

MILL CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

MARCH 30, 1995

The annual meeting of the Mill Creek Distribution System was called to order at 2:40 p.m. on March 30, 1995 by Mr. Lee Sim, Assistant State Engineer for the Division of Water Rights. The first item of business on the agenda was a review of the minutes for the 1994 meeting. In researching the file it appeared that no minutes were kept. Mr. Sim had a few notes concerning some of the concerns of the commissioner that were briefly reviewed.

A discussion of the financial statement was led by Mr. Sim. He indicated that as of January 1, 1994, there was \$2809.85 in the Trust Account. During 1994, receipts totalled \$4388.23, of which \$4113.08 was collected from regular assessments, \$39.77 from delinquent penalties, and \$235.38 in interest. Expenditures as of December 31, 1994 totalled \$100.00 for the bonding of the commissioner, leaving a balance in the account of \$7098.08. It should be noted that there are two delinquent accounts totaling \$527.37. Since January 1, 1995, one of the delinquent assessments has been paid in the amount of \$253.65, and the commissioner has been paid \$3623.40 for his salary and travel expenses for 1994, thus leaving a balance of \$3728.33 at the time of the meeting. Delinquent accounts still outstanding total \$273.72. Following a discussion of the financial statement, a motion was made by Dan Holyoak and seconded by Will Petty 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 1994. Commissioner Robert Byrnes stated that on May 15, 1994, Ken's Lake was full. On July 13, 1994 the Mill Creek diversion to Ken's Lake was closed. The diversion of water resumed on September 14, 1994. Between May and October of 1994 a total of 7315.89 acre-feet of water was diverted on the Mill Creek system. It should be noted that none of the wells that serve as a standby for the Conservancy District were pumped during the year. Recommendations proposed by the commissioner which would improve the system included repairing the headgate and parshall flume used on North Mesa by the Wilson-Mesa Irrigation Company. Mr. Byrnes indicated that the measuring device on Horse Creek measures considerably more water than is delivered to the Mesa because of the poor condition of the ditch. There is also some concern in regards to the measurements from the flume on Ditch #5. When the system is being operated under pressure, the flume measurements are always inaccurate because the water backs into the flume. Something needs to be done by the water users on Ditch #5, and the Walkers, to rectify this situation. Following the commissioner's report, and a brief discussion with the water users, a motion was made by Gary Wilson, and seconded by Dan Holyoak, to accept the commissioner's report. All present voted in the affirmative.

Mr. Sim indicated that an order was sent to the Wilson-Mesa Irrigation Company last year to repair the headgate and flume on their ditch. Apparently this work was never done. As a result, an additional letter will be sent and the commissioner will be instructed to lock the headgate and deliver no water until these matters have been resolved to the satisfaction of the State Engineer and the commissioner.

The next item of business was the preparation of the budget for 1995. It was suggested that the commissioner receive a small raise of 5%, and the other assessed items would be adjusted accordingly. The following budget was prepared:

Salary	\$2627.00
Social Security	201.00
Travel Expenses	1400.00
Bonding	100.00
Health & Life Insurance	30.00
Annual Report	100.00
Miscellaneous	50.00
Total	\$4508.00

A motion was made by Gary Wilson to accept the budget, and to set the assessment at \$2808.00. The motion was seconded by Dan Holyoak, and the motion passed.

Mr. Sim directed the discussion towards the recommendation of a commissioner for 1995. Mr. Wilson recommended that Robert Byrnes be retained for another year of service, and requested that the State Engineer approve this recommendation. The motion was seconded by Will Petty and the vote passed.

The final item of business was the appointment of a Water User's Committee to transact any necessary business during 1995. A motion was made by Gary Wilson and seconded by Janie Walker to appoint the following:

Dale Pierson	Chairman
Will Petty	Moab Irrigation Company
Janie Walker	Self
Doug Farnsworth	Mesa Users

All present voted in the affirmative.

A brief discussion followed concerning Doug Farnsworth's desire to hold a portion of the irrigation company water diverted on South Mesa, so that he can use the water through the fall and winter months for livestock purposes. It was the consensus of the group that this would be permissible as long as he did not use all his water during the irrigation season. He should coordinate this late season water use with the company and the commissioner.

With no further business, the meeting was adjourned at 3:15 p.m.

Those present included the following:

Robert Byrnes	Commissioner
Dale Pierson	Grand Cy. Water Cons. District
Will Petty	Moab Irrigation Company
Dan Holyoak	Moab Irrigation Company and GCWCD
Gary Wilson	Grand Cy. Water Cons. District
Janie Walker	Self
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Gertrudys Adkins	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price