

NINE-MILE DISTRIBUTION SYSTEM

RECEIVED ANNUAL WATER USER'S MEETING

MAR 5 1990

FEBRUARY 7, 1990

WATER RIGHTS

The annual meeting of the Nine-Mile Distribution System was called to order at 3:05 p.m. by Lee Sim, Directing Distribution Engineer with the Division of Water Rights in Salt Lake City. Mr. Sim reviewed the agenda and indicated that the first item of business would be the reading of the minutes from the previous meeting by Mark Page. There were no corrections or additions to the minutes. Lyle Bryner made a motion to accept the minutes as read, with Dale Terry seconding the motion. The motion passed with a unanimous vote.

A review of the financial statement was the next item discussed. Lee Sim stated that as of January 1, 1989, there was a balance of \$1541.53 in the trust account. As of December 31, 1989, there was a balance of \$1664.04. The money that accrued to the system during the year was a result of interest which amounted to \$122.51. Following this brief discussion, Dale Terry made a motion to accept the financial statement as read. Gloria Fasselin seconded, and the motion passed.

Mr. Sim next directed the discussion toward a budget for 1990. It was decided that the same budget should be used in 1990, as for 1989, and that there be no assessments levied against the water users. The budget will be as follows:

|                       |          |
|-----------------------|----------|
| Travel Expenses:      | \$100.00 |
| Contractual Services: | \$180.00 |
| Annual Report:        | \$50.00  |
| Miscellaneous:        | \$39.00  |
| Total                 | \$369.00 |

This was made in the form of a motion by Lyle Bryner and seconded by Nancy Motte. Mr. Sim indicated that the bonding money that was in the prior budget would be moved to the miscellaneous item, because it would not be needed for bonding purposes. With this one correction, the motion was accepted by all present.

The next item of business was the appointment of a commissioner for the coming year. Mr. Lyle Bryner made a recommendation in the form of a motion that George Fasselin be retained to serve in 1990. Nancy Motte seconded the motion.

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Those present accepted this motion, with the exception of Dale Terry. A brief discussion followed wherein the Division of Water Rights Area Office staff indicated that they would be available to assist Mr. Fassellin in his duties, or any other water users on the system. Mr. Bryner thanked Mr. Fassellin for the good job that was done in 1989.

A brief discussion then followed concerning the potential water availability for the 1990 irrigation season. It was noted that in 1987, at the annual meeting, there was 74% of normal, in 1988 there was 81%, and currently there is only 51%. It is anticipated that 1990 will be a poor water year, and that the water users will have to make good use of the water while it is available early in the season. Mr. Terry also indicated that he felt it would be necessary to begin distribution of the water at the same priority at which the water was being delivered in the fall of 1989, because such a light runoff is expected.

With no further items of business, the meeting was adjourned at 3:55 p.m.

Those in attendance were as follows:

George Fassellin  
Gloria Fassellin  
Georgene Bedwell  
Paula Mills (for Dick Calder)  
Henry Mills (for Dick Calder)  
Dale Terry  
Willis Hammerschmid  
Albert Leautaud  
Lyle Bryner  
Nancy Motte  
Bill Warmack  
Rick Wilde  
Mark Page  
Lee Sim