

WEST FORK OF BEAVER CREEK ANNUAL DISTRIBUTION MEETING

Schoolhouse, McKinnon, Wyoming
February 20, 1985

The meeting opened at 3:52 p.m. under the direction of Richard Hall, Distribution Engineer for the Utah Division of Water Rights.

Mr. Hall read the minutes of the 1984 meeting. The motion to accept the minutes was made by Sylvester Phillips. Seconded by George Eyre and carried.

Mr. Hall read the financial report for 1984. Concerning the delinquent accounts, the water users said that Alma Evans had taken over Arthur Evan's ranch and that Glen Wadsworth had taken over the Peterson Brothers' operation. The motion to accept the financial report was made by Velma O'Neil. Seconded by Larry O'Neil and carried.

Mr. Hall then described his proposal to place the total monies of all of the distribution systems in an investment checking account. Under this plan, a minimum balance would be kept in the checking portion with the remainder being temporarily placed in insured investments, thus earning interest (which would fluctuate monthly depending on the financial market and the balance of funds.). The invested funds would not be tied up and would be transferred as needed to the checking portion. The interest would be divided up proportionately and credited to the various distribution system accounts. The motion was made by George Eyre to allow the Division of Water Rights to invest system monies and apportion the interest thereon. Seconded by Velma O'Neil and carried.

Steve Wilkinson, Water Commissioner, indicated that he has just gotten a little familiar with this system. Velma O'Neill said she would show him over all the ditches on Henry's Fork. Sylvester Phillips said he now lived in Logan but could show Steve over West Fork if given a few days' notice for the trip. Mr. Hall said that he will get maps to the commissioner who will go over the system, locate the structures and devices, and note where they are missing or need repair. Then the State Engineer will send out letters to the water users ordering repairs or replacements. Sylvester Phillips indicated the need to check the arrangement on the Gregory Basin Ditch on the Hoop Lake enlargement. Mr. Hall said he would check the matter out and contact Mr. Phillips.

The motion to maintain the budget for 1985 at the same figure as 1984 was made by Sylvester Phillips. Seconded by Larry O'Neil and carried.

The motion to set the assessment at the same figure as the budget was made by Sylvester Phillips. Seconded by Velma O'Neil and carried.

The motion to recommend Steve Wilkinson as commissioner for 1985 was made by Velma O'Neil and seconded by George Eyre. Motion carried.

West Fork of Beaver Creek Annual Distribution Meeting
February 20, 1985
Page 2

Sylvester Phillips asked what could be done about the change in location of the head of the Whipple Ditch (Alma Evans). Two or three years ago, it was moved up the creek about one-half mile and has no headgate as yet. Mr. Hall said he would check the situation from the office records in Salt Lake City.

The motion to adjourn the meeting was made by Richard Hall. Seconded by Velma O'Neil and carried. The meeting closed at 4:25 p.m.

Present at the meeting:

Sylvester Phillips, Lyman Grazing
George Robert Eyre, Lyman Grazing
Larry O'Neil, Lonetree water user
Velma O'Neil, Lonetree water user
Steve Wilkinson, Water Commissioner
John Teichert, Wyoming State Engineer's Office
Mike Ebsen, Wyoming State Engineer's Office
Richard Hall, Utah Division of Water Rights
Marge Tempest, Utah Division of Water Rights

Copies to: Vernal Office
Mike Ebsen, 350 Uinta View Drive, Suite 202, Evanston, WY 82930