MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 23, 2011

The annual meeting of the Mill Creek Distribution System was called to order at 10:00 a.m. by Chairman Jim Farnsworth. Chairman Farnsworth read the minutes of the 2010 meeting. There were no corrections or additions to be made. A motion was made by Janie Walker and seconded by Buzz Bates to accept the minutes as read. All present voted in the affirmative.

The next item of business to be considered by the water users was the Commissioner's Report. 2010 was a good water year. Precipitation and runoff were above normal. The Wilson Mesa flume was re-leveled in August, however work on the head gate is needed in order to regulate the water more effectively. The South Mesa flume was rated by USU in August and an adjustment to the measurements was made for the remainder of the water year. The head gate on Horse Creek is in need of repair and a Distribution Order has been issued to complete the repair work during the 2011 water year. A new meter was installed at the Sheley Tunnel by GWSSA in the Spring of 2010. A staff gauge was installed at the Hydro Dam and a rating table created in the Spring of 2010. A major rainstorm damaged the gauge in mid July. Repair work for this gauge is scheduled during the 2011 water year. A motion was made by Mark Sovine and seconded by George Carter to accept the Commissioner's Report. The motion passed.

Commission Rob Magleby resigned his appointment earlier this year due to lack of time in his schedule to fulfill the duties of measurement and regulation of the water. The Distribution Committee met in February for the purpose of selecting a candidate to fill the position of River Commissioner. The Committee recommended that Rob Lovato be appointed to a 4-year term as River Commissioner. George Carter made the motion and Janie Walker seconded the motion. All present voted in the affirmative. Rob Lovato was appointed River Commissioner for a 4-year term.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed the water companies' information page on the Division's web site. He indicated that recent changes have been made to the web page and the Division will be contacting companies to get updated information from them.

A discussion ensued in regards to automation of the distribution systems points of diversion. Several options for funding the automation were discussed.

A review of the 2010 Financial Statement was next on the agenda. Mr. Lee Sim indicated that as of January 1, 2010 there was $4,034.46 in the Trust Account. During 2010, receipts totaled $6,980.49, of which $6,800.00 was collected from regular assessments, $31.65 in previous assessments and penalties and $23.84 in interest. A one-time system transfer of $125.00 was made to all active distribution systems from the accounts of disbanded systems. Expenditures totaled $7,901.11. There were two delinquent accounts. The balance in the Trust Account as of December

31, 2010 was $3,113.84. A motion was made by George Carter and seconded by Mark Sovine to accept the Financial Statement as read. The motion passed.

The next item of business was the preparation of the budget for 2011. Discussion resumed on funding some work on automation this year. Janie Walker made a motion to add a line item to the budget of $5000 for automation work this year. The motion died for lack of a second. After some additional discussion, the following budget was prepared:

Commissioner's Salary's	$4,250.00
Social Security	325.00
Travel Expenses @50.5¢/mile	1,900.00
State Engineer's Assessment	555.00
Insurance	38.00
Annual Report	100.00
Miscellaneous	50.00
Total	$7,218.00

Mark Sovine made a motion to set the 2011 budget as proposed. Janie Walker seconded the motion. The motion passed.

Mark Sovine made a motion to set the assessment for 2011 at $7,000.00. The motion was seconded by Janie Walker. The motion passed.

The final item of business was the appointment of a Water User's Committee to transact any necessary business during 2011. George Carter indicated he would be serving on the committee as the representative for Moab Irrigation Company. Mark Sovine motioned to reappoint the same committee for 2010 with the exception of George Carter for Ben Byrd as the representative for Moab Irrigation Company. Janie Walker seconded the motion. The motion passed. The committee is as follows:

Jim Farnsworth	Chairman, Mesa Users
George Carter	Moab Irrigation Company
Janie Walker	Walker Diversion
Mark Sovine	GWSSA

The committee also discussed distribution plans for the 2011 irrigation season. George Carter indicated that Moab Irrigation Company would submit a written plan for the company, similar to last year, which details the operational plans for the company in 2011. The SNOTEL report for this date shows the current snowpack is: LaSal Mountain 98%, Camp Jackson 137% and East Willow Creek 169%.

With no further business the meeting adjourned at 11:45 a.m.

Mill Creek Distribution System
Annual Meeting
February 24, 2010

Those present at the meeting included the following:

Jim Farnsworth	Chairman / South Mesa
Rob Lovato	New Mill Creek Commissioner
Fred Powell	Moab Irrigation Company
George Carter	Moab Irrigation Company
David Engleman	Moab Irrigation Company
Mark Sovine	GWSSA
Janie Walker	Walker Diversion
Brian Ballard	Walker Diversion
Kenneth "Buzz" Bates	Wilson Mesa
Lee Sim	Division of Water Rights
Marc Stilson	Division of Water Rights
David Horsley	Division of Water Rights
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights