

NINE MILE DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 15, 1994

The annual meeting of the Nine Mile Distribution System was called to order at 3:10 p.m. by Mr. Lee Sim, Assistant State Engineer for Distribution.

The first item of business was the reading of the minutes for the 1993 annual meeting by Mark Page. There were no corrections or additions to be made. Lyle Bryner made a motion to accept the minutes. The motion was seconded by George Fasselin. The motion passed.

The second item of business was the review of the 1993 financial statement. Mr. Sim indicated that as of January 1, 1993, there was \$1931.54 in the trust account. There were no assessments collected, and no delinquent penalties. There was \$54.13 interest earned by the account during the year. As of December 31, 1993 there was \$1985.67 in the trust account. A motion was made by George Fasselin and seconded by Gary Motte to accept the financial statement as read. The vote was unanimous.

Mr. Sim asked Commissioner George Fasselin to make a brief report concerning his activities in 1993. He indicated that he was not involved in the actual distribution of water between the water users. Because of the above normal snow pack, there was a good supply of water for all of the users. A motion was made by Gary Motte and seconded by Gwen Johnson to accept the Commissioner's report. The motion passed.

A brief discussion followed concerning the current snow pack conditions. It was indicated that the Indian Canyon Snotel Station was currently reporting 71% of average. In comparison, this same station reported 151% of average in 1993, 88% in 1992, and 44% in 1991. There was some concern expressed by the water users that the upcoming irrigation season may have a less than average supply of water.

Mr. Sim next directed the discussion to the preparation of a budget for 1994. George Fasselin made a motion that the budget be set in the same amount as approved in 1993, and that there be no assessments made. Lyle Bryner seconded the motion, and the motion passed. Therefore, the 1994 budget is itemized as follows:

Travel	\$100.00
Contractual Services	\$180.00
Annual Report	\$50.00
Miscellaneous	\$39.00
Total	\$369.00

The appointment of a Commissioner for the 1994 irrigation season was the next item of business brought before the group. Gary Motte made a motion that George Fasselin be retained for another year, and the motion was seconded by Lyle Bryner. All present voted in the affirmative.

Mr. Sim indicated to the water users that the funds from the Nine Mile Distribution System have been kept in an account at Zion's Bank. However, to comply with a State statute, it will be necessary to transfer the funds to the State Treasurer. It is believed that this transfer will take place in January of 1995. He also indicated that the interest rate in the State Treasury presently exceeds that which is available from a private bank. Therefore, it should provide a benefit to the water users.

With no further business, the meeting was adjourned at 3:40 p.m.

Those present included:

<u>Name</u>	<u>Representing</u>
O.L. Majors	Hammerschmid Ranch
Willis Hammerschmid	Water User
Dale Terry	Water User
Terry & Gwen Johnson	Nine Mile Ranch
Nancy and Gary Motte	Water Users
George Fasselin	Nine Mile Commissioner
Gloria Fasselin	Water User
Lyle B. Bryner	Water User - Minnie Maude
John S. Larsen	Div. of Water Rights - SLC
Lee Sim	Div. of Water Rights - SLC
Mark Page	Div. of Water Rights - Price