

MINUTES OF THE ANNUAL MEETING OF POT
CREEK DISTRIBUTION SYSTEM FOR 1967,
HELD MARCH 13TH, IN THE UINTAH COUNTY
COURTHOUSE

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Those attending the meeting were as follows:

Name	Representing
Robert F. Guy	State Engineer's Office, Area Engineer
Frank Reese	State Engineer's Office, Controller
Donald C. Norseth	State Engineer's Office, Distribution Engineer
John Bene	Deputy State Engineer
Max Rasmussen	Self
Wm H. Karren	Self
Wesley Signs	Colorado State Engineer
M. Clark Feltch	Self
Zelph S. Calder	Matt Warner Reservoir
Larry Wilson	Utah Fish & Game
Albert W. Heggen	Utah Fish & Game
Allen Bennion	Self - Matt Warner
Carl Searle	Self

Due to the group lacking a chairman, Robert F. Guy opened the meeting and conducted the proceedings.

The minutes were read and without correction were approved as written.

Frank Reese gave the financial report for 1966. Albert Heggen made a motion to approve the report, seconded by Zelph Calder. Passed.

Due to the absence of water commissioner, David Rasmussen, the agenda was shuffled and a budget was formulated to handle 1967 expenses. Discussion was held as to whether or not the 1966 budget was sufficient, or if a raise were needed; as to how this budget would set with the bank reserve was discussed. During the discussion, it was pointed out that David Rasmussen had not made all the trips allocated in 1966, and therefore, the budget was under-expended. A motion was made by Bill Karren that the 1966 budget be adopted for 1967, the total to be the same \$390.00. The motion was seconded by Albert Heggen. Passed.

A discussion of the assessment was now held and general opinion was expressed; they felt that at least a portion of the bank reserve should be utilized against the budget. Mr. Zelph Calder made a motion that the 1967 assessment be the same as the 1966 assessment of \$350.00, with the remaining needed monies to be taken from the bank reserves, seconded by Bill Karren. Carried.

Mr. Albert Heggen made a motion that the water users

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recommend to the State Engineer that the 1966 commissioner, Mr. David R. Rasmussen, be appointed in 1967, subject to his approval and willingness to accept the appointment, seconded by Bill Karren.

Motion carried.

The commissioner's report submitted by David Rasmussen was summarized by Donald C. Norseth, his problem areas and recommendations were discussed.

Albert Heggen discussed vandalism on the Crouse Reservoir's new gate and asked all people to keep a lookout for vandals. The meeting was then open for questions.

The question as to water rights on Pot Creek was brought up and new priority schedules in regard property-ownership shifts, were discussed. Mr. Guy was asked to look into the situation.

The disbursement of the commissioner's report was discussed. Apparently the State Engineer's office was the only one in receipt of the report. Mr. Guy was asked to contact Mr. Rasmussen to see if he had any more to mail out.

Zelph Calder explained his program on Matt Warner Dam and Siddoway Dam, and asked for moral support, if not financial, for his project. He pointed to the commissioner's report showing that the flow was not as great as in previous years, but that the holdover in Matt Warner Reservoir had contributed materially to the water supply of the lower users in 1966. The letter on the breakdown of the Matt Warner storage ownership was discussed. Zelph Calder stated he had bought the rights of Joseph Calder. After discussion it was decided to check the records in the State Engineer's office.

There being no further business, the meeting was adjourned.