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1995 POT CREEK DISTRIBUTION MEETING

WATER RIGHTS  
SALT LAKE

The meeting convened at 4:18 p.m. on February 1, 1995, 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
Bonnie Duncan	Utah Division of Water Rights - SLC
Ralph Johnson	Utah Division of Water Rights
Brad Weber	Utah Division of Water Rights
Billie White	Utah Division of Water Rights
Lorin Sperry	Utah Division of Wildlife Resources
Walt Donaldson	Utah Division of Wildlife Resources
Chad W. Crosby	Utah Division of Wildlife Resources
F. Neil Folks	Utah Division of Wildlife Resources
Sally Lewis	Colorado Div. of 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
Paul McCoy	Utah Water User
Udell Gardiner	Utah Water User
Joe Hacking	Joe Calder - Utah Water User
George Miller	Utah Water User
Alvin Kay	Utah Water User
Milt Searle	Utah Water User
Clifford Massey	Utah Water User

Lee Sim called the meeting to order at 4.18 p.m. and Sally Lewis read the minutes from the 1994 Annual Distribution Meeting. Dave Karren made a motion that the minutes, as corrected, be accepted and Alvin Kay seconded the motion. Motion carried.

Lee Sim presented the 1994 Financial Report. The balance to start 1995 is \$2,761.20. Udell Gardiner moved that the Financial Report, as presented, be approved and Alvin Kay seconded the motion. Motion passed.

Mike McCarrell read the Commissioner's Report. Paul McCoy moved that the report be accepted as read and Joe Hacking seconded the motion. Motion carried.

In reviewing the budget, the purchase of the Water Flow Recorder from Division of Wildlife Resources was brought up for discussion and finalization. Walt Donaldson stated that the recorder was purchased by the Division in 1982 at a cost of \$1,878. Assuming an estimated depreciation value of about 2.5% annually over the past 12 years, the reimbursement cost to Wildlife Resources is \$1,315.

Walt Donaldson stated that the \$1,315 could be paid over a two-year period by prorating the amount from the Wildlife Resources assessment at \$657.50 annually. Lee advised that DWR pays 58.7% of the assessment, Colorado pays 25% and other users pay 15%. Lee further stated that some of the reserve in the budget could be used to pay a portion of it. Dave Karren made a motion that \$900.00 of the reserve be used and assess the remainder of the \$1315.00. Gary Sutton seconded the motion and motion carried.

Udell Gardiner made a motion that Mike McCarrell was doing a good job as water commissioner and should be retained another year if he will accept. Motion was seconded by the Colorado Water Users and motion passed. In considering Mike's salary, Gary Sutton made a motion that it be increased by \$50.00 and Dave Karren seconded the motion. Motion passed.

With the increases in budget expenditures for 1995, Lee advised the budgetary total would be \$4,155.00 and the 1995 system assessments would need to be set at \$3,255.00. Dave Karren moved that these figures be accepted and Gary Sutton seconded the motion. Motion carried.

Lee advised the group that the group should vote on directors for 1995. 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 the motion which was seconded by Milt Searle, that these same directors be retained for another year. Motion passed.

George Miller presented a letter to Lee Sim requesting that a small stream of water be released down Pot Creek from Crouse Reservoir during the summer months. Walt Donaldson of DWR advised Mr. Miller that when they purchased the three reservoirs on Diamond Mountain, they were to be used for fish culture as applied for through the Division of Water Rights and that any deviations from this could put the program in jeopardy including the .731-acre feet they ~~are~~ allowing <sup>ed</sup> stockmen to take <sub>IN 1994</sub> from below Calder for stockwatering in a drought year.

Again the stockmen send their appreciation to DWR for the use of this water. Mike McCarrell stated that Brent Jackson keeps a record of all water that is used.

Gary Sutton made a motion that the meeting be adjourned. Udell Gardiner seconded the motion and meeting was adjourned at 5:25 p.m.