

**Little Cottonwood Creek Distribution Water Users Committee  
Annual Water Users Meeting Of January 22, 2009  
4:00 PM At Murray City Power Plant, 153 West 4800 South**  
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**AGENDA BY LEE SIM  
FOR THE 1/22/2009 ANNUAL MEETING**

**NOTICE TO THE LITTLE COTTONWOOD CREEK DISTRIBUTION SYSTEM WATER  
USERS:**

In compliance with Section 73-5-1 Utah Code Annotated, 1953 as amended and R655-15-12 of the Administrative Rules for Distribution Systems and Water Commissioners, a meeting of the water users with representatives of the State Engineer will be held to prepare for the coming water distribution season.

This meeting will be held at 4:30 p.m. on Thursday, January 22, 2009

The meeting will be held at:           Murray Power Plant  
  153 West 4800 South  
  Murray, UT

The meeting agenda will include the following items:

1. Hearing the 2008 Minutes
2. Hearing the 2008 Commissioner's Report
3. Recommending a Water Commissioner for the next term
4. Report from the Division of Water Rights
5. Hearing the 2008 Financial Report
6. Reviewing delinquent assessment accounts
7. Preparing a budget of salaries and other necessary expenses
8. Setting the distribution system assessment
9. Selecting new distribution system chairman and committee members if necessary
10. Other business

**PRESENT:**

**IRRIGATORS GROUP:**

- Mike Black, Tanner Ditch Company
- Craig Johnson, Richards Ditch Company
- Mike Tea, Richards Ditch Company
- Ron Vance, South Despain Ditch Company
- David Cline, Walker Ditch

**MUNICIPAL GROUP:**

- Peggy Garcia, SLC Public Utilities
- Paul Dorransoro, Murray City
- Rod Sorensen, Sandy City
- Mike Wilson, Cahoon & Maxfield

**OTHER IN ATTENDANCE:**

- Tim O'Hara, Co-Creek Commissioner
- Max Reese, Co-Creek Commissioner
- David Maiorano, SLC Public Utilities
- Sue Odekirk, Utah Division of Water Rights
- John Mann, Utah Division of Water Rights
- Tom Ward, SLC Public Utilities
- Lee Sim, Utah Division of Water Rights
- Jim Wilson, LCCC Secretary
- James & Savannah Williams, Hydro Holding LLC
- Bill Moore, Union & East Jordan Irrigation
- Robert Holliday, Brown Ditch
- Susan Despain, North Despain Ditch
- Gary Napel, North Despain Extension

**OPENING REMARKS:**

Mike Black called the meeting to order at 4:00 p.m. and extended a welcome to all in attendance.

**1. HEARING OF THE MINUTES FROM JANUARY 17, 2008:**

The meeting minutes from January 17, 2008 were reviewed. Mike Wilson clarified the members of the Irrigators Group and the Municipal Group. Motion to accept the minutes was made by Ron Vance and seconded by Rod Sorensen. This motion carried.

**2. HEARING OF THE CREEK COMMISSIONER'S REPORT:**

Tim O'Hara distributed copies of the 2008 Annual Report for the Little Cottonwood Creek Distribution System and discussed several sections of this report. Motion to accept the report as presented was made by Craig Johnson and seconded by Rod Sorensen. This motion carried

3. RECOMMENDING A WATER COMMISSIONER'S FOR THE NEXT TERM:

The group discussed the selection of Water commissioners for the next term. Craig Johnson extended thanks to Max and Tim for the excellent job they did during the 2008 season. The group recommended that Max and Tim continue as co-commissioner's for the 2009 season. Craig Johnson made a motion for Max Reese to be the Co-Commissioner for the 2009 season representing the Irrigators Group. This motion was seconded by Dave Cline and the motion carried. Peggy Garcia made a motion for Tim O'Hara to be the Co-Commissioner for the 2009 season representing the Municipal Group. This motion was seconded by Rod Sorensen and the motion carried. Lee Sim commented on the new state policy that is in process which would require Commissioners to enter into a contractual agreement with the State Engineer. Details of this contract are in process and will be available at a later date. Lee indicated that the term for commissioners is 4 years and that they are allowed to resign at any time but preferably at the end of the year. For purposes of the Annual Meeting, Mike Wilson made a motion on behalf of the Municipal Group to accept the recommendation for Max and Tim to be Co-commissioners for the 2009 season subject to the contractual agreement requirements of the State. This motion was seconded by Rod Sorensen on behalf of the Irrigators Group and the motion carried.

4. REPORT FROM THE DIVISION OF WATER RIGHTS:

Sue Odekirk provided a verbal report and extended thanks to Tim O'Hara and Max Reese for their support during the past season. Sue indicated that the new State Engineer to be confirmed by the State of Utah Senate is Kent L Jones.

5. HEARING OF THE 2008 FINANCIAL REPORT:

Lee Sim provided copies of the 2008 Financial Report for review. There were no questions raised regarding this report. Peggy Garcia made a motion to accept the report as presented. This motion was seconded by David Cline and the motion carried. A copy of the State of Utah 2008 Financial Statement and Expenditures Report are included for reference.

6. REVIEW OF DELINQUENT ASSESSMENT ACCOUNTS:

No delinquent assessments were noted.

7. PREPARING A 2009 BUDGET OF SALARIES & OTHER NECESSARY EXPENSES:

2009 BUDGET:

The group reviewed the 2008 expenditure levels and defined the proposed levels for the 2009 budget as follows: The proposed salary increase over 2008 is 4% with related increase in social security. Rod Sorensen made a motion ~~on behalf of the Irrigators Group~~ to accept the proposed budget. This motion was seconded by Craig Johnson. The motion carried. Mike Wilson made a motion ~~on behalf of the Municipal Group~~ to accept the proposed budget. This motion was seconded by David Cline. The motion carried.

| DESCRIPTION                 | 2009 PROPOSED BUDGET |
|-----------------------------|----------------------|
| ➤ Tim O'Hara:               |                      |
| ○ Salary                    | \$6,954              |
| ○ Social Security           | 531                  |
| ○ Insurance                 | 70                   |
| ○ Travel Expense            | 750                  |
| ➤ Max Reese:                |                      |
| ○ Salary                    | \$6,954              |
| ○ Social Security           | 531                  |
| ○ Insurance                 | 70                   |
| ○ Travel Expense            | 6 50                 |
| ➤ Other:                    |                      |
| ○ Secretarial Expense       | \$ 400               |
| ○ Office Expense            | 150                  |
| ○ Telephone Expense         | 500                  |
| ○ Miscellaneous Expense     | 250                  |
| ○ State Engineer Assessment | 1,200                |
| ○ Annual Report             | 0                    |
| ➤ Total                     | \$ 19,010            |

8. SETTING THE DISTRIBUTION SYSTEM ASSESSMENT:

The Assessment for 2009 will capture the \$19,010 budget amount.

9. SELECTING NEW DISTRIBUTION SYSTEM CHAIRMAN AND COMMITTEE MEMBERS:

The group recommended Rod Sorensen as Chairman and Mike Tea as Vice Chairman for the 2009 season. Mike Wilson made a motion to accept the recommended appointments. This motion was seconded by Craig Johnson and the motion carried.

The Committee for the 2009 season is as follows:

- Rod Sorensen, Chairman
- Mike Tea, Vice Chairman
- Dave Cline, Walker Ditch
- Ron Vance, South Despain Ditch

Mike Black, Tanner Ditch  
Peggy Garcia, Salt Lake City  
Mike Wilson, Cahoon & Maxfield  
Paul Dorrnsoro, Murry City

10. OTHER BUSINESS:

No other business was raised.

NEXT ANNUAL MEETING:

The date for the next annual meeting was not set at this time and will be announced later in the year.

ADJOURNMENT:

Peggy Garcia made a motion to adjourn. This motion was seconded by Rod Sorensen. The motion carried. The meeting adjourned at 5:10 p.m.

END OF ANNUAL MEETING MINUTES