2010 MILFORD
ANNUAL MEETING
By Nate Moses

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Milford Valley Water Distribution Meeting. 2/18/10

- Mike Yardley opened meeting at 11:05 am

- Lee Sim read the 2009 minutes

- Motion to accept minutes Allen Mayer 2nd Reed Carter
  Vote to accept was unanimous

- April McKeon presents commissioners report including maps. Asks that everyone review the reports water right tabulation for correctness. April noted that thermo needs a distribution account.

- A list was presented that summarized the users who have both well & Rocky Ford rights. This was presented to clarify the users who would need to have meters installed. The water rights report would show those who don't have enough well water to cover their acreage & who may be using Rocky Ford

- Blue Mountian North #4 meter is to be fixed by C4 this year. Additionally any mistakes reported by C4 in their spreadsheet have been corrected. Power readings ~~[illegible]~~ will not be accepted for meter readings. One well is not being used, Kurt Vest said that was okay so long as any future use is reported.

- Intermountain Renewable Power is reporting their own use. April has verified the readings several times.

- April mentioned that groundwater conditions are following the same declining trends as previous years.

- April's time is dedicated 25→30% to C4 & Diamond H & Razor throughout the year. The vast majority of that time is for C4. The question was asked ~~wethe~~ whether C4 should be assessed differently than the others. Kurt Vest questioned whether she should be going every month. April indicated that she thought it was a good idea to go every month, ~~but~~ Kurt replied that if they would just report their readings every month it would help alleviate her travel.

- Lee suggested that C4 & others similar would be split off to a commercial section. Then April's time could be billed for them seperately.

- A discussion ensued concerning wells & Rocky Ford water & the need for meters on the wells in these systems.

- Mike suggested that C4 be metered every other month with them reporting monthly.

- A motion to accept commissioners report by Joe Leko 2nd Mitch Dalton. Vote to accept was unanimous.

- Report from Mike Silva (previous Dist Eng was Vance Twitchell who was transferred to adjudication.) was given. Mike mentioned that April came to some training presented by the Division. Mike commended her for her efforts & knowledge of the area. Mike mentioned some enforcement issues in the region & suggested to the group that they be cautious with their rights particularly those who have wells & Rocky Ford.

- Mike suggested that all water users review the water rights summary in the report to assure the data is accurate.

- Mike mentioned that he will be touring the valley this year. We are currently using 2009 aerial imagery for mapping.

- Mike presented the Financial report

- Mike requested information on Deliquent accounts.

- Mike can change the names on the distribution accounts if you call him

- April mentioned that assessments are based on water rights owned. Those performing a temp transfer still have to pay assesments.

- Motion to accept financial statement Robert Christensen 2nd Reed Carter. Vote to accept was unanimous

- Mike Yardley presented proposed budget. The only change in the budget would be a decrease in the State Engineer's assessment from 1240 → 956

- Motion to accept budget of 14666 by Robert Christensen 2nd Chad Dalton Vote to approve was unanimous

- Motion to assess $12,666 ~~the same amount~~ by Robert C. 2nd by Chad Dalton. Vote was unanimous

- Scott Wiseman term is up, ~~[illegible]~~
A motion by Reed Carter to keep all members as before second by Mitch Dalton. Vote unanimous.

- Robert C. asked that State Engineer come up with mechanism to equalize assessments based on April's time. April ~~is~~ has committed to track time & travel to come up with an equitable assessment. A request will be made by Lee to C4 for monthly records in a spreadsheet format. Kurt suggested the letter need to be sent to Peter Gessell (their Attorney).

- Motion to ajourn by Scott Wiseman 2nd Mitch Dalton. Vote was unanimous.