

**LITTLE COTTONWOOD CREEK DISTRIBUTION SYSTEM
ANNUAL WATER USERS MEETING
JANUARY 19, 2006
HELD AT MURRAY POWER PLANT**

File: LCCC – 1-19-2006 Meeting.doc

Committee Members in attendance:

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
Glenn Lundberg, Murray City
Peggy Garcia, Salt Lake City Public Utilities representing Cahoon-Maxfield Irrigation Company
Jeff Snelling, Salt Lake City Public Utilities
Tim O'Hara, Creek Commissioner, Salt Lake City Public Utilities

OTHERS IN ATTENDANCE:

Lee Sim, Division of Water Rights
Jared Manning, Division of Water Rights
Sam Moore, Richards Ditch Company Jordan Lundberg, Troup 627
Jim Wells, Division of Water Rights Craig Bishop
Rod Sorensen, Sandy City Public Utilities

1. Prior Year Annual Meeting Minutes: The minutes from the Annual Meeting of the Little Cottonwood Creek Distribution System held on January 18, 2005 were read & approved following a motion by Craig Johnson and second by David Cline.
2. Creek Commissioner's Report: Tim O'Hara presented the Creek Commissioner's report and distributed a copy to those in attendance. Tim discussed the data on the report and addressed questions regarding the report. Tim visited the new structure in January 2006 to inspect the progress on the project. Signs have been posted to identify the area as a water shed. Tim commented on the diversion of water to the Sandy Ditch as emergency conditions warranted. Motion to approve Tim's report was made by Mike Black, seconded by Ron Vance and approved by the Committee. The group discussed the need for an Operating Manual. Lee Sim commented that the State Engineer's Office has a goal to prepare such an Operating Manual.
3. Financial Report For 2005: John Larsen presented the 2005 financial Report. A handout was distributed to those in attendance.
4. Delinquent Accounts: Only one delinquent water assessment was noted for \$112.72 and Peggy Garcia agreed to follow up.

5. Preparing a Budget of Salaries & Other Necessary Expenses: Lee Sim discussed preparation of the proposed 2006 Budget. It was noted that the budget for secretary expense of \$400. would need to include 100 additional for the 11/3/2005 meeting. Regarding salary increase, a 4% increase for Tim O'Hara & Max Reese was considered. David Cline made a motion to establish the proposed budget at \$16,551 for 2006. This motion was seconded by Jeff Snelling and the motion carried.

6. Distribution System Assessment: See item 6 above.

7. New Appointments: David Cline was appointed as the new Distribution System Chairman and Jeff Snelling as the Vice Chairman for the 2006 season.

8. Adjournment: Motion to adjourn was made by Peggy Garcia, seconded by Mike Black and approved by the committee. The meeting adjourned at 5:25 p.m.