

POT CREEK DISTRIBUTION MEETING
FEBRUARY 15, 1989

The meeting convened at 1:05 pm. with Lee Sim from the State of Utah Division of Water Rights conducting.

Bob Leake from the State Division of Water Rights read the minutes of the 1988 meeting. Alvin Kay made a motion to accept the 1988 minutes as read and Max Rasmussen seconded the motion. The motion carried.

Lee Sim presented the 1988 financial report. It was pointed out that the system owes Max Rasmussen \$142.12 for work on a diversion. Milt Searle made a motion to accept the financial report as presented and Don Walker seconded the motion. The motion carried.

Chad Crosby presented the 1988 Commissioner's Report. It was pointed out that there had been some problems delivering the Colorado water but that it seems that this has been resolved. Alvin Kay made a motion to accept the Commissioner's Report. Allen Bennion seconded the motion and the motion carried.

A discussion ensued concerning the appointment of a new River Commissioner. Neil Folks made a motion to appoint a commissioner who does not have an interest in the distribution system and Gary Sutton seconded the motion. This was discussed at some length and Neil Folks made a motion to table the former motion and form a committee to study the need for an impartial commissioner (no interest in the system). The motion was seconded by Milt Searle. The motion carried. Nominations for the committee consisted of Max Rasmussen, George Miller, and Gary Sutton. The nominations were closed and all there was no opposition to all three comprising the committee. It was decided that the committee would recommend the following:

1. Define the duties of the River Commissioner by working with the State of Utah and the State of Colorado State Engineers.
2. Decide whether or not an independent River Commissioner is needed.
3. Determine the appropriate salary for the River Commissioner.

Chad Crosby stated that he spent 148 hours working on the system, that the salary was only \$300 per year and that since there had been a change in the policy in the Division of Wildlife Resources, that he could no longer work for this pay.

The discussion then turned to the appointment of a River Commissioner. Paul McCoy nominated Chad Crosby. The nomination was seconded by Max Rasmussen. The vote included one vote against the nomination. Chad Crosby was retained as River Commissioner.

The discussion then returned to the matter of the 1989 budget. Max Rasmussen motioned that the Contractual services be raised to \$800, travel expenses be raised to \$450, bonding be at \$200, and that miscellaneous expenses be at \$200 and that the assessment should be raised to \$1500. Cliff Massey seconded the motion and the motion carried.

Distribution issues were then discussed in more detail than previously in the meeting. The storage and flow right priorities were discussed along with the location of measuring devices. It was also stated that to avoid confusion in the future, that it would be a good idea to have a written agreement between the Utah and Colorado water users before Colorado water is stored in the Utah reservoirs. It was decided to explore the need for a Memorandum of Understanding between Utah and Colorado.

Milt Searle then made a motion that since the budget and assessment had been raised significantly that the stockwaterers on the system should be assessed a minimum of \$10 per year. Paul McCoy seconded the motion. The motion carried.

The mailing list was then updated.

The meeting adjourned at 2:50 pm.

POT CREEK

1989 Annual Meeting

NAME

REPRESENTING

John Wood	State Water Rights
Bob Leake	State Water Rights
Lorin N. Sperry	Utah Wildlife Resources
Ralph O. Walker	Water Users
Don M. Walker	Water Users
Max Rasmussen	Water Users
Milton Searle	Water Users
Allen Bennion	" "
Paul McCoy	" "
Alvin Kay	" "
George Miller	" "
Bill Martin	" "
Gary Sutton	" "
Michael L. McCarrell	" "
F. Neil Folk	UDWR NER
Dave Karren	Karren Brothers
Chad Crosby	Commissioner
Jack Leonard	Colorado Water Commissioner
Edward Blank	Colorado Div. Eng.
Ruby Sweatfield	Water Users
Lee Sim	Utah Water Rights
Jack Allred	Water Users
Randy Searle	