

MINUTES OF THE HENRY'S FORK TRIBUTARIES DISTRIBUTION SYSTEM

February 1, 1994

McKinnon Schoolhouse, McKinnon, Wyoming

The meeting convened at 5:10 p.m. and was conducted by Lee Sim, Distribution Engineer for the State of Utah, Division of Water Rights.

The minutes from the previous year's meeting were read by Bob Leake, no corrections were needed to the minutes. John Wlde made a motion to accept the minutes as read and Earl Hanks seconded the motion. The motion carried.

Lee Sim then presented the financial report for this system. There were no delinquent accounts for last year. Frank Carr then passed out a report of expenditures for May thru September of 1993. Expenditures were broken into two parts. 36% from Utah at \$2,191.69 and 64% from Wyoming at \$3,861.23. Total expenditures were \$6,052.93. Gino Foianini asked about the mileage rate for the commissioner. Frank Carr indicated that the rate is .28 cents per mile which includes the truck and motorcycle the commissioner uses. A motion then was made by Mark Anderson to accept the financial report, seconded by Glen Wadsworth. All approved.

Jim Hickey then presented his commissioner's report for the 1993 water year. Several items and diversions were discussed. Jim discussed the Request for Regulation needed from the water users. Jade Henderson from the Wyoming State Enginner's Office said a formal Request for Regulation needs to be submitted to Jim Hickey. The requests will be put on hold and limit put on these until the stream comes up and then the time for requests will end. Jim Hickey said he doesn't do a lot regulation until after the high runoff is overr. Jim will date the Requests for Regulation as they come in. Requests should not be made until the user is short of water, even in the high runoff period. Forms can be obtained from the commissioner - call him and he will help in this matter.

Jim then reviewed the procedure for change of diversion on ditches in the West and East Beaver Creeks (Lyman Grazing). A Change Application must be filed for them to bring water thru the new ditch and if the decision is made to use the old ditch then a headgate and measuring device must be installed. Jim then discussed the Gregory Basin ditch (canal) - a letter must be prepared on the ditch which needs a lockable headgate. Those who take water from Hoop Lake across to Burnt Fork - needs to bear the expense of the installation of a flume below the last diversion gate on the Canal.

Jim then discussed the conveyance losses from Hoop Lake to the users. The normal rights had to be turned off to get water down to Glen, Earl, and Jack Hickey to protect Gino who doesn't have Hoop Lake water. Ken Hanks then commended the commissioner for a good job done. Ken also thinks there should be more research done on the losses from Hoop Lake before figures are set. Jim agreed.

Reevaluation again for next year to see what is happening. Gino says there are gages in the creek and they can be read after water is measured out of Hoop Lake. Jim says 10 cfs out of the Lake will result in 9 cfs at the bottom. Losses to Burnt Fork might be as high as 50%. Jim's proposal for channel losses to the users is as follows:

Shrink/mile from Hoop Lake down to Hole in the Rock.	2%
Sodergren Ditch	15%
S. P. Bullock Ditch	15%
Jared Ditch	15%
Cedar Basin Ditch	15%
Homestead Ditch	15%
Fish Pond	15%
Langton #1	20%
Langton #2	20%
Stuart Ditch	20%
Nielsen Ditch	20%

Last year's shrink was a straight 10% in flow for everyone. Jade Henderson said if this proposal is implemented then it will need to be monitored closely and that John Yarborough of the Wyoming State Engineer's Office would help.

Ken Hanks then inquired about the shares allocated in Hoop Lake. Earl Hanks says it will hold 4000 ac.ft. when full and everybody has a few shares, but the water hasn't been delivered in that manner. All of the users have been sharing the water. Jim says that if distributed by shares, certain users won't get water even if the lake is full. Jim would like to recommend when the Lake spills, everyone start new and after the season then everybody takes 1/3 cut for the next season. This is a company decision and so every 3rd year then the lake should be full again. 1/3 of the shares would be cut the following year to help fill the Lake again. If Lake fills then you start clean again - 1993 water year Hoop Lake was 90% full. The lake when full will discharge thru the gate 32 cfs then graduates down to 22% later.

A motion then approve Jim Hickey's report was made by John Wilde, seconded by Earl Hanks. all approved.

Lee then discussed the assessment for 1994. It was proposed that the assessment be the same as 1993 with the percentage based upon 36% to the Utah users, 64% to the Wyoming users and that the costs for mileage and hours to the commissioner be based upon the Compact.

Discussion then was pursued concerning the distribution of water by the two proposed methods available to the water users; the 3.0 ac. ft/ acre or by the cfs/acres ratio. Recommendations are needed by the Beaver Creek users as to how they want run their systems. We need a unanimous vote by the the Utah Beaver Creek users in order to change the method of regulation and distribution. The current method is by the Proposed Determination with the water

measured at the river instead of at the headgate. John Wilde requested that more information be provided to the users and that it be put to a vote. A letter will be sent to each water user as to how they want to vote on the Utah Beaver Creek proposal that was passed out to the users at this meeting by March 1st as to whether they want the 3.0 ac.ft/acre or 1cfs/50 acres duty.

Those attending the meeting are as follows:

<u>Name</u>	<u>Representing</u>
Jim Hickey	River commissioner
John A. Yarborough	Wyoming State Engineer Office
Jade Henderson	Wyoming State Engineer's Office
Frank Carr	Wyoming State Engineer's Office
Kim Stoll	Stoll Ranch
Jon C. Wilde	Wilde Ranch
Mark Anderson	Self
Wade Stephens	Self
Milt Beck	Self
Gino Foianini	Self
Earl Hanks	Self
Clyde Hanks	Earl Hanks
Ken Hanks	Self
Larry Sadlier	Self
Gene Gamble	Self
Conn Service	Bob Gamble
Jack Hickey	Self
Larry Anderson	Self
Dale Taylor	Self
Glen Wadsworth	Self
Fay Wadsworth	Self
Ralph Johnson	Utah Division of Water Rights
Gertrudys Adkins	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
Bob Leake	Utah Division of Water Rights
Lee Sim	Utah Division of Water Rights

Meeting adjourned at 6:32 p.m.