

**MINUTES OF THE
MEADOWVILLE DISTRIBUTION SYSTEM MEETING
Laketown Elementary School
Laketown, Utah
February 3, 2004**

The meeting was called to order at 10:45 a.m. with Lee Sim conducting. He welcomed everyone to the meeting.

The first item of business was for Mr. Sim to read the minutes of last year's meeting. There were no corrections to the minutes. A motion was made by McKay Willis to accept them as read, seconded by Linda Willis, motion carried.

Mr. Sim then asked John Larsen of the Division of Water Rights to review the financial report from last year. The account began the year with a negative balance of \$175.62, receipts of \$3,524.48, expenditures of \$2,057.83 for an ending balance of \$1,291.03. There were four accounts outstanding with a balance of \$1,875.37. It was the voting of the water users to make the account for SJ Ranch Inc. c/o Scott Johnson inactive. The account balance was for \$86.99. A motion to accept the financial report was made by Paul Lambourne, seconded by Linda Willis, all approved.

Lee then asked Chad Peart, water commissioner to give a report of his activities this past year. Mr. Peart indicated last year's snow pack was the least amount he has seen. On May 18th there was only 1.88 cfs in the Creek with a little bit of a flush at the end of May. By June 1st there was no water in the creek. Rainfall during the summer did allow hay crops to be grown. The measuring devices planned for installation on the system were not installed. Mr. Peart questioned whether the cost of installation of the measuring devices is of value to the water users. Mr. Sim recommended that in spite of the low runoff and dry years the system has been experiencing, the devices should be installed for those years when water will be available.

Critical sites for the measuring devices are at the Judge Kimball Spring located on the Dell Cook property and locations on the Tuft Ditch and Meadowville Ditch. The existing device on the Meadowville Ditch needs to be reset.

Paul Lambourne asked about the method of assessment on this distribution system. Mr. Sim stated the assessment is based upon acres of irrigation of each individual water user with respect to the total irrigation under the system. It was decided by the water users that another meeting is needed to discuss the method of assessment. Monday, October 4, 2004 at 2:00 pm in the Laketown City Hall was set for that meeting. With that discussion, a motion was made by Linda Willis to accept the commissioner's report, seconded by McKay Willis, all approved.

Next year's budget was then discussed by the group. Paul Lambourne motioned to set the Commissioner's Salary at \$1,800.00, Social Security at \$138.00, Insurance Premiums at \$20.00, Contractual Services at \$600.00, State Engineer's Assessment at \$154.00, and Equipment Expense at \$1,500.00, for a total of \$4,212.00 and the assessment to be set at \$3,200.00, seconded by Linda Willis, the motion carried.

With no further business, the meeting adjourned at 12:15 p.m.

Those attending the meeting:

Name	Representing
Lee Sim	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
Bob Fotheringham	Utah Division of Water Rights
Gertrudys Adkins	Utah Division of Water Rights
Linda Willis	Water User
Paul Lambourne	Water User
Chad Peart	Commissioner
McKay Willis	Water User