

Minutes of 1969 Annual Meeting, Pot Creek Water User's
Meeting
Uintah County Courthouse, March 12, 1969
4:00 p.m.

Mr. Donald C. Norseth opened the meeting and gave the call of the meeting. He presented the water picture for 1969. The general forecast shows that flows will be in excess of normal and that flooding may occur in many areas of the state. Mr. Norseth requested anyone having reservoirs should release as much water as they can to provide a storage cushion and to be able to knock down the peak flows.

It was noted by Mr. Norseth that the group was lacking a regular chairman, and so he asked the group their pleasure as to a chairman. It was motioned, seconded, and approved that Mr. Robert F. Guy would chairman the remainder of the meeting.

Mr. Robert Guy read the minutes of the 1968 meeting, and they were approved as read. Mr. Cliff McCoy wanted the 1969 minutes to show that Zolph Calder could only store in the Matt Warner Reservoir his own water. Mr. Bill Karren made a motion that the minutes be approved as read. Max Rasmussen seconded it. Motion carried.

Frank Reese gave the financial statement showing the balance of funds on hand. A motion was made by Al Heggen to approve the financial statement as read. Rulon Hacking seconded it. Motion carried.

David Rasmussen gave a report of his activities for 1968 and reviewed the commissioner's report. Mr. Max Rasmussen asked that the Calder Agreement with Rasmussen and Searle be included in the 1969 report. Motion was made by Carl Searle and seconded by Joe Calder that the report be approved as read by Dave Rasmussen.

The next item of business was a discussion of the budget. Mr. Norseth pointed out that the 1968 budget was probably sufficient. Mr. Dave Rasmussen reported the 1968 budget was o.k. Motion made by Al Heggen that the same budget be adopted for 1969 as was utilized in 1968. Seconded by Allen Bennion. Motion carried.

Motion was made by Bill Karren and seconded by Joe Calder to set the 1969 assessment at \$300.00. Motion carried. Cliff McCoy made a motion to adjust the minimum assessment to \$1.00. Seconded by Bill Karren. Motion carried. The record shows that Al Heggen opposed.

Motion was made by Joe Calder and seconded by Carl Searle that Dave Rasmussen be recommended to the State Engineer for Commissioner in 1969. Motion carried.

The remainder of the meeting was thrown open to questions and a final discussion of storage water rights was held until the meeting was adjourned. Motion made by Al Heggen that the meeting be adjourned. Seconded by Joe Calder.

Those Present

<u>Name</u>	<u>Representing</u>
Robert F. Guy	Area Engineer
John Bene	Deputy State Engineer
Don Norseth	Distribution Engineer
Frank Reese	Controller
Dave Rasmussen	Commissioner
Larry J. Wilson	Utah Fish and Game
Jay R. Udy	Utah Fish and Game
Bob Nielson	Utah Fish and Game
Albert W. Heggen	Utah Fish and Game
Joseph Calder	Water User
Max Rasmussen	Water User
Carl E. Searle	Water User
Clifton W. McCoy	Water User
Leo E. Hacking	Water User
Rulon S. Hacking	Water User
Lynn McCarrell	Water User
Allen Bennion	Water User
Wm H. Karren	Colorado Water User