

GRASSY TRAIL DISTRIBUTION SYSTEM

MARCH 6, 2002

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:27 p.m. by Chairman Paul Clark. Mr. Clark asked Casey Ford to read the minutes from the 2001 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Dale Andrews, and seconded by Joe Martinez, to accept the minutes as read. The motion passed.

Chairman Clark asked Lee Sim to review the 2001 Financial Statement. Mr. Sim indicated that as of January 1, 2001 there was \$1,311.56 in the Trust Account. Receipts for 2001 totaled \$1,821.94, of which \$1,762.70 was collected in regular assessments, and \$59.24 in interest. Expenditures totaled \$1,628.30. As of December 31, 2001, there was \$1,505.20 in the Trust Account. There are no delinquent accounts. Mr. Lee Sim also presented the new procedure regarding delinquent assessment payments. The Division of Water Rights will send a letter out requesting payment of the account after two years of delinquency. If after two weeks the account is not paid, a Cease and Desist letter will be sent to the delinquent water user, the river commissioner will be instructed to lock the head gate to the delinquent account, and a memo will be placed on the water right file. A motion was made by Polly Sanderson, and seconded by Dean Anderson, to accept the Financial Statement. The vote was unanimous.

The next item of business was the 2001 report from the Commissioner. Commissioner Dean Anderson indicated that 2001 was a poor water year. The snow pack was good, but the runoff was below normal. Regular water measurements began in late April, and ended in mid-June. It is anticipated that 2002 will be a below normal water year unless we get some very good spring storms. Mr. Anderson reported that Grassy Trail Reservoir is full at this time.

Chairman Clark indicated that the next item of business was the preparation of the budget for 2002. Mr. Lee Sim announced that the Division of Water Rights would add an item to future budgets to help defray its expenses in accounting for and administering the funds to pay the Commissioner's salary and the Distribution System expenses. This additional item is in response to the current state budget shortfall, and the budget cuts imposed on the Division. The calculated expense of this item to the Division is equal to 7.5% of the total budgets for all the distribution systems in the state. The implementation of the State Engineer's assessment will begin in 2002 and will take place over a period of three years. The assessment for the first year will be 2.5%, the assessment for the second year will be 5.0%, and the assessment for the third and succeeding years will be 7.5%. Mr. Sim stated that this item will be evaluated at the end of the fiscal year, in June, and will only be applied if the budget for the Division is in the red. Dale Andrews made a motion that the same budget and assessment set in 2001, be used for 2002. It was noted by Chairman Paul Clark that the insurance assessment should be adjusted. After a brief discussion, the following

RECEIVED

MAR 25 2002

WATER RIGHTS
SALT LAKE

Grassy Trail Annual Meeting
March 6, 2002

budget was prepared:

Commissioner's Salary	\$1,500.00
Social Security	115.00
Insurance	15.00
Annual Report	50.00
Miscellaneous	50.00
Assessment Costs	44.00
Total	\$1,774.00

Dean Anderson seconded the motion. The vote was unanimous.

A discussion of Commissioner Dean Anderson's activities followed. Kerry Flood expressed concerns about stockwatering rights not being delivered downstream. The consensus was that the Commissioner was doing a fine job.

The next item of business was the appointment of a Water User's Committee to serve for 2002. A motion was made by Polly Sanderson to retain the 2001 committee. The motion was seconded by Dale Andrews. The vote was unanimous.

In other business, Kerry Flood mentioned the BLM could donate precipitation gages for the water shed if the Commissioner could read and maintain them. Chairman Clark noted that a request is usually made to the NRCS to manually measure the water content of the snow in the Right and Left Hand Forks of Whitmore Canyon during the last week of March, and that they would continue to use the NRCS.

Joe Martinez asked for everyone's cooperation in seeing that his stockwatering rights are being satisfied on the creek.

With no further business, the meeting adjourned at 2:45 p.m.

Those present at the meeting included the following:

Joe Martinez	Dr. Paul Martinez
Dale Andrews	East Carbon City
Dean Anderson	East Carbon City
Polly Sanderson	Sunnyside City
Paul Clark	Grassy Trail
Kerry Flood	BLM
Gertrudys Adkins	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Casey Ford	Division of Water Rights - Price