

**Lower Fremont Distribution System  
2007 Annual Meeting Minutes  
February 6, 2008**

Lee Sim called meeting to order at 3pm.

Mike Silva read meeting minutes from the previous annual meeting for 2007, held on January 31, 2007. The minutes from the budget meeting held on April 10<sup>th</sup> 2007 were also read. One Correction was noted that the proper name is "Roma Roderick" not "Roma Durfey". This noted, Richard Jensen made the motion to approve and John Jackson seconded. All Approved.

Becky Taft provided the water commissioner's report. She reported that the water year on the upper system was good since there was no use at Hanksville, this allowed for sustained diversions for the upper part of the system. There was more attention paid to the Pleasant Creek – Lower Bowns Diversion gate this year. She did miss getting water to Caineville for a couple of days that she corrected however due to the lag in delivery they were without water during this time. She has included an activity log and letter in her report. David Van Dyke motioned to approve and Kay Jensen Seconded. All approved.

Lee Sim reviewed the budget and expenditures for the previous year. Roma Roderick asked why there was more travel expended. Becky responded that there were more frequent trips needed in June and more trips needed to go to the mountain diversion for pleasant creek to insure that water was being turned out there. Those assembled agreed that the Water Commissioner should start keeping track of both mileage and hours for 2008. Richard Jensen motioned to approve and Phil Pace seconded, and the budget and expenses were approved.

Lee Sim then initiated the Budget discussion. Becky Taft was ok with the salary at \$3600. SS at \$275, and insurance at \$40. The Hanksville dam is expected to come on line about mid summer, requiring trips there about halfway during the season, along with Sleeping Rainbow diversion needing to be checked occasionally. Becky stated that she may average about \$8000 miles this coming year, making a trip every 3 or 4 days. This would require a budget of about \$4040 for travel. David Van Dyke motioned to approve and Steve Dalton Seconded. None opposed, the motion to approve the budget as read was approved.

The assessment was then set at \$8807. Kathy Bagley motioned to approve, Steve Dalton Seconded. None opposed, motion carried.

Lee Sim then discussed new provisions for protection of records concerning informants names on the enforcement referral forms. There were also some questions on the forfeiture bill coming in front of the legislature.

Lee Sim then discussed the current two co chairs of the committee. Both Phil Pace and Keith Durfey were kept by unanimous approval of those present.

The meeting was adjourned at 4:05 pm