

2009 POT CREEK DISTRIBUTION MEETING

The annual meeting of the Pot Creek Distribution System was held Thursday, March 19, 2009, in the South Conference Room of the State and County Building in Vernal, Utah. The meeting convened at 1:10 p.m., conducted by Lee Sim of the Utah Division of Water Rights.

Lee Sim called the meeting to order and asked Andrew Dutson to read the minutes from the 2008 Annual Distribution Meeting. Gale Rasmussen made a motion to accept the minutes as read and Max Rasmussen seconded. The motion passed.

Lee Sim asked Mike McCarrell to give his Commissioner's Report for 2008. A discussion was held regarding the storage levels in the Diamond Mountain Reservoirs. A motion to accept the report was made by Paul McCoy and seconded by Gail Rasmussen. The motion passed.

Lee Sim and Erin Light commented on the new State Engineers of Utah and Colorado.

Lee presented the 2008 Financial Report and budget expenditures. The beginning balance for 2008 was \$5,313.84; total receipts for the year were \$3,764.88 and expenditures were \$1,815.36. The balance to start 2009 is \$7,263.36.

In reviewing the budget for 2008, the \$900.00 travel expense and \$100.00 miscellaneous expense line items were not used. Only \$1,815.36 of the budgeted amount of \$2,822.00 was expended in 2008 leaving a balance of \$1,006.64. There were no delinquent accounts. A discussion regarding the budget expenditures and the amount of the assessment for which the State of Colorado is responsible was held. Max Rasmussen made a motion to accept the Financial Report as read and Gail Rasmussen seconded. The motion passed.

Mike McCarrell reminded the attendees at the meeting that his four-year appointment as the Pot Creek Commissioner had ended. Lee Sim led a discussion regarding the water commissioner appointment. Max Rasmussen made a motion to re-appoint Mike McCarrell as the Pot Creek Commissioner. Paul McCoy seconded the motion. The motion passed.

Items for the 2009 budget were set at \$2,822.00. A motion to accept the budget was made by Gail Rasmussen and seconded by Paul McCoy. The motion passed.

A discussion regarding the system reserve was held. It was decided to keep the reserve. Lee Sim stated that the amount to be budgeted under the State Engineer Assessment will remain at \$133.00 and the assessment will remain at \$3,600.00. A motion to accept the assessment was made by Paul McCoy and seconded by Gail Rasmussen. The motion passed.

A discussion was held regarding the requirement and merits of telemetry and additional measuring devices on the system. It was decided that the proposed weir site above Calder Reservoir and a design would need to be reviewed. A new measurement weir would be installed this year if the details could be worked-out.

The installation of a new telemetry system by the ramp flume above Matt Warner Reservoir was discussed. The pros and cons of using a system supplied by Colorado versus a system supplied by Utah were explored. A new can and pipe would need to be procured and installed for the telemetry system. It was stated that the ramp flume would need to be leveled. The flume rating specifics would need to be reviewed and possibly revised before a telemetry system could be installed.

It was decided to revise the system budget to account for the possibility of construction activities. The miscellaneous expense line item was increased by \$1,200.00. The new miscellaneous expense line item thus became \$1,300.00. The revised budget total became \$4,022.00. A motion to increase the miscellaneous line item and accept the revised budget was made by Paul McCoy and seconded by Max Rasmussen. The motion passed.

Lee Sim advised that directors for last year were Gale Rasmussen (for Utah), Ed Johnson (for Wildlife Resources) and Burke Buckalew (for Colorado). Max Rasmussen made a motion to keep the same directors. Paul McCoy seconded the motion. The motion passed.

The meeting adjourned at 2:05 p.m.

The following people attended the meeting:

<u>Name</u>	<u>Representing</u>
Erin Light	Colorado DWR
Kathy Bower	Colorado DWR
Jean Ray	Colorado DWR
Roberta Hume	Colorado DWR
Lee Sim	Utah Division of Water Rights - SLC
Ben Anderson	Utah Division of Water Rights - SLC
Robert Leake	Utah Division of Water Rights – Vernal
Andrew Dutson	Utah Division of Water Rights - Vernal
Michael McCarrell	Pot Creek Commissioner
Ron Stewart	Wildlife Resources – Vernal
Garn Birchell	Wildlife Resources - Vernal
Sean Searle	Utah Water User – Betts Cove
David Searle	Utah Water User – Betts Cove
Paul Searle	Utah Water User – Betts Cove
Carl Searle	Utah Water User – Betts Cove
Max Searle	Utah Water User
Gale Rasmussen	Utah Water User
Max Rasmussen	Utah Water User
Paul McCoy	Utah Water User
Corrine Pease Spillman	Previous Owner User
Richard Spillman	Previous Owner User
Todd Searle	Utah Water User