

RECEIVED

MAY 12 1988

WATER RIGHTS
SALT LAKE

Pot Creek Distribution Meeting

March 1, 1988

The meeting was called to order by Lee Sim of the Utah State Division of Water Rights at 1:00 p.m. The minutes from the 1987 meeting were read. Alvin Kay moved that the minutes be accepted as read, second by Max Rasmussen. Motion carried.

The 1987 Financial Report was read by Lee. He stated that the accountant had been replaced by a computer system and therefore, the accumulated interest had been left out of the body of the report. A revised statement would be sent out later.

Discussion or questions about Financial Report were called for: Steve Witte from the Colorado Division of Water Resources asked if Colorado was paying its share. Lee answered that they were. Steve moved that the Financial Report be accepted as read, second by Dave Karren. Motion carried.

The Commissioner's Report for 1987 was then read by Chad Crosby, Water Commissioner. (A copy is included with these minutes) There was some discussion following the reading before Dave Karren moved that the Report be accepted as read. Gary Sutton seconded and motion carried.

A motion was made by Dave Karren to keep Chad Crosby as River Commissioner for 1988, second by Paul McCoy. Motion carried.

The topic of the Budget and level of assessments for the coming year was then discussed. Lee pointed out that it might be well to set aside an amount for miscellaneous expenses. After some discussion, Chad Crosby suggested that an amount of \$200 be set aside for miscellaneous expenses. The proposed budget would be as follows:

\$300.00	contractual services
50.00	bond expenses
<u>200.00</u>	miscellaneous expenses
\$550.00	Total

The current balance being \$417.05 plus interest. Lee then asked if the assessment should remain the same or be raised. Max Rasmussen moved that the budget of \$550 be accepted and the assessment at \$350, second by Alvin Kay. Motion carried.

The matter of the Lee Cabin diversion was then discussed. Lee Sim stated that the bills for this project will be included in the water assessment for 1988.

The next topic on the agenda was that of reviewing the system's directors. Because there is no presiding officer, it

would be well to elect a Chairman who could authorize expenditures over \$200. Alvin Kay moved that Max Rasmussen be elected Chairman, second by Paul McCoy. Motion carried.

The list of water users who receive notices of the annual meetings was then read. The following names were added to the list: Corrine Pease, George Miller, and Neil Folks.

Lee asked if there was any other business. Alvin Kay wanted to discuss Wildlife Resources' permit to divert water to Brown's Park. He did not think the water was being used to advantage. Bob Leake, Area Engineer, stated that the matter needs to be looked into more closely.

Steve Witte introduced the possibility of working out a formal agreement between Utah and Colorado for the mutual benefit of water stored in the Pot Creek Reservoir system. Lee stated that the State Engineer would not be opposed but that an agreement needs to be worked out with the water users.

There were no further items for discussion, and the meeting was adjourned at 2:30 p.m.

A list of those present is included:

<u>NAME</u>	<u>REPRESENTING</u>
Lee Sim	Utah Division of Water Rights
Chad Crosby	Water Commissioner
Gary Sutton	
Corrine Pease	
Alvin Kay	
Steve Witte	Colorado Div. Water Resources
Jack Leonard	Colorado Water Commissioner
David Bennion	
Paul W. McCoy	
Max Rasmussen	Water user
Dave Karren	Karren Brothers
Bob Leake	Utah Div. of Water Rights