

RECEIVED

MAR 17 1999

WATER RIGHTS
SALT LAKE

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 3, 1999

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. Mark Page to read the minutes of the 1998 meeting. A motion was made by Darce Guymon and seconded by Charles Reynolds, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Lee Sim review the 1998 Financial Statement. Mr. Sim indicated that as of January 1, 1998, there was \$5876.38 in the Trust Account. Receipts for the year totaled \$15,449.03, which included \$15,000.00 in regular assessments, and \$449.03 in interest. Expenditures totaled \$11,865.18. It should be noted that overruns occurred in the budget in the social security, and retirement expenses in the amount of \$15.92. There was a balance of \$9460.23 in the Trust Account on December 31, 1998. Dennis Ward made a motion to accept the Financial Statement. The motion was seconded by Eugene Johansen, 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 1998 was a very 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 0.39 AF/share. A motion was made by Eugene Johansen and seconded by Dennis Ward 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 62%, and Seely Creek 60%. The February 1, 1999 stream flow forecast estimated Huntington Creek at 28,000 acre-feet, which is 68% of the 30-year average. On the day of the meeting, Electric Lake had 23,648.00 acre-feet of water in storage.

Chairman Guymon indicated that the next item of business was the preparation of a budget for 1999. After a brief discussion, the Chairman proposed using the 1998 budget, minus the equipment allowance. As a result, the budget is as follows:

Huntington Creek Annual Meeting

March 3, 1999

Page 2

Commissioner's Salary	\$9360.00
Social Security	716.00
Retirement	1450.00
Travel Expense	3500.00
Insurance	215.00
Annual Report	150.00
Miscellaneous	70.00
Total	15,461.00

A motion was made by Craig Johansen to accept the budget as prepared, and to set the assessment at \$15,000.00. The motion was seconded by Charles Reynolds, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 1999 was the next item of business. Mr. Ward made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System in 1999. Darce Guymon seconded the motion, and the motion passed.

The appointment of a committee to serve during 1999 was the next item of business. The water users agreed that Carly Burton should be replaced by Mr. Darce Guymon, and William Guymon by Vernell Rowley. Craig Johansen made a motion that the remainder of the 1998 committee be retained for another year of service, along with the two men noted above. The motion was seconded by Mr. Ward. 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

Chairman Guymon asked for a report on the Huntington-Cleveland Irrigation Company's lawsuit with U.S. Fuel Company. Mr. Ward indicated that the Company's legal counsel was not in agreement with the Judge's decision. They will probably appeal the decision.

Mr. John Larsen, from the Division of Water Rights, indicated to the water users that grant money may be available from the Bureau of Reclamation for the implementation of conservation measures. He indicated that he would send applications to the water users.

Mr. Craig Johansen indicated that late season reservoir releases made by the Huntington-Cleveland Irrigation Company did not help the lower water users. He asked that when such releases are necessary, that they be made in the spring. It was noted that releases from Miller Flat Reservoir were requested by Dam Safety because of concerns at that structure.

Mr. Sim indicated that the State Engineer would be approaching the legislature next year to request a statute change 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. Those present felt that they could support this proposal.

With no further business, the meeting was adjourned at 11:45 a.m.

Those present at the meeting included the following:

Eugene Johansen	Emery Water Conservancy District
Darce Guymon	PacifiCorp - Huntington Plant
Charles Reynolds	Co-Op Mining Company
Jack Stoyanoff	North Emery Water users
Darrell Leamaster	Castle Valley Special Service District
Craig Johansen	Lower Water Users
Dennis Ward	Huntington-Cleveland Irrigation Company
Lee McElprang	Huntington-Cleveland Irrigation Company
Vernell Rowley	Huntington City
Varden Willson	Huntington-Cleveland Commissioner
Hal Guymon	Huntington-Cleveland Irrigation Company
John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price