

## LITTLE COTTONWOOD COMMITTEE MEETING

DATE: January 15, 2002  
TIME: 3:30 p.m.  
LOCATION: Murray Power Plant

Present:

Mike Wilson, Sandy City	Debbie Reese, State of Utah
Ron Vance, South Despain Ditch	Max, Reese, Tanner Ditch
Lee Sim, State of Utah	Bill Lennon, Alta Energy
Marv Widerberg, Commissioner	Robert & Susan Despain, North Despain
Wendell Wagstaff, Tanner Ditch	Scott Glauser, Tanner Ditch
Jim Lewis, Salt Lake City	Ken Howcroft, Richards Ditch
Peggy Garcia, Salt Lake City	Jim Riley, State of Utah
David Cline, Walker Ditch	Brain Smith, Murray City Power
Jeff Richards, Jones Waldo	Clark Brimhall, Walder Ditch Co.

Meeting called to order by Mike Wilson

Max Reese requested that notes on the following issues should be added to the minutes of related meetings:

June 28, 2001 - The modification of the Tanner Ditch grate was discussed, it gets easily plugged with debris and stops the diversion in to the Tanner Ditch. It is difficult to maintain flow into the diversion all spring. Tim O'Hara needs to fix it before the start of the 2002 season.

October 16, 2001 - (same issue as above) Tim O'Hara said that he would start the application process with the state this winter so they can work on it next spring. Max stressed, this problem needs to be addressed.

Financial Reports - There are no delinquent accounts on the Little Cottonwood System. Tim O'Hara's 2001 travel expenses were not claimed before Dec 31<sup>st</sup> and so are not shown in the financial report. The cost of insurance was the only increase really noticeable. Lee explained it is suggested that each system keep about 25%-30% of its annual budget as a reserve. Lee explained the State Engineers assessment. The budget for 2002 was set at \$13,366.00 and the assessment was set at \$12,500.00 .

Marv Widerberg - In 2001, April was very rainy and so they delayed putting water into the ditch. On May 23<sup>rd</sup> there was 325 cfs in the creek, but it peaked at 416 cfs a few days before that because of heavy rain. There is normally about 600 cfs in the creek at its perk. Marv spoke of the river tour that took place on July 20<sup>th</sup>. The homemade dams and ponds are a continual problem; Marv believes each pond results in a loss of about ½ cfs in stream flow. Marv suggested that someone needs to inspect that stretch of the creek every year at least once to look for these types of problems. The dams will most likely be destroyed if we get high flows and it will probably result in flooding problems for those who built the dams. Someone suggested that County Flood Control could remove the dams and then add the expense to the land owners property tax.

Marv asked if the interim reports the commissioners have been giving are adequate. The general consensus seem to be that they are. Max mentioned that the format had been changed and Marv said that they would be changing the format again this year. Max also requested flow charts from Salt Lake City. Jim Lewis said that he had them and would get them mailed off ASAP.

Tim's annual summary will be sent out by SLC according to Jim Lewis.

The terms do not expire until 2005.

The new Chairman for 2002 will be Ron Vance

Jeff Niermeyer was selected as the vice-chairman 2002, he will be the chairman in 2003.

Next committee meeting will be April 30<sup>th</sup> at 3:30pm at Murray City Power Plant.