

1996 POT CREEK DISTRIBUTION MEETING

The meeting convened at 4:05 p.m. on February 1, 1996, 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
Gertrudys B. Adkins	Utah Division of Water Rights - SLC
Robert W. Leake	Utah Division of Water Rights
Billie White	Utah Division of Water Rights
Chad W. Crosby	Utah Division of Wildlife Resources
Ed Blank	Colorado Water Resources
Jack Leonard	Colorado Water Commissioner
Gary and Pat Sutton	Colorado Water User
Dave Karren	Karren Bros. - Colorado Water User
Michael L. McCarrell	Pot Creek Water Commissioner
David Bennion (for Allen Bennion)	Utah Water User
Paul McCoy	Utah Water User
George Miller	Utah Water User

Lee Sim called the meeting to order at 4.05 p.m. and Bob Leake read the minutes from the 1995 Annual Distribution Meeting. George Miller made a motion that the minutes, as corrected, be accepted and Chad Crosby seconded the motion. Motion carried.

Lee Sim presented the 1995 Financial Report. The balance to start 1996 is \$2,402.02. Max Rasmussen moved that the Financial Report, as presented, be approved and Dave Karren seconded the motion. Motion passed.

Chad Crosby reported that the Division of Wildlife Resources paid \$1500.00 for repair of the structure at the Lee Cabin Diversion and was asking if DWR was supposed to be responsible for the total amount. Lee Sim stated that it should be pro-rated to the water users on that diversion. Max Rasmussen made a motion that the \$1500.00 be pro-rated and DWR be reimbursed for the balance after their share was computed. Gary Sutton seconded the motion. Motion passed.

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Mike McCarrell read the Commissioner's Report. Dave Karren moved that the report be accepted as read and Max Rasmussen seconded the motion. Motion carried.

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 Max Rasmussen. The motion passed unanimously by the Utah Water Users and the Colorado Water Users.

at Matt Warner

In reviewing the budget for 1996, Mike advised that the Parshall Flume had washed out from high flows. He suggested that a spill be built to the side of the flume so the flows could be measured. David Bennion stated that he would be taking his backhoe to the mountain and he could do the work. After some discussion, the group concluded that it would cost approximately \$500.00 to complete and that this amount would be included as equipment expense in the budget. Dave Karren moved that the budget of \$3,250 be approved and the water users assessed for that amount. Paul McCoy seconded the motion and motion carried.

Lee advised the group that they should vote on directors for 1996. He said that the present directors are Walt Donaldson representing DWR, Dave Karren representing the Colorado Users and Max Rasmussen representing Utah Water Users. Gary Sutton made a motion which was seconded by Dave Karren, that these same directors be retained for another year. Motion passed.

Gary Sutton stated that he did not fully understand the sequence of storage rights owned by DWR in the three reservoirs. It was explained that the Division of Wildlife Resources made a permanent change application to allow them to store the water in any of the three reservoirs rather than on a priority basis.

Gary Sutton made a motion that the meeting be adjourned. Dave Karren seconded the motion and meeting was adjourned at 5:00 p.m.