

MINUTES OF 1 9 6 8 ANNUAL MEETING, POT CREEK WATER USERS MEETING

UINTAH COUNTY COURTHOUSE MARCH 7, 1968

Those present:

<u>NAME</u>	<u>REPRESENTING</u>
Wesley E. Signs	Colorado State Engineer
M. William Mattern	Colorado State Engineer
Raymond Siddoway	Self
Zelph S. Calder	Self
Allen Bennion	Self
Ralph Siddoway	Self
Bob Nielsen	Utah Fish & Game
Larry Wilson	Utah Fish & Game
David Rasmussen	Commissioner
Marvin Haws	Utah State Engineer's Office
Robert Guy	Area Engineer
Hubert C. Lambert	Utah State Engineer
Vinton Smith	Accountant

In the absence of a chairman Hubert C. Lambert, State Engineer conducted the meeting.

Robert Guy read the minutes of the 1967 meeting, Zelph Calder moved that minutes be approved as read, seconded by Larry Wilson. Motion carried.

Vinton Smith read the 1967 Financial Statement as prepared by the State Engineer's Office. Mr. Lambert stated that delinquent accounts must be paid in 30 days or they will be turned over to the Attorney Generals office for collection.

The 1968 Budget was discussed and approved as follows:

1. Commissioner's Salary	\$300.00
2. Bonds & Insurance	15.00
3. Commissioners Report	50.00
4. Miscellaneous Expense	25.00

Total 1968 Budget	\$390.00
Total 1968 Assessment	\$350.00

Larry Wilson moved, seconded by Zelph Calder that Dave Rasmussen be recommended as commissioner for 1968. Motion carried. Mr. Lambert accepted the recommendation and appointed Dave Rasmussen as Commissioner subject to his acceptance. Dave Rasmussen accepted the appointment.

The Commissioners report was read by Dave Rasmussen and a discussion of the report followed. Dave asked Mr. Lambert if he had to distribute to the individual rights. Mr. Lambert stated that he did not have to distribute to the individual rights but that a record of the amount of water delivered to each right should be in the Commissioner's report.

Zelph Calder suggested that all water be held in the Matt Warner Reservoir until the allotment to each right could be determined.

Dave mentioned that there were measuring devices needed on the system. Mr. Lambert instructed Dave Rasmussen and Bob Guy to determine where the devices are needed and that he would issue an order to have them installed by August 1, 1968.

Meeting adjourned.