

**Little Cottonwood Water Rights Distribution Committee
Meeting Minutes**

January 19, 2006 @ 4:00 PM

Murray City Power Plant--153 West 4800 South

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Present:	Craig Johnson	Jim Wilson	John Mann	Lee Sim
	John Larsen	Peggy Garcia	Mike Wilson	Jeff Snelling
	Mike Black	Tim O'Hara	Ron Vance	Glenn Lundberg
	Bill Lennor	Rod Sorensen	Max Reese	M. C. Haik
	Kevin Tolton	Ben Anderson	Dan Jensen	Bill Moore
	David Cline	Rayola H Andersen	Susan Despain	

Mike Wilson called the meeting to order at 4:00 p.m.

The Minutes from the meeting of November 3, 2005 were read and approved following a motion by Ron Vance and second by Peggy Garcia.

The Creek Commissioner's Report, Bell Canyon Change Application Report, and the State Engineer's Office Report were deferred to the Annual Meeting following this committee meeting.

Mike Wilson directed discussion regarding the assignment of a new Chairman & Vice Chairman. Mike Wilson made a motion recommending David Cline as the new Chairman for 2006 and Jeff Snelling as Vice chairman for 2006. This motion was seconded by Peggy Garcia and approved by the Committee.

The next Committee meeting was scheduled for April 11, 2006 at 4:00 p.m. at the Murray City Power Plant Offices, 153 West 4800 South.

Peggy Garcia made a motion to adjourn the Committee meeting. This motion was seconded by Mike Black and approved by the Committee.

This meeting adjourned at 4:25 p.m.