

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 26, 2001

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m. Chairman Guymon asked Mr. Varden Willson to read the minutes of the 2000 meeting. A motion was made by Darce Guymon and seconded by Vernell Rowley, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Lee Sim review the 2000 Financial Statement. Mr. Sim indicated that as of January 1, 2000, there was \$6105.39 in the Trust Account. Receipts for the year totaled \$16,923.89, which included \$16,377.00 in regular assessments, \$1.04 in delinquent penalties, and \$545.85 in interest. Expenditures totaled \$16,319.00. There was a balance of \$6710.28 in the Trust Account on December 31, 2000. Craig Johansen made a motion to accept the Financial Statement. The motion was seconded by Darce Guymon, and the motion passed.

The next item of business to come before the water users was the Commissioner's Report which was given by Mr. Varden Willson. He indicated that 2000 was a poor water year. The allocation of water in the Huntington-Cleveland Irrigation Company was only 0.26 AF/share rather than 0.33 AF. Good storms in August and September kept the system from running out of water. All of the system reservoirs were opened early. There was very little high water in the spring. Miller Flat Reservoir was drained by September, and Cleveland Reservoir was low enough in the fall to see the outlet structure. The gate on Cleveland Reservoir was closed October 31, 2000. Huntington Reservoir had carry over of 419 acre-feet of water on October 31, 2000. It was a bad year for beaver in the Lake Fork and Cleveland feeder canals. Commissioner Willson also indicated that the Huntington North Reservoir still needs 752 acre-feet of water to fill. The natural flow of Huntington Creek has been very low this winter. A motion was made by Eugene Johansen, and seconded by Vernell Rowley, to accept the Commissioner's Report. The vote was unanimous.

It should be noted that as of the date of this meeting, the Mammoth-Cottonwood Snotel site recorded 70% of average. The Red Pine station registered 58%, and Seely Creek 80%. The March 1, 2001 stream flow forecast was available when the minutes were prepared, and the estimated flow of Huntington Creek is 25,000 acre-feet, which is 61% of the 30-year average. On the day of the meeting, Electric Lake had 21,000.00 acre-feet of water in storage.

Chairman Guymon indicated that the next item of business was the preparation of a budget for 2001. After a brief discussion, Craig Johansen proposed using the 2000 budget. As a result, the budget is as follows:

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Commissioner's Salary	\$9360.00
Social Security	716.00
Retirement	1466.00
Travel Expense	4400.00
Insurance	215.00
Annual Report	150.00
Miscellaneous	70.00
Total	\$16,377.00

Mr. Johansen's motion included setting the assessment at \$16,377.00. The motion was seconded by Darrel Leamaster, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 2001 was the next item of business. Kay Jensen made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System for a 4-year term. Darce Guymon seconded the motion, and the motion passed.

The appointment of a committee to serve during 2001 was the next item of business. Chairman Guymon indicated that he would rather not serve another term. Craig Johansen recommended that the rules be suspended, and Kay Jensen be appointed to serve as the Chairman for the Huntington Creek Distribution System. Vernell Rowley seconded the motion. The vote was unanimous. Kay Jensen made a motion that the remainder of the 2000 Committee serve again in 2001. Craig Johansen seconded the motion. The motion passed. As a result, the following will serve:

Kay Jensen	Chairman
Darce Guymon	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Vernell Rowley	Committee Member

Craig Johansen indicated that he would like to be included in any project that the Huntington-Cleveland Irrigation Company may put together with salinity funds for his farm on lower Huntington Creek. The company indicated that they would be happy to include the Johansens in their project.

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

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Those present at the meeting included the following:

Hal Guymon	Huntington River
Varden Willson	Huntington River Commissioner
Vernell Rowley	Huntington City
Eugene Johansen	Emery Water Conservancy District
Craig Johansen	Lower Water Users
Jack Stoyanoff	North Emery Water Users
Darce Guymon	PacifiCorp - Huntington Plant
Darrell Leamaster	Castle Valley Special Service District
Kay Jensen	Huntington/Cleveland Irrigation Company
Lee McElprang	Water User
Mar U. Grange	Huntington City
Gertrudys Adkins	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price