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**WATER RIGHTS
SALT LAKE**

MILL CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

MARCH 15, 1993

The annual meeting of the Mill Creek Distribution System was called to order at 2:15 p.m. by Mr. Lee Sim, Assistant State Engineer for Distribution with the Division of Water Rights.

Mr. Sim asked Mark Page to read the minutes from the 1992 annual meeting. Following the reading, there were no corrections or additions to be made. James Walker made a motion to accept the minutes as read. The motion was seconded by D.L. Taylor. The vote was unanimous.

The next item of business was the review of the 1992 financial statement. Mr. Sim indicated that as of January 1, 1992 there was \$6285.42 in the trust account. Receipts for the year totaled \$4932.29, which included \$4610.93 in regular assessments, \$68.84 in delinquent penalties, and \$252.52 in interest. Expenditures for the year totaled \$8975.00, which included budgeted items for 1992, as well as the salary and travel expenses for the Commissioner for 1991. The balance of funds in the trust account as of December 31, 1992 was \$2242.71. Some discussion followed which indicated that the Commissioner should be paid on a salary basis rather than on a contractual arrangement. It was also noted that extra expense for mileage was paid during 1992 for the Commissioner's assistance in draining and filling Oowah Reservoir. James Walker made a motion to accept the financial statement. D.L. Taylor seconded the motion. The motion passed.

The next item of business on the agenda was the Commissioner's Report for 1992. Mr. Robert Byrnes indicated that 1992 was a good water year on Mill Creek, particularly when compared with other areas of the state. He indicated that he was involved with the draining and refilling of Oowah Reservoir. He also indicated that the Wilson-Mesa Irrigation Company received some water this year for North Mesa. Because of the sustained creek flows, the Lance Wells were pumped very little in September. He also pointed out that no water was delivered under the Bicking or Alger water rights. A motion was made by D.L. Taylor and seconded by James Walker to accept the Commissioner's Report. The motion passed.

A brief discussion followed concerning the existing snowpack on the LaSal Mountains. It was indicated that at the present time, there was 160% of normal, as compared to 100% at this time in 1992. Therefore, it is anticipated that another good water year is forthcoming.

Mr. Sim next directed the discussion of the group to the preparation of a budget for 1993. Mr. Walker made a motion that the same budget be used for 1993 as was used in 1992, and included setting the assessment at \$4400.00. The motion was seconded by Dale Pierson. The motion passed. Therefore the following budget was established:

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Salary	\$2502.00
Social Security	191.00
Travel Expenses	1400.00
Bonding	100.00
Workmen's Compensation/Disability	30.00
Annual Report	100.00
Miscellaneous	50.00
Total Budget	\$4373.00

The next agenda item to be discussed was the recommendation of a Commissioner for 1993. D.L. Taylor made a motion that Robert Byrnes be retained for another year of service. The motion was seconded by Dan Holyoak. All present voted in the affirmative. It should be noted that Mr. Byrnes will begin his duties on May 15 and end October 15, unless the Water User's Committee feel that his services should be provided either earlier or later than these dates.

The final item of business to be discussed was the appointment of a Water User's Committee. A motion was made by James Walker that the same committee be retained as served in 1992. The motion was seconded by D.L. Taylor. The vote was unanimous. The Committee will consist of the following people:

Dale Pierson	Grand County Water Conservancy District
Dan Holyoak	Moab Irrigation Company
Doug Farnsworth	Mesa users

Dale Pierson of the Conservancy District indicated that there will be no District Water delivered to the South Mesa Ditch during the 1993 irrigation season.

With no further business, the meeting adjourned at 3:10 p.m.

Those present included:

D.L. Taylor	Grand County Water Conservancy District
James Walker	Moab Irrigation Company
Dan Holyoak	Conservancy District and Moab Irr. Co.
Dale Pierson	Grand County Water Conservancy District
Robert Byrnes	Mill Creek Commissioner
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price