

MILFORD MEETING NOTES BY NATE MOSES  
FEBRUARY 17, 2011

Meeting started at 11:00 am, Keith Games conducting meeting

Milford Valley Water Distribution System minutes

2010 minutes read by Nate Moses. Mike Yardley motioned to accept, Scott Wiseman seconded.

April then presented the commissioners report. She asked that everyone check the map and spreadsheet for errors. There is a difference between legal and actual irrigated acres of 105.44, which April says is due to Rocky Ford Water. She explained that there is some minor errors on the map for total acres, usually these are mapping errors not actual overages in field.

Raser may be over their rights by about 40 af, Kurt was asked to look into this.

Forty-eight hours of two hundred total was spent on C4 & Raser. This accounts for 25% of the total.

There will be an extra set of maps at Keith's house, April's house, and the City office.

April again asked that everyone bring mistakes on her work to her attention.

Kurt asked if April knew how her time was split between Raser & C4. She said 8 hrs for Rasers & 40 fot C4.

A motion was made by Ron Wnderlich to accept Aprils report & was seconded by Mike Yardley.

Time was given to Mike Silva for his report. Re-flying of area for aerals will happen in 2012. April is doing a great job. He encourages everyone to update title for water rights and also update names on assessment accounts. Encourages everyone to make sure they are within their rights. Reviewed groundwater conditions of the valley.

Tammy Pierson raised a question about transfers between Black Rock & Milford Valley. Mike Yardley described the boundary; the individual asking the question was advied to contact the Cedar Water Rights office for a map.

Keith brought up the subject of reinstating April for another term to 2015. Joe Leho made a motion to instate April for the term, seconded by Mike Yardley. Vote in affirmative was unanimous.

Lee Sim reviewed the financial report. A balance at the end of 2010 of \$9618.69 was in the trust fund. April still needs to submit a travel receipt. The expenditures were

\$1773.44 less that the budgeted amount of \$14,666. There was one delinquent account. A motion to approve by Mike Yardley, 2<sup>nd</sup> by Tim Marshall, unanimously approved.

Budget for coming year, discussion about travel. April suggested \$1000. Keith asked about committee expense, Kurt Vest mentioned that it might have been put there for discovery in Beaver. K. Jones suggested that the item be removed.

Budget as proposed:

April Salary:	10480
Social Sec:	803
Ins:	107
Travel:	1000
Secretary:	120
Committee:	0
Office:	50
Misc:	50
State Eng:	905
Report:	<u>100</u>
	\$13,615

Mike Yardley questioned whether committee expense could be used for Attorney fees. Lee explained that AG office will not allow.

Motion to approve Mike Yardley, 2<sup>nd</sup> Scott Wiseman. Unanimous approval.

Keith James suggested that assessment be same for 2011 as 2010 (\$12,666)

Mitch Dalton motion to approve, Tim Marshall 2<sup>nd</sup>, unanimous approval.

Committee members whose term expires in 2011, Mitch Dalton. Scott Wiseman motioned to keep the committee the same, Tammy Pehrson 2<sup>nd</sup>. Unanimous approval.

Lee Sim talked about division in assessments for Ind/comm. & agriculture. A 25% to Ind/comm. & 75% agriculture. Keith asked that it be done this way & April thinks it would reduce the Ag assessment. Lee would send a letter out if the change were made. April was asked to continue to track hours. Kurt asked if going every other month to check meters was sufficient, April said yes. The Ind/comm. Would be divided proportionally according to rights between Razor & C4. A motion was entertained by Keith James for the 75%/25% split. Mike Yardley motioned, Mitch Dalton seconded. A vote in the affirmative was unanimous.

Meeting adjourned at 11:53 am.