

**LITTLE COTTONWOOD CREEK
COMMITTEE MEETING
FEBRUARY 11, 1998**

The assessment calculation spreadsheet was approved by the committee with the following modifications -

- Murray City Power will be assessed 10% of the budget assessment
- Whitmore Oxygen will be assessed 5% of the budget assessment
- The 1st and 2nd surplus water will be valued at 75% and the 3rd surplus water at 50% of the primary water

The committee voted to make three modifications to the most recent draft of the committee guidelines.

1. The chairman will be selected from one group and the vice chairman from the other group. The chairman will serve a one year term and the following year will be succeeded by the vice chairman. Accordingly, only the vice chairman will be selected each year from alternating groups.
2. The representatives on the committee are selected by the groups or water users that they represent.
3. The officers of the committee are elected by the committee not by the water users at large in the annual meeting.

The committee elected the following officers to serve during 1998:

- Chairman: Max Reese (Irrigation Company Group)
- Vice Chairman: Jeff Niermeyer (Municipality Group)

Tim O'Hara was given the assignment to acquire the pager. He will send the bill to the Division of Water Rights.

The next committee meeting was set for May 6 at 4:00pm in the Murray City offices.