

**HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING**

**MARCH 13, 2000**

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**WATER RIGHTS  
SALT LAKE**

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 1999 meeting. A motion was made by Darce Guymon and seconded by Darrel Leamaster, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Lee Sim review the 1999 Financial Statement. Mr. Sim indicated that as of January 1, 1999, there was \$9460.23 in the Trust Account. Receipts for the year totaled \$15,515.35, which included \$15,000.00 in regular assessments, and \$515.35 in interest. Expenditures totaled \$18,870.19. It should be noted that overruns occurred in the budget in the social security, and retirement expenses in the amount of \$15.92, and because the Commissioner's travel expenses of \$3500.00, were not submitted. There was a balance of \$6105.39 in the Trust Account on December 31, 1999. Kay Jensen made a motion to accept the Financial Statement. The motion was seconded by Dennis Ward, 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 1999 was a good water year. All of the system reservoirs spilled in June. There is good carryover in all of the reservoirs. The Huntington-Cleveland Irrigation Company stockholders were allocated a delivery of 0.33 AF/share. Mr. Willson also indicated that on June 27, 1999, the Irrigation Company did a dye test on Millers Flat Reservoir to see if any of the seeps or springs were coming from the Reservoir. They found no dye in any of the springs. A motion was made by Dennis Ward and seconded by Kay Jensen 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 69% of average. The Red Pine station registered 91%, and Seely Creek 92%. The March 1, 2000 stream flow forecast estimated Huntington Creek at 36,000 acre-feet, which is 88% of the 30-year average. On the day of the meeting, Electric Lake had 24,000.00 acre-feet of water in storage.

Chairman Guymon indicated that the next item of business was the preparation of a budget for 2000. After a brief discussion, the Chairman proposed using the 1999 budget. As a result, the budget is as follows:

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

A motion was made by Darce Guymon to accept the budget as prepared, and to set the assessment at \$15,000.00. The motion was seconded by Dennis Ward, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 2000 was the next item of business. Darce Guymon made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System in 2000. Kay Jensen seconded the motion, and the motion passed.

The appointment of a committee to serve during 2000 was the next item of business. Kay Jensen made a motion that the same committee be retained for another year of service. The motion was seconded by Craig Johansen. The vote was unanimous. As a result, the following will serve:

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

Jay Mark Humphrey discussed a seep on the Huntington North Dam they are watching. He said the geologist indicated it is not a serious problem.

Eugene Johansen brought up the adjudication. He feels the area is being over appropriated. Lee Sim said the attorneys are just working on the protests at this time.

Chairman Guymon mentioned that the judge dismissed the suit by Wildlife Resources.

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Mr. Sim indicated that the Division of Water Rights did amend the statute during the last legislative session to allow for the 4-year appointment of Commissioners, rather than the current 1-year term. The Commissioner's performance would be reviewed at the annual water user's meeting. This change will go into effect in 2001.

With no further business, the meeting was adjourned at 11:56 a.m.

Those present at the meeting included the following:

Hal Guymon	Huntington River
Varden Willson	Huntington River Commissioner
Jay Mark Humphrey	Emery Water Conservancy District
Vernell Rowley	Huntington City
Eugene Johansen	Emery Water Conservancy District
Craig Johansen	Lower Water Users
Jack Stoyanoff	North Emery Water Users
Bevan Wilson	North Emery Water Users
Darce Guymon	PacifiCorp - Huntington Plant
Darrell Leamaster	Castle Valley Special Service District
Kay Jensen	Huntington/Cleveland Irrigation Company
Dennis Ward	Huntington/Cleveland Irrigation Company
Gertrudys Adkins	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Rick Wilde	Division of Water Rights - Price