

**MINUTES OF THE LOWER SAN PITCH RIVER DISTRIBUTION SYSTEM
ANNUAL MEETING
Commissioner's Chambers, San Pete County Courthouse
January 23, 2001**

The meeting convened at 1:30 p.m. and was conducted by Dave Cox, chairman of the distribution system. The minutes were read by John Larsen of the Division of Water Rights. A correction was made to the 2000 minutes to change the spelling of Sherwyn Sorenson to Sherwin Sorenson and to correct Walt Malmgren to read Lee Malmgren as committee member. Once these were done, a motion was made by Richard Nielsen to accept them as corrected, seconded by Jule Rasmussen. The voting was unanimous.

Mr. Lee Sim gave the financial report of the distribution system. The beginning balance as of January 1, 2000 was \$11,302.05, receipts were \$13,029.87, expenditures at \$12,227.05 leaving a year end balance of \$12,104.87. There were four accounts delinquent at the end of the year for a total of \$1,162.31. A correction was made to the assessment total which was printed at \$8,800.00 but which was actually \$7,000.00. A motion was made by Richard Nielsen, seconded by Jule Rasmussen to accept the financial report as given. All approved.

Chairman, Dave Cox then asked the commissioner, Lowell Anderson, to give his report on the system. The commissioner passed out copies of the prepared report to the water users. He mentioned the water supplies this last season were somewhat short of the previous season. Water users with storage rights had a normal supply. Precipitation was almost nonexistent during the summer, except for rains that came in September. Gunnison Reservoir was empty by the end of the season, so construction went ahead to work on the enlargement of the spillway. As of this date there is currently 6,400 ac.ft. in the reservoir. A new gaging station was placed just west of Manti in early March. Lowell needs to rate the gage at this location. Mayfield Pond is being flushed to remove silt and a bridge was placed at the Six Mile gaging station.

Lowell requested a gage be placed on the Canal to Palisades Reservoir. Dave Cox stated the weir plate has been made and should be in place this season. Following this report, a motion was made by Eugene Jensen and seconded by Sherwin Sorenson to accept the commissioner's report. The voting was unanimous.

Mr. Cox then covered budget items for next year. After considerable discussion, a motion was made by Richard Nielsen to set the budget at \$13,489.00 and the assessment at \$6,000.00. A second was made by Eugene Jensen, the voting was unanimous.

A motion was made by Eugene Jensen to nominate Lowell Anderson as commissioner for the four-year term 2001 through 2004, seconded by Richard Nielsen, the voting was unanimous.

The systems directors were then discussed by Dave Cox. A motion made by Eugene Jensen was placed before the group to have the committee to stay the same, seconded by Richard Nielsen. The voting was unanimous.

Eugene Jensen then requested that distribution accounts 29-14 and 29-15 in the name of Gunnison Irrigation Company be combined into one account because the irrigation right had been moved to the Irrigation Company. Mr. Sim said the Division of Water Rights would make the change.

With no further business to be conducted, a motion was made by Dave Cox to adjourn.
Meeting adjourned at 2:15 p.m.

Those attending the meeting were:

Lee Sim	Division of Water Rights
John S. Larsen	Division of Water Rights
Kirk Forbush	Division of Water Rights
Gerytrudys Adkins	Division of Water Rights
Dave Cox	Chairman
Lowell R. Anderson	Commissioner
Richard V. Nielson	San Pitch River Drainage District
Juel Rasmussen	San Pitch River Drainage District
Sherwin Sorensen	Gunnison- Fayette Canal
Eugene Jensen	Gunnison Irrigation Company
Roland Beck	Gunnison Irrigation Company
Jay Olsen	Water User
Craig Miller	Division of Water Resources