

## 2006 POT CREEK DISTRIBUTION MEETING

The annual meeting for the Pot Creek Distribution System was held January 26, 2006, in the Conference Room of the State/County Building. The meeting convened at 11:10 a.m. conducted by Lee Sim of the Utah Division of Water Rights.

Lee Sim called the meeting to order and asked Billie White to read the minutes from the 2005 Annual Distribution Meeting. At the time the meeting was called to order, only two water users were in attendance. Lee stated that we could start the meeting if we had at least two. Lorin Merkley stated that he didn't really feel he was qualified to vote. Although he is at the head of Pot Creek he uses Pot Creek water for residential only. Gale Rasmussen made a motion that the minutes be approved as read and Lorin Merkley seconded the motion. Motion carried.

Since Mike McCarrell was unable to attend the meeting, Lee asked Bob Leake to read Mike's Commissioner's Report for 2005. Paul McCoy and Boyde Blackwell arrived at this time. Paul McCoy made a motion to accept the Commissioner's report and Gale Rasmussen seconded. Motion passed.

John Larsen presented the 2005 Financial Report and budget expenditures. There were no delinquent accounts. The balance to start 2006 is \$1,624.29.

In reviewing the budget for 2006, it was noted that in 2005, \$900 travel expense was not used, and that amount expended under Item 7 should be moved to Item 6, making Supplies and Equipment expended \$3,975.91, and an Item balance of \$447.09. No expenses were incurred under miscellaneous so it would remain as an item balance of \$100.00. This leaves a total of \$1,451.99 balance on the 2005 budget. Items for the 2006 budget remained virtually the same except Lee stated that the amount to be budgeted under the State Engineer Assessment is \$425.00. Boyde made a motion to set the budget at \$3114.00 and leave the assessment the same as last year. Paul seconded the motion and motion carried.

Bob Leake stated that a weir needed to be installed above Calder to measure the creek. In the 2005 meeting, Mike McCarrell stated that he would furnish the materials if Wildlife Resources will assist with supplying the equipment and labor. The stream channel alteration permit has been submitted and approved. A lengthy discussion ensued regarding the measuring devices above Calder and below Crouse Reservoirs. Bob Plaska requested that a measuring device be eventually installed above Calder and that it not be forgotten about. Boyde made a motion seconded by Paul that the measuring device costs be investigated. Motion passed.

Lee Sim advised that the directors for last year were Walt Donaldson, Max Rasmussen and Levi Smuin. Since Walt Donaldson is no longer the Regional Supervisor in the Vernal DWR office, the new Regional Supervisor will probably replace him. Boyde made a motion and Paul seconded to retain the present directors, except replace Walt Donaldson with his successor. Motion passed.

Lee discussed the new enforcement powers given to Division of Water Rights by the Legislature.

The following people were in attendance at the meeting:

<u>Name</u>	<u>Representing</u>
Lee Sim	Utah Division of Water Rights - SLC
John Larsen	Utah Division of Water Rights - SLC
Robert W. Leake	Utah Division of Water Rights
Billie White	Utah Division of Water Rights
Bob Plaska	Colorado Division of Water Resources
Kathy Bower	Colorado Water Commissioner
Erin Light	Colorado Division of Water Resources
Boyde Blackwell	Division of Wildlife Resources
Paul McCoy	Utah Water User
Gale Rasmussen	Utah Water User
Lorin Merkley	Utah Water User

Meeting adjourned at 12:30 p.m.