

MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 5, 2003

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The annual meeting of the Mill Creek Distribution System was called to order at 10:10 a.m. by Chairman Dale Pierson.

The first item of business on the agenda was a review of the minutes for the 2002 meeting. The minutes were read by Mark Page. There were no corrections or additions to be made. A motion was made by Jim Farnsworth, and seconded by George Carter, to accept the minutes as read. The motion passed.

A discussion of the 2002 Financial Statement was led by Mr. Lee Sim. He indicated that as of January 1, 2002 there was \$4083.58 in the Trust Account. During 2002, receipts totaled \$5103.10, of which \$5035.12 was collected from regular assessments, \$7.98 in delinquent penalties, and \$60.00 in interest. Expenditures totaled \$4666.34. The balance in the Trust Account as of December 31, 2002 was \$4520.34. Lee Sim indicated that the Commissioner's salary has been paid for 2002, but not his travel expenses. There is one delinquent account in the amount of \$151.46. Following a brief discussion of the Financial Statement, a motion was made by George Carter, and seconded by Jim Farnsworth, to accept the Financial Statement as read. The vote was unanimous.

The next item of business to be considered by the water users was the Commissioner's Report for 2002. Commissioner Robert Byrnes stated that the 2002 season began with a very conservative attitude towards the delivery of water on the system. However, with everyone's cooperation the water that was available was put to good use. Mr. Byrnes said work needs to be done on the Wilson Mesa diversion structure, headgate, and the ditch below Warner Lake, to insure the delivery of water to Wilcox Flat and its intended place of use. The measuring device on Wilcox Flat also needs to be leveled. The repairs to Horse Creek Ditch need to be completed. There are also beaver problems at Diversion #5. Following the Commissioner's Report, a motion was made by Jim Farnsworth, and seconded by George Carter, to accept the Commissioner's Report. The motion passed.

The next item of business was the preparation of the budget for 2003. After a brief discussion, Jim Farnsworth made a motion to set the budget at the same amount as in 2002, with the exception of the State Engineer's assessment. The motion was seconded by George Carter, and passed unanimously. The budget for 2003 is as follows:

Commissioner's Salary	\$3,090.00
Social Security	237.00
Travel Expenses	1,500.00

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State Engineer's Assessment	243.00
Insurance	70.00
Annual Report	100.00
Miscellaneous	50.00
Total	\$5290.00

Chairman Pierson directed the discussion towards a review of the Commissioner's job performance for 2002. Dale Pierson mentioned having the Commissioner start his duties earlier than normal due to the poor water year, but no decision was made at this time. Other comments indicated that Robert Byrnes was doing a fine job.

The final item of business was the appointment of a Water User's Committee to transact any necessary business during 2003. A motion was made by Mr. Jim Farnsworth, and seconded by George Carter, to reappoint the same committee that served in 2002. All present voted in the affirmative. The committee is as follows:

Dale Pierson	Chairman
George Carter	Moab Irrigation Company
Janie Walker	Self
Jim Farnsworth	Mesa Users

It was noted that the current Snotel information indicates a snow water equivalent of 79% of average at the LaSal Mountain site, compared to 47% in 2002. The March 1st forecast flow on Mill Creek is 3300 acre-feet of water, which is 66% of average. It is expected that 2003 will be a below average water year.

With no further business the meeting adjourned at 10:45 a.m.

Those present at the meeting included the following:

Jim Farnsworth	South Mesa
Greg McKennis	Wilson Mesa Irrigation Company
Dennis Wacker	Water User
James L. Walker	Moab Irrigation Company
Robert M. Byrnes	Mill Creek Commissioner
George B. Carter	Moab Irrigation Company
Lee Sim	Division of Water Rights - SLC
Gertrudys Adkins	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price