

Little Cottonwood Water Rights Distribution Committee
Meeting Minutes of January 18, 2007
Murray City Power Plant--153 West 4800 South

PRESENT:

IRRIGATORS GROUP:

- David Cline, Walker Ditch Company
- Ron Vance, South Despain Irrigation Company
- Max Reese, Tanner Ditch Company
- Craig Johnson, Richards Ditch Company
- Mike Black, Little Cottonwood Tanner Ditch Company

MUNICIPAL GROUP:

- Mike Wilson, MWDSLS, representing Sandy City
- Peggy Garcia, SLC Public Utilities, representing Cahoon-Maxfield Irrigation
- Jeff Snelling, SLC Public Utilities
- Tim O'Hara, Creek Commissioner, SLC Public Utilities

OTHER IN ATTENDANCE:

- Lee Sim, Division of Water Rights
- Ben Anderson, Division of Water Rights
- John Larsen, Division of Water Rights
- John Mann, Division of Water Rights
- Jim Wells, Division of Water Rights
- Rod Sorensen, Sandy City
- Glen Lundberg, Murray City
- Lloyd Jones, Brown Ditch Co.
- Bob Despain
- Susan Despain

CALL TO ORDER:

David Cline called the meeting to order at 3:30 p.m.

PRIOR MINUTES:

The Minutes from the prior meeting of September 28, 2006 were read and approved following a motion by Mike Black and second by Jeff Snelling.

CREEK COMMISSIONER'S REPORT:

The Creek Commissioner's Report was presented by Tim O'Hara and Max Reese. Copies of the Little Cottonwood Creek Annual Report for the 2006 irrigation season as prepared by Tim O'Hara and Max Reese were distributed.

BELL CANYON:

The Bell Canyon Change Application has been processed by the State and the permit has been granted. Water is flowing into Little Cottonwood Creek.

NORTH DESPAIN STREAM ALTERATION:

Regarding the North Despain issue, Tim O'Hara advised the group of his meeting with the Stream Alteration officials. He was advised by the Developer that storm water discharge will come in below the radial gates and that the requirements relating to the permit for stream alteration were being met.

Tim advised that further issues need to be resolved between the Despains and the Developer. The Bank Alteration impact cannot be accurately evaluated until the high-flow spring runoff is observed. Also of concern is the stability of the stream bank during wet conditions. Tim will continue to monitor the stream conditions and report any perceived problems to the State Engineer's office.

ELECTION OF NEW OFFICERS:

David Cline opened discussion regarding the assignment of a new Chairman and Vice Chairman for the upcoming 2007 season. Jeff Snelling was selected as the new Chairman and Mike Black as the new Vice Chairman. This selection will be voted on during the annual meeting to follow.

NEW BUSINESS:

No other new business was raised.

NEXT MEETING:

The next Committee Meeting was scheduled for 4:00 pm, April 12, 2007 at the Murray City Power Plant, 153 West, 4800 South.

OTHER ITEMS:

Other Items on the Agenda: Lee Sim suggested that the Committee discuss a new budget for the 2007 season. A copy of the 2006 Financial Statement was distributed for line item review. Mike Wilson made a motion to increase the 2007 salary for Tim O'Hara and Max Reese by 4%. This motion was seconded by Jeff Snelling and the motion carried. It was expected that Tim's travel expense would be lower in 2007. Mike Wilson made a motion to drop the delinquent penalty plus the variance amounts and carry forward a balance of \$16,560. This motion was seconded by Jeff Snelling and the motion carried.

ADJOURN:

Motion to adjourn the regular Committee Meeting was made by Mike Black and seconded by Craig Johnson. This motion carried. This meeting adjourned at 4:30 pm.