

1 MINUTES OF THE SPANISH FORK RIVER DISTRIBUTION SYSTEM ANNUAL MEETING HELD ON  
2 TUESDAY JANUARY 26, 2010

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- 4 1. Welcome- Chairman Dale Cornaby opened the meeting at 1:32 p.m.
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- 6 2. 2009 Minutes: Motion Neal Anderson to accept the minutes as read. All were in favor. Motion  
7 Passed.
- 8 3. Commissioner's Report: River Commissioner John Mendenhall reported on 2009 snow pack  
9 conditions and river flows. It was reported that the 2009 spring runoff river flows were below  
10 normal. Mr. Mendenhall reported that the spring was wet and there was little demand for  
11 water. Stored water delivery started on June 2<sup>nd</sup> 2009 and then stored water delivered was  
12 stopped June 7<sup>th</sup> 2009 and the system didn't take stored water again until June 17<sup>th</sup>. Mr.  
13 Mendenhall reported that there was very little moisture throughout the summer. It was  
14 reported by Mr. Mendenhall that the river flow was higher than average. Mr. Mendenhall  
15 reported the system stopped stored water delivery on September 30<sup>th</sup> but continued to deliver  
16 river water to October 7<sup>th</sup>. It was report that there were 37040 acre feet in the SWUA bank in  
17 the reservoir at the beginning of 2009 irrigation season, and ended the season with 52069 acre  
18 feet saved in reservoir. It was reported that will be reduced to 50000 acre feet. Mr.  
19 Mendenhall gave an updated report of current snow pack conditions. Mr. Mendenhall reported  
20 that the forecasted stream flows for this spring will be about 75 to 80 percent of normal.  
21 Motion: Carl Carpenter moved to adopt the commissioner's report as presented. All were in  
22 favor. Motion Passed
- 23 4. Comments or Concerns regarding commissioner's 2009 work: Chairman Cornaby reported that  
24 he appreciated John Mendenhall and Lloyd Jackson work. Lee Sim reported that the State  
25 Engineer's Office can consider employment of Lloyd Jackson on a year to year basis until the age  
26 of 79. Carl Carpenter requested a copy of the minutes prior to the meeting.
- 27 5. Report from the Division of Water Rights: Mr. Sim introduced the new Regional Engineer Teresa  
28 Willhemson. Sue Odekirk reported that she appreciates working with John. Sue reported that  
29 she is working to try to get the information of the system on the State Database. John reported  
30 that the State Engineer's staff has been great to work with.
- 31 6. 2009 Financial Report: Sue Odekirk reported the beginning Trust Fund Balance was \$50889.58,  
32 with total receipts of \$129,026.58 with expenditures of \$121,626.07 for an ending balance \$  
33 58,290.08. It was reported that the budgeted expenditures were under by \$2,100 and with the  
34 system transfer of \$3,500 from the Indianola Distribution System brought the under budget  
35 amount to \$5,621.93. There was a report of delinquent accounts. The Indianola Trust Fund was  
36 reviewed. The Indianola Distribution System Trust Fund beginning balance was \$554.43 with  
37 receipts of \$3,416.54 and an expenditure of \$3,500 which is a system transfer to the Spanish  
38 Fork River Distribution System Trust Fund, to bring the Trust Fund ending 2009 balance to  
39 \$470.97. There was also a report of delinquent accounts on the Indianola System. Wilbur

- 40 Stevenson questioned the state engineers as to when the state engineer's assessment was put  
41 into place. Mr. Sim reported that it was put into place approximately 10 years ago. There was  
42 discussion on the Southeast Field assessment. Motion: Dale Cornaby moved to accept the 2009  
43 Financial Report, the motion was seconded Wilbur Stevenson. All were in favor. Motion Passed.
- 44 7. 2010 Budget: Chairman Cornaby reported that the 2010 budget would be the same except  
45 Committee Expense would be reduced to \$3,000. Mr. Sim reported that the State Engineer  
46 assessment would be \$8,500, up from \$8,200. With the changes the proposed total budget  
47 came to \$123,850. Motion: Carl Carpenter moved to adopt 2010 budget. Seconded by Gary  
48 Brown. All in favor. Motion Passed.
- 49 8. Set 2010 assessment: Motion: Morlin Boyer moved to set the 2010 assessment at \$123,850 for  
50 Spanish Fork Distribution System. Seconded by Neil Anderson. All in favor. Motion Passed.  
51 Motion: Bob Cowley moved to set the 2010 assessment for the Indianola Distribution System at  
52 \$3,500 Seconded by Carl Carpenter. All were in favor. Motion Passed.
- 53 9. Mr. Sim reviewed that Committee Members. It was reported that SWUA Committee Member  
54 would be Gary Brown. It was reported that the Committee Chairman and Vice Chairman terms  
55 would be offset by the River Commissioner's Term by two years. The Committee Chairman and  
56 Vice Chairman terms will expire in 2011.
- 57 10. Other Business: Mr. Mendenhall reported that the CUP facilities may at some time in the future  
58 bypass the Spanish Fork River Distribution System. Mr. Mendenhall reported that it may be  
59 advantageous that this committee be involved in the coming discussions. Richard Heap  
60 questioned the possibility for a deputy for Hobble Creek. Mr. Sim reported the concern is an  
61 adjudication of the rights is needed before. Albert Harmer reported that his organization has  
62 spent money protesting. Mr. Sim reported that the State Engineer's office is under staffed. Mr.  
63 Mendenhall distributed the Commissioner's report to the State Engineer's Office.
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- 65 11. Adjourn: Meeting adjourned at 2:42 p.m.

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