

## PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 26, 2001

The annual meeting of the Price River Distribution System was called to order at 1:35 p.m. by Chairman Lyle Bryner. Mr. Bryner asked Mark Page to read the minutes from the 2000 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Bob Davis, and seconded by Phillip Palmer, to accept the minutes as read. The motion passed.

The 2000 Financial Statement was read by Mr. Lee Sim. As of January 1, 2000, there was \$14,876.53 in the Trust Account. Receipts during 2000 included \$19,350.00 in regular assessments, and \$1020.35 in interest, for a total of \$20,370.35. Expenditures for the year totaled \$18,743.68, which included an over expenditure in the insurance premiums in the amount of \$179.82. Funds remaining in the Trust Account as of December 31, 2000 were \$16,503.20. There was one delinquent account in the amount of \$16.10. A motion was made by Walter Borla, and seconded by Jack Chiaretta, to accept the Financial Statement. The vote was unanimous.

Chairman Bryner asked Commissioner Bob Davis to give a report on his activities during 2000. He indicated that a total of 60,913.75 acre-feet of water was diverted during 2000. Direct flow accounted for 37,635.50 acre-feet, and 23,148.10 acre-feet was diverted from the reservoir. Irrigation users diverted 30,693.00 acre-feet of direct flow, and 20,530.00 acre-feet of reservoir water. Municipal and industrial users diverted 6942.50 acre-feet and 2604.40 acre-feet of direct flow and reservoir water, respectively. A total of 143.90 acre-feet of water was pumped from Colton Well #1.

Mr. Davis indicated that the peak storage in Scofield Reservoir occurred May 14, 2000 at 54,295.00 acre-feet. The low volume occurred on October 12, 2000 at 25,677.00 acre-feet. At the present time there is 29,328.00 acre-feet of water in Scofield Reservoir, compared to 43,460.00 acre-feet on this same time in 2000.

The March 1, 2001 NRCS forecasted inflow to Scofield Reservoir which was available prior to the preparation of these minutes, indicates an inflow of 32,000.00 acre-feet of water, which is 73% of average. This is assuming average precipitation through July 1, 2001. Mr. Davis asked that the individual ditch riders contact him 24 hours prior to making any adjustments to their headgates. This allows him to keep the river regulated. He thanked the water users for their support.

Snetel data indicates that current snowpack is 70% of average at the Mammoth-Cottonwood site, 81% on White River #1, and 122% on the Indian Canyon course.

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Following the report, Jack Chiaretta made a motion to accept the Commissioner's Report. The motion was seconded by Walter Borla. The vote was unanimous.

Chairman Bryner indicated that the next item of business was the preparation of the budget for 2001. There was some discussion about raising the salary for the commissioner. A motion was made by Phillip Palmer, and seconded by Walter Borla to raise the annual salary by 3%. The vote passed. After this brief discussion, the following budget for 2001 was proposed:

1) Commissioner's Salary	\$10,328.00
2) Social Security	790.00
3) Retirement	1594.00
4) Travel Expense	3400.00
5) Insurance	2830.00
6) Office Expense	120.00
7) Telephone Expense	50.00
8) Annual Report	300.00
9) Equipment Expense	300.00
10) Miscellaneous Expense	200.00
Total	\$19,912.00

Boyd Marsing made a motion to accept the budget as proposed, and set the assessment at \$18,000.00. Walter Borla seconded the motion. The vote was unanimous.

The next item of business was the appointment of a Commissioner for 2001. Dale Wilson made a motion to recommend to the State Engineer that Robert Davis be retained for a four year term of service. The motion was seconded by Walter Borla, and passed by unanimous vote.

Chairman Bryner indicated that a committee should be appointed to serve during 2001. A discussion followed that indicated Corky Strong has retired from PacifiCorp. The plant manager, Harold Cunningham will be contacted to see who would represent the industrial users on the Committee. A motion was made by Richard Lee to reappoint the same committee that served in 2000, and whoever is designated by PacifiCorp. The motion was seconded by Boyd Marsing. All present voted in the affirmative. The committee members are as follows:

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Lyle Bryner  
Jack Chiaretta  
~~HAROLD CONNINGHAM~~  
Gary Sonntag

Chairman  
Vice Chairman  
Industrial Representative  
Municipal Representative

The meeting adjourned at 2:15 p.m.

Those present included the following:

Phillip P. Palmer  
Richard Lee  
Boyd Marsing  
Robert Davis  
Dale J. Wilson  
Lyle Bryner  
Jack Chiaretta  
Ray Prettyman  
Gary Taylor  
R.D. Campbell  
Rex Sacco  
Wayne Brown  
Norm Wilson  
Gary Sonntag  
Walter Borla  
Gertrudys Adkins  
John Larsen  
Lee Sim  
Mark Page

PRWID  
Carbon Water Conservancy District  
Price River Water Users  
Price River Commissioner  
Stowell Ditch  
Price River Water User's Association  
Carbon Canal  
Gordon Creek  
Canyon Fuel Company LLC  
Self  
StowellDitch/Gay Ditch  
Spring Glen Canal Company  
Stowell Ditch  
Price City  
Bryner-Hansen Ditch Company  
Division of Water Rights - SLC  
Division of Water Rights - SLC  
Division of Water Rights - SLC  
Division of Water Rights - Price