

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 18, 1993

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m.

The first item of business on the agenda was to review the minutes of the 1992 meeting. The chairman asked Varden Willson to read the minutes. There were no corrections or additions to be made. Craig Johansen made a motion to accept the minutes as read. A second was given by Lee Lemmon, and the motion passed.

Chairman Guymon asked Mr. Willson to review the 1992 financial statement with the water users. Mr. Willson indicated that as of January 1, 1992, there was \$6,543.23 in the trust account. Total receipts for the year were \$13,482.33, which included \$13,207.18 in regular assessments, \$6.32 in delinquent penalties, and \$268.83 in interest. Expenditures for the year totaled \$13,332.74, which included an overrun in the retirement and travel accounts, which totaled \$102.74. There was one delinquent account in the amount of \$28.39. This money was collected at the meeting. Total funds in the trust account as of December 31, 1992 were \$6,692.82. Carly Burton made a motion to accept the financial statement. The motion was seconded by Lee Lemmon. The vote was unanimous.

Chairman Guymon asked Commissioner Willson to summarize his activities in 1992. Commissioner Willson indicated that on January 13, 1992, he received a letter from the State Division of Water Rights Office indicating that the filling restrictions had been removed from Huntington Reservoir. However, because of the light snowpack in the mountains, none of the systems four mountain reservoirs filled. He indicated that the primary water was put on call beginning March 1, due to the lack of runoff water. He also indicated that the water allocation/share in the Huntington-Cleveland Irrigation Company was set at 0.22 AF/share, but was later reduced to 0.15 AF/share. On May 15, six piezometers on the Huntington Dam were blown out so that accurate measurements could be made. He also indicated that a conservation pool of 300 acre feet was left in Huntington Reservoir to satisfy the Special Use Permit requirements with the Forest Service. He indicated that all of the system's reservoirs were drained with the exception of the conservation pool in Huntington Reservoir. The direct flow water in Huntington Creek was moved back and forth between the three major canals to supply the late water needs of the shareholders. On November 3, 1992, the outlet gates were closed on Millers Flat, Rolfson and Cleveland Reservoirs. Those present expressed their appreciation to Mr. Willson for his work. A motion was made by Jay Mark Humphrey to accept Commissioner Willson's report. The motion was seconded by Lee Lemmon. The vote was unanimous.

Chairman Guymon indicated that the next item of business on the agenda to be addressed was the preparation of a budget for the coming year. After a brief discussion, the commissioner's salary was raised \$500.00, and the travel allowance was raised from \$.25 to \$.35 per mile. As a result, the budget was itemized as follows:

Salary	\$9000.00
Social Security	690.00
Retirement	1242.00
Travel	3500.00
Bonding	100.00
Workmens Comp. & Disability	200.00
Annual Report	150.00
Total	\$14,882.00

A motion was made by Carly Burton to accept the budget and to set the assessment level at \$14,000.00. Jay Mark Humphrey seconded, and the motion passed.

The next item of business was the appointment of a river commissioner. Carly Burton made a motion that Varden Willson be retained for another year's service. It was seconded by Lee Lemmon, and all present voted in the affirmative.

The next item of business to be brought before the water users was the appointment of the system committee. Craig Johansen made a motion that the committee that served in 1992 be retained for another year. Lee Lemmon seconded the motion. The motion passed. The following will serve during 1993:

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Bill Guymon	Committee Member

The final item discussed concerned the current snowpack information. As of February 16, 1993, the Mammoth-Cottonwood Snotel site is at 119%, and Red Pine Ridge is at 107%. In comparison with 1992, these same sites were at 60% and 39%, respectively. As of January 1, 1993, Joe's Valley Reservoir had approximately 26,500 acre feet of active storage compared with 32,000 acre feet in 1992. Projected runoff into Joe's Valley Reservoir as of February 1, 1993, was 60,000 acre feet, which is 113% of average. Carly Burton indicated that at the present time Electric Lake has approximately 10,000 acre feet in storage. All present agreed that the 1993 water year should be a great improvement over the past several years.

With no further business, the meeting was adjourned at 11:50 a.m.

Those present included:

John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Varden Willson	Huntington-Cleveland Irrigation Co.
Lorin N. Sperry	Division of Wildlife Resources
Maureen Wilson	Division of Wildlife Resources
Carly Burton	UP&L
Hal Guymon	Huntington-Cleveland Irrigation Co.
Lee Lemmon	Huntington-Cleveland Irrigation Co.
Ray Wm. Guymon	Avery Ditch
Craig Johansen	Lower Huntington Creek
John L. Jorgensen	Cottonwood Creek Secretary
Jay Humphrey	Emery Water Conservancy District