Farren Johnson for the upcoming season, seconded by Glen Wadsworth, all approved.

Jade mentioned the joint mapping project is still continuing but is not complete yet. Sole supply water rights still need to be identified. Utah has provided Wyoming with all digitized water right information and Wyoming is working with the proposed determination of water rights data overlays of both Utah and Wyoming. This information will be compared to see if there is doubling up of the water use descriptions. These will be corrected so that senior rights can be identified and errors eliminated.

With no further business, the meeting was adjourned at 5:25 p.m.

Those attending the meeting were:

<u>Name</u>	<u>Representing</u>
Lee Sim	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
Bob Leake	Utah Division of Water Rights
Dave Barfuss	Utah Division of Water Rights
Jade Henderson	Wyoming State Engineer's Office
John Yarbrough	Wyoming State Engineer's Office
Farren Johnson	Water Commissioner
Earl Hanks	Hanks Ranch
Ken Hanks	Hanks Ranch
Shane Kelsch	Wilde Ranch
Fay Wadsworth	Water User
Glen Wadsworth	Water User
Shane Kelsch	Water User
Don Behunin	Lyman Grazing
Howard Brinton	Water User
Jack Buckley	Water User