

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 22, 2011

The annual meeting of the Blue Mountain Distribution System was called to order by Chairman Gary Halls at 7:00 p.m. The first item of business was the reading of the minutes of the 2010 annual meeting by Marc Stilson. There were no corrections or additions to be made. A motion was made by Bruce Adams, and seconded by Rigby Wright, to accept the minutes. The motion passed.

The next item on the agenda was a review of the Commissioner's Report for 2010. Commissioner Chet Johnson indicated that 2010 was a good water year. Precipitation and runoff were above normal. Monticello City provided information on the volume of water entering Lloyds Lake from the South Creek drainage via the pipeline supplying water to the treatment plant. Water was turned into the Lake from the treatment plant starting on April 11 and turned off on June 21. Water was turned into Shingle Mill and down Pioneer on April 16, 2010. All head gates were closed on June 11. The SNOTEL sites currently show La Sal Mountain 98%, Camp Jackson 137% and East Willow Creek 169%. Bruce Adams made a motion to accept the report, and Rigby Wright seconded the motion. All present voted in the affirmative.

Mr. Lee Sim informed the water users that Chet Johnson's 4-year term as River Commissioner was over and that the position of River Commissioner needed to be filled. The Committee recommended that Chet remain as River Commissioner for another term. Rigby Wright nominated Chet to another 4-year term. Israel Alba seconded the motion. All present voted in the affirmative. Commissioner Johnson was appointed to another 4-year term.

A report from the Division of Water Rights was next on the agenda. Mr. Stilson discussed the progress being made on updating title to the water rights decreed in the Sheley Report of 1918. The next item on the agenda was a review of the 2010 Financial Statement. Mr. Sim indicated that as of January 1, 2010 there was \$725.53 in the Trust Account. Receipts during 2010 totaled \$1,949.88. Regular assessments accounted for \$1,800.00. Delinquent penalties accounted for 20.00. The account earned \$4.88 in interest. A one-time system transfer of \$125.00 was made to all active distribution systems from the accounts of disbanded systems. Expenditures for the year totaled \$1,976.06. As of December 31, 2011, there was \$699.35 in the account. There are no delinquent accounts. A motion was made by Joe Barton, and seconded by Bruce Adams, to accept the Financial Statement. The motion passed.

Chairman Halls indicated that the next item of business was the preparation of the budget for 2011. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2011 budget is as follows:

Commissioner's Salary	\$1180.00
Insurance	\$ 350.00
Social Security	\$ 84.00
Retirement	\$ 208.00
State Engineer's Assessment	\$ 140.00
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Total	\$1962.00

Blue Mountain Distribution System
Annual Meeting
February 22, 2011

A motion was made by Israel Alba to accept the budget. Bruce Adams seconded the motion. The motion passed. A motion was made by Rigby Wright to set the assessment at \$2000.00. Joe Barton seconded the motion and the motion passed.

Chairman Halls indicated that a committee should be appointed to serve during 2011. Bruce Adams motioned to keep the committee members the same that served in 2010. Joe Barton seconded the motion. All voted in the affirmative. The committee consists of the following individuals:

Gary Halls	Chairman
Bruce Adams	Vice Chairman
Clarence Pehrson	Pioneer Ditch
Israel Alba	Spring Creek
Joseph Barton	Verdure Creek
Rigby Wright	North Creek/Carlisle Water Company

The next item on the agenda was any other business.

The Division expressed appreciation to the Blue Mountain Irrigation Company and the Carlisle Water Company for improving their measuring devices on the North Creek Ditch. Based on the good cooperative efforts between Monticello City and the Carlisle Water Company during 2010, it does not appear necessary to add North Creek and Spring Creek to the Distribution System.

With no further business the meeting adjourned at 7:50 p.m.

Those in attendance at the meeting included:

Gary Halls	Distribution Committee Chairman
Chet Johnson	Water Commissioner
Joseph Barton	Verdure Creek
Israel Alba	Spring Creek / Carlisle Water Company
Bruce Adams	North Creek / Carlisle Water Company
Rigby Wright	North Creek / Carlisle Water Company
Lee Sim	Division of Water Rights
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights
Marc Stilson	Division of Water Rights
David Horsley	Division of Water Rights