

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 20, 1992

The annual meeting of the Huntington Creek Distribution system was called to order at 11:15 a.m. by Chairman Hal Guymon. Mr. Guymon stated that the first item of business would be to review minutes of the 1991 meeting. Mr. Varden Willson read the minutes. There were no corrections or additions. A motion was made by Craig Johansen, and seconded by Carly Burton to accept the minutes as read. The vote was unanimous in the affirmative.

The next item of business was the review of the 1991 financial statement. Mr. Willson indicated that as of January 1, 1991, there was \$6078.72 in the trust account. Total receipts for 1991 were \$13,804.66, of which \$574.66 was interest which accrued to the account. Expenditures totaled \$13,340.15. It should be noted that there was an over run of \$131.64 in the budget in the social security and retirement accounts, and the budgeted money for the health and life insurance premiums had a surplus of \$21.49. As a result, there was a net over expenditure of \$110.15. The balance of funds in the distribution trust fund as of December 31, 1991 was \$6543.23. Following this brief report, Jay Mark Humphrey made a motion to accept the financial statement as read. A second was made by Craig Johansen. The vote was unanimous.

Chairman Guymon asked Mr. Varden Willson, the commissioner for 1991, to make a brief report of his activities during the year. Commissioner Willson indicated that it was difficult regulating winter flows because of the cold weather and ice jams in the river. He indicated that water was released from Cleveland Reservoir the last of March to satisfy the early calls for irrigation water. Rolfson Reservoir began supplying water to the system the first part of April. On June 11, 1991, water was released from Huntington Reservoir through the feeder canal into Cleveland Reservoir. On June 18, 1991, Millers Flat Reservoir began to spill, and on June 20, 1991, Cleveland Reservoir spilled. He indicated that getting the summer rains in the valley and the mountains helped extend the somewhat short water supply. Repair work on Huntington Reservoir began October 7, 1991 with the grouting of a piezometer hole and the outlet conduit. As part of the same contract, four additional monitoring wells were constructed containing six piezometer tubes. On October 29, 1991, Millers Flat, Cleveland, and Huntington Reservoir gates were closed for the winter. Most recently, he indicated that the Division of Water Rights Dam Safety Office had lifted the storage restrictions on Huntington Reservoir, and approved its filling. However, a more vigorous monitoring program must be followed at least for the first filling. Following this report, Carly Burton expressed his appreciation to the commissioner for a job well done, and made a motion to accept the report. A second to the motion was made by Dale Van Wagoner, and the motion passed.

Preparation of the budget was the next item to be discussed by the group. Chairman Guymon indicated that he felt the same budget for 1991 could be used for 1992, and called for a motion. A motion was made by Carly Burton to retain the same budget as 1991, and to assess the total budget. The motion was seconded by Jay Mark Humphrey and the budget was set as follows:

Salary	\$8500.00
Social Security	\$650.00
Retirement	\$1140.00
Travel Expense	\$2500.00
Bonding Expense	\$100.00
Health and Life Insurance Premiums	\$190.00
Annual Report	\$150.00
Total	\$13,230.00

A brief discussion followed that should there be any deficiencies, it could be made up from the funds held in the trust account. All present voted to approve the budget.

The appointment of a commissioner was the next topic of discussion. A motion was made by Carly Burton to retain Varden Willson for the 1992 water year. Jay Mark Humphrey seconded the motion, and all voted in the affirmative.

Chairman Guymon indicated that the final item of business would be the appointment of a committee for the Huntington Creek system. Craig Johansen made a motion to retain the same committee that served in 1991, which would be as follows:

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

A second to the motion was given by Maughan Guymon. All present voted in the affirmative.

A brief discussion followed concerning the current snow pack on the watershed. It was pointed out that as of February 18, 1992, Seely Creek was at 73% of normal, Red Pine Ridge at 39%, and Mammoth-Cottonwood at 60%. In comparison to February 19, 1992, the same stations were 44%, 44%, and 62% respectively. At the present time Joes Valley Reservoir has approximately 32,000 acre feet in storage compared to 25,000 acre feet in 1991. Huntington North Reservoir presently has 3400 acre feet in storage, and Carly Burton indicated that Electric Lake had a little more than 14,000 acre feet in storage.

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Chairman Guymon expressed the feelings of the group for the speedy recovery of Eugene Johansen, who was absent from the meeting. With no further business, the meeting was adjourned at 11:40 a.m.

Those present included:

Hal Guymon	Huntington Creek
Varden Willson	Secretary/River Commissioner
Craig Johansen	Lower Huntington Creek
Lorin N. Sperry	Division of Wildlife Resources
Dale Van Wagoner	Division of Wildlife Resources
Harold Weaver	Division of Wildlife Resources
Jay Humphrey	Emery Water Conservancy District
Ray William Guymon	Avery Ditch
Maughan M. Guymon	Avery Ditch
Carly Burton	UP&L
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Mark Page	Division of Water Rights