

LITTLE COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

Date: January 6, 1999
Time: 3:00 p.m.
Location: Murray Power Plant

Present:

Gertrudys Adkins	Division of Water Rights	Timothy R. O'Hara	Commissioner/SLC
Richard Despain	North Despain Ditch	Marv Widerberg	Commissioner
Ronald Vance	South Despain Ditch	Robert Despain	North Despain
Karen Peisley	Division of Water Rights	Jeff Niermeyer	Salt Lake City
Tony Rezac	Cahoon & Maxfield	John L. Larsen	Division of Water Rights
Robert K. Halliday	Brown Ditch	Jim Riley	Division of Water Rights
Wm Moore	Union & East Jordan Irr.	Lee Sim	Division of Water Rights
Max Reese		Reed D. Atkinson	Sandy Irrigation Co
Brian Smith	Murray City Corp	A. Glen Humpherys	Walker Ditch Co
Mike Wilson	Sandy City Public Utilities		

Jeff Niermeyer conducted the meeting. The minutes were read. Glen Humpherys motioned to approve the minutes. Tony Rezac seconded. The motion carried.

The 1998 financial statement was presented and discussed. It was motioned to approve the statement by Mike Wilson and seconded by Glen Humpherys. The motion carried.

The co-commissioner report was handed out. A discussion and explanation of the report was given by Tim O'Hara.

Marv brought up the Cutoff Savings Ditch has some problems with some area near Willow Creek Golf Course below the Richard Ditch intake. This may need some work. There is a problem of storm runoff dumping into the irrigation system. Marv expressed some concern about flood control agreement that was signed some years ago. Jeff Niermeyer will try to find the agreement.

General concern expressed that the high level of development in the valley and the associated loss of open farm ground is resulting in an increasing amount of storm run off that often gets into the irrigation canals. That plus all the trash that people put into the canals is a problem.

County Flood control lowered the creek in the area of the North Despain diversion back in the mid 80's after all the flooding and now they cannot divert very well from the creek - they especially cannot divert their surplus flow rights. The commissioners will take a look at it to see if something can be done to help them.

The committee passed a resolution that in all future years the assessments will be levied on the same basis as they were made last year. It was believed by the committee that the method gave a good representation of the rights as they were confirmed in the decree.

a proposal

Lee Sim discussed the bill for the trust fund that is before the legislature. It was also discussed that the commissioners serve a four year term instead of a one year term.

Jeff Niermeyer assumed the chairmanship of the committee. Glen Humpherys motioned that Max Reese fill the position of Vice President. Tony Rezac seconded. The motion passed by the irrigation companies.

Both groups voted to have their commissioner remain for the coming irrigation year.

The next meeting was scheduled for February 10, 1999, at 4:00 p.m., at the Murray Power Plant

Glen Humpherys motioned to adjourn the meeting and Tony Rezac seconded.