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GRASSY TRAIL DISTRIBUTION SYSTEM

MARCH 4, 1999

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:00 p.m. by Chairman Paul Clark. Mr. Clark read the minutes from the 1998 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Donald McCourt, and seconded by Dean Anderson, to accept the minutes as read. The motion passed.

Chairman Clark asked Lee Sim to review the 1998 Financial Statement. Mr. Sim indicated that as of January 1, 1998 there was \$649.39 in the Trust Account. Receipts for 1998 totaled \$1,870.93, of which \$1,763.00 was collected in regular assessments, \$45.90 in delinquent penalties, and \$62.03 in interest. Expenditures totaled \$1,628.62. As of December 31, 1998, there was \$891.70 in the Trust Account. There are no delinquent accounts. A motion was made by Donald McCourt, and seconded by Paul Clark, to accept the Financial Statement. The vote was unanimous.

The next item of business was the 1998 report from the Commissioner. Commissioner Dean Anderson indicated that he did not have the report ready. As a result, there were only some rough numbers to discuss. When the report is ready, copies will be made available. Chairman Clark noted that a peak flow of 56.35 cfs was measured at Diversion #4. Measurements began around April 8, and ended August 28. A small volume of water is currently being released from the Grassy Trail Reservoir to keep the ice away from the spillway.

Chairman Clark indicated that the next item of business was the preparation of the budget for 1999. He made a motion that the same budget and assessment set in 1998, be used for 1999. After a brief discussion, the following budget was prepared:

Commissioner's Salary	\$1,500.00
Social Security	115.00
Insurance	48.00
Annual Report	50.00
Miscellaneous	50.00
Total	\$1,763.00

Paul Clark made a motion to accept the budget and assess the total amount. Dean Anderson seconded the motion. The vote was unanimous.

The next item of business before the group was the appointment of a Commissioner for 1999. Paul Clark made a motion to recommend to the State Engineer, that Dean Anderson, be reappointed to serve in 1999. The motion was seconded by Donald McCourt, and passed by unanimous consent of those in attendance.

The next item of business was the appointment of a Water User's Committee to serve for 1999. Bill Pilling suggested that Mr. Clark continue to serve as the Chairman. Chairman Clark suggested that East Carbon City be represented by Councilman Donald McCourt, Sunnyside Cogeneration Associates by Mr. Rusty Netz, and Sunnyside City should also be represented. He indicated that he would contact Sunnyside for a name. The motion was made by Dean Anderson, and seconded by Donald McCourt, that those mentioned, and Sunnyside's representative, serve during 1999. The vote was unanimous.

Chairman Clark noted that a request will be 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. This information will help determine the projected runoff into Grassy Trail Creek, and the operation of Grassy Trail Reservoir during the runoff period.

Some discussion followed about two areas of the creek, one adjacent to the rodeo grounds, and the other near the bus garage, where water is lost from the creek. It is believed that it probably goes into some of the old mine workings. Representatives of the Price Regional Office need to look at these areas with the water users, to see if anything can be done to remedy these situations.

Mr. Pilling also asked if the inflow of each fork of Whitmore Canyon was being measured into Grassy Trail Reservoir. It was noted by Chairman Clark that they were not. Mr. Pilling is concerned that the water that he has leased from Sunnyside Cogeneration is not being delivered to him, but stored in Grassy Trail Reservoir. Chairman Clark said he would look into the matter.

Kerry Flood, from the BLM, was also concerned that their prior stockwatering rights were not being satisfied. He asked for everyone's cooperation.

Mr. Sim also informed those present that the Division will probably approach the legislature next year to allow Commissioners to be appointed for a period of 4 years, with an annual review of their performance. Those present felt that they would support this idea.

With no further business, the meeting adjourned at 3:00 p.m.

Those present at the meeting included the following:

William Lee Pilling	Big Spring Ranch
Dean Anderson	East Carbon City
Donald McCourt	East Carbon City
Joe D. Martinez	Water User
Kerry Flood	BLM
Paul Clark	Mayor, East Carbon City, Chairman
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price