

## 1999 POT CREEK DISTRIBUTION MEETING

The meeting convened at 11:05 a.m. on February 2, 1999, and was conducted by Lee Sim of the State of Utah Division of Water Rights.

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
Dave Barfuss	Utah Division of Water Rights
Lorin Sperry	Utah Division of Wildlife Resources
Natalie Gale	Utah Division of Wildlife Resources
Bob Plaska	Colorado Division of Water Resources
Jack Leonard	Colorado Water Commissioner
Levi Smuin	Colorado Water User
Michael L. McCarrell	Pot Creek Water Commissioner
Paul McCoy	Utah Water User

Lee Sim called the meeting to order and asked Bob Leake to read the minutes from the 1998 Annual Distribution Meeting. Levi Smuin made a motion that the minutes be approved as read and Paul McCoy seconded the motion. Motion carried.

Lee Sim presented the 1998 Financial Report. The balance to start 1999 is \$4,242.17 and there was one delinquent account. Natalie Gale moved that the Financial Report be approved as presented and Levi Smuin seconded the motion. Motion passed.

Mike McCarrell read his Commissioner's Report for 1998. As clarification of the last two statements on the report regarding delivery of Colorado water, Mike explained that, an estimated 5,000 acre feet went over the spillway to Colorado, but 873 acre feet was actually delivered. Bob Plaska, who has recently replaced Ed Blank as Division Engineer, asked Mike several questions regarding the delivery of water on the system. Mike gave him an overview of the system, after which Bob Plaska asked Bob Leake to join him later on to tour the system. Paul McCoy moved that the report be accepted as read and Gale Rasmussen seconded the motion. Motion carried.

In reviewing the budget for 1999, Lee advised that they had finally been successful in eliminating the bonding expense. Mike stated that the \$500.00 that had been carried forwarded to repair the Parshall Flume at Matt Warner was not used. Mike reset the flume and repaired it himself. Mike also stated that the locks haven't been purchased yet. The Board of Directors need to approve the purchase. Bob Plaska stated that since the system had a \$4,000 reserve, that possibly \$2,000 could be allocated to purchase some equipment and line items needed on the system. Mike stated that it would be advantageous to have Parshall Flumes installed at Matt Warner and Crouse; some that would give a more accurate reading. Paul McCoy advised that some of the ditch companies may have Parshall

Flumes available. Mike stated that he would contact the Directors to coordinate these efforts. Mike said that he would accept the \$100 for preparation of the Commissioner's report. Paul McCoy made a motion that the 1999 Budget be set at \$4,750, with the assessments remaining at \$2,100 and have \$2,000 of the reserve allocated for needed equipment on the system. Levi Smuin seconded the motion and motion passed.

Paul McCoy made a motion that Mike McCarrell be retained as water commissioner for another year if he will accept. Mike said he would accept. Motion was seconded by Levi Smuin. The motion passed unanimously by the Utah Water Users and the Colorado Water Users.

Lee indicated that a bill has been submitted to the Legislature which will modify the way money is deposited in the system reserve account. Another bill is proposed to be submitted next year that would give the River Commissioners a 4-yr. term with a performance review on a yearly basis.

Lee advised the group that they should vote on directors for 1999. He said that the present directors are Walt Donaldson representing DWR, Dave Karren representing the Colorado Users and Max Rasmussen representing Utah Water Users. Paul McCoy made a motion which was seconded by Levi Smuin, that these same directors be retained for another year. Motion passed.

Meeting was adjourned at 11:55 a.m.