

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 14, 2012

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 2011 annual meeting by Marc Stilson. There were no corrections or additions to be made. A motion was made by Joe Barton, 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 2011. Commissioner Chet Johnson indicated that 2011 was a normal water year. 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 May 16 and turned off on July 1. Water was turned into Shingle Mill and down Pioneer on April 1. All head gates were closed on June 6. Measurements on South Creek continued until the end of June. The SNOTEL sites currently show La Sal Mountain 77%, Camp Jackson 94% and East Willow Creek 71%. Nate Langston made a motion to accept the report, and Francis Barton seconded the motion. All present voted in the affirmative.

A report from the Division of Water Rights was next on the agenda. Jared Manning introduced himself to the committee. Mr. Manning replaced Mr. Sim who retired from the Division. Sue Odekirk thanked Commissioner Johnson for his work over the course of the past year.

The next item on the agenda was a review of the 2011 Financial Statement. Mr. Manning indicated that as of January 1, 2011 there was \$699.35 in the Trust Account. Receipts during 2011 totaled \$2,225.00. Regular assessments accounted for \$2,000.00. Previous assessments and penalties accounted for \$220.00. The account earned \$5.00 in interest. Expenditures for the year totaled \$2,073.68. As of December 31, 2011, there was \$850.67 in the account. There are no delinquent accounts. A motion was made by Nate Langston, and seconded by Rigby Wright, to accept the Financial Statement. The motion passed.

Chairman Halls indicated that the next item of business was the preparation of the budget for 2012. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2012 budget is as follows:

Commissioner's Salary	\$1180.00
Insurance	\$ 350.00
Social Security	\$ 84.00
Retirement	\$ 208.00
State Engineer's Assessment	<u>\$ 145.00</u>
Total	\$1967.00

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A motion was made by Rigby Wright to accept the budget and set the assessment at \$2000.00. Francis Barton seconded the motion. The motion passed.

Chairman Halls indicated that a committee should be appointed to serve during 2012. Joe Barton motioned to keep the committee members the same that served in 2011. Rigby Wright seconded the motion. All voted in the affirmative. The committee consists of the following individuals:

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| 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.

With no further business the meeting adjourned at 7:45 p.m.

Those in attendance at the meeting included:

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| Gary Halls | Distribution Committee Chairman |
| Chet Johnson | Blue Mountain Water Commissioner |
| Joseph Barton | Verdure Creek |
| Francis Barton | Verdure Creek |
| Nate Langston | Monticello City |
| Rigby Wright | North Creek / Carlisle Water Company |
| Clayton Palmer | Palmer Ranch |
| Jared Manning | Division of Water Rights |
| Sue Odekirk | Division of Water Rights |
| Aaron Hunt | Division of Water Rights |
| Marc Stilson | Division of Water Rights |
| Rick Wilde | Division of Water Rights |

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 14, 2012

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:00 a.m. Marc Stilson read the minutes of the 2011 meeting. There were no corrections or additions to be made. A motion was made by Dickson Huntington and seconded by Jacob Sharp to accept the minutes. The motion passed.

The next item of business was a review of the Commissioner's Report for 2011. The 2011 irrigation season started with above average snowpack and runoff. The year started with 42,190 acre-feet of water in Joes Valley Reservoir. Water delivery for irrigation began April 12, 2011. Project water was set at 100% at the reservoir with a 15% delivery loss. The reservoir spilled until August 2. Commissioner Magnuson stated that as of the end of 2011 there was 47,680 acre-feet of water in Joe's Valley Reservoir. Commissioner Magnuson read a summary of the water deliveries for the past year. Currently the SNOTEL sites show Seely Creek at 49%, Red Pine Ridge at 54%, and Mammoth-Cottonwood at 57%. A motion was made by Jay Humphrey to approve the Commissioner's Report and was seconded by Kyle Singleton. The motion passed.

Commission Magnuson indicated that he has recently retired from his position as River Commissioner. The Division staff and Distribution Committee all expressed appreciation for the good work Commission Magnuson has done through his many years of service. The Distribution Committee met in early February for the purpose of selecting a candidate to fill the position of River Commissioner. The Committee recommended that Dustin Huntington be appointed to a 4-year term as River Commissioner. Jay Humphrey made the motion and Jacob Sharp seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Jared Manning introduced himself to the committee and indicated he was replacing Lee Sim who retired from the Division in 2011. Sue Odekirk expressed appreciation to Commissioner Magnuson for the work he did in 2011.

A review of the 2011 Financial Statement was next on the agenda. As of January 1, 2011, there was \$12,699.73 in the Trust Account. Receipts for the year totaled \$25,185.35, which included \$25,098.29 in regular assessments, \$8.49 in delinquent penalties, and \$78.57 in interest. Expenditures for the year totaled \$24,483.37. As of December 31, 2011, there was \$13,401.71 in the Trust Account. There were no delinquent accounts in 2011. A motion was made by Kyle Singleton and seconded by Jacob Sharp to accept the Financial Statement as read. All present voted in the affirmative.

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Chairman Johansen conducted the next item of business, which was the preparation of the 2012 budget. After some discussion the following budget was prepared:

Commissioner's Salary	\$15,000.00
Contract Salary	\$5,000.00
Social Security	1,530.00
Retirement	2,700.00
Travel Expense	3,500.00
State Engineer's Assessment	1,720.00
Insurance	200.00
Annual Report	200.00
Miscellaneous	<u>300.00</u>
Total	\$30,150.00

The additional \$5,000 in contract salary is for the purpose of contracting with retired Commissioner Magnuson to train the new River Commissioner for 2012. A motion was made by Jay Humphrey to accept the budget as prepared and set the 2012 assessment at \$25,000.00. Dixon Huntington seconded the motion. The motion passed.

The appointment of a committee was the next item of business on the agenda. A motion was made by Duane Gilbert to retain the same board with the addition of Clyde Magnuson and Jay Humphrey. Hal Johnson seconded the motion. The motion passed. The committee is as follows:

Craig Johansen	Chairman, Upper Joes Valley Users
Clyde Magnuson	CCCIC
Dickon Huntington	CCCIC
Kyle Singleton	Industrial Users
Hal Johnson	Lower Joes Valley Users
Duane Gilbert	Lower Cottonwood Creek Users
Jacob Sharp	Municipal Users
Jay Humphrey	Emery Water Conservancy District

With no further business, the meeting adjourned at 11:48 a.m. Those present at the meeting included the following:

Craig Johansen	Chairman
Clyde Magnuson	Cottonwood Creek Commissioner
Jay Humphrey	Emery Water Conservancy District
Kyle Singleton	PacifiCorp
Cody Allred	PacifiCorp
Darcy Guymon	PacifiCorp
Jacob Sharp	Castle Valley Special Service District
Dickson Huntington	Cottonwood Creek Consolidated Irr. Co.

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Duane Gilbert
Hal Johnson
Charles Reynolds
Dustin Huntington
Merial Johansen
Jared Manning

Marc Stilson
Sue Odekirk
Aaron Hunt

Mill Ditch
Lower Joes Valley
Self
New Cottonwood Creek Commissioner
J&T Engineering
Division of Water Rights

Division of Water Rights
Division of Water Rights
Division of Water Rights

MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 15, 2012

The annual meeting of the Mill Creek Distribution System was called to order at 10:00 a.m. by Chairman Jim Farnsworth. Chairman Farnsworth asked Mark Sovine to read the minutes of the 2011 meeting. There were no corrections or additions to be made. A motion was made by Janie Walker and seconded by George Carter to accept the minutes as read. The motion passed.

The next item of business to be considered by the water users was the Commissioner's Report. Commissioner Rob Lovato reported that the season started off with a substantial snow pack on the La Sal's. Snowfall and the subsequent spring runoff were above normal. Improvements were made this past year to the head gate on Horse Creek. Readings were again taken on a staff gauge installed at the Hydro Dam to provide some information on the flow from the North Fork of Mill Creek. Repair work may be needed on the head gate on Wilson Mesa. A field review will be made in the spring to determine if there is a problem with the gate. The SNOTEL report for this date shows the current snowpack is: La Sal Mountain 77%, Camp Jackson 94% and East Willow Creek 71%. A motion was made by Mark Sovine and seconded by George Carter to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Jared Manning introduced himself to the committee and indicated he was replacing Lee Sim who retired from the Division in 2011. Sue Odekirk expressed appreciation to Commissioner Lovato for the work he did in 2011.

A review of the 2011 Financial Statement was next on the agenda. Mr. Manning indicated that as of January 1, 2011 there was \$3,113.84 in the Trust Account. During 2011, receipts totaled \$7,135.85, of which \$7,000.00 was collected from regular assessments, \$5.50 in delinquent penalties, \$110.00 in previous assessments and penalties and \$20.35 in interest. Expenditures totaled \$7,044.21. There were no delinquent accounts. The balance in the Trust Account as of December 31, 2011 was \$3,205.48. A motion was made by George Carter and seconded by Janie Walker to accept the Financial Statement as read. The motion passed. The next item of business was the preparation of the budget for 2012. After some discussion, the following budget was proposed:

Commissioner's Salary's	\$4,250.00
Social Security	325.00
Travel Expenses @55.5¢/mile	2,100.00
State Engineer's Assessment	555.00
Insurance	38.00
Annual Report	200.00
Miscellaneous	<u>50.00</u>

Mill Creek Distribution System
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Total \$7,518.00

Mark Sovine made a motion to set the 2012 budget as proposed. Janie Walker seconded the motion. The motion passed. Mark Sovine made a motion to set the assessment for 2012 at \$7,300.00. The motion was seconded by George Carter. The motion passed.

The final item of business was the appointment of a Water User's Committee for 2012. Jim Farnsworth indicated that he would not be available to serve on the committee for the coming year. George Carter made a motion that Buzz Bates be appointed to serve as the committee representative for the Mesa Users. Janie Walker seconded the motion. The motion passed. Jim Farnsworth made the motion to reappoint the remaining committee members the same as last year with Janie Walker as Chair for the committee. Mark Sovine seconded the motion. The motion passed. The committee is as follows:

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| Janie Walker | Chair, Walker Diversion |
| George Carter | Moab Irrigation Company |
| Buzz Bates | Mesa Users |
| Mark Sovine | GWSSA |

With no further business the meeting adjourned at 11:08 a.m.

Those present at the meeting included the following:

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| Jim Farnsworth | Chairman / South Mesa |
| Rob Lovato | Mill Creek River Commissioner |
| 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 |
| Jared Manning | Division of Water Rights |
| Marc Stilson | Division of Water Rights |
| Rick Wilde | Division of Water Rights |
| Sue Odekirk | Division of Water Rights |
| Aaron Hunt | Division of Water Rights |

**PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING
FEBRUARY 14, 2012**

The annual meeting of the Price River Distribution System was called to order at 2:00 p.m. by Chairman Tom Bruno. Marc Stilson read the minutes from the 2011 annual meeting. A motion was made by Dale Wilson, and seconded by Bill Butcher to accept the minutes. The motion passed.

The next item on the agenda was the Commissioner's Report for 2011, which was given by Commissioner Bob Davis. He indicated that we started the year with only 21,521 acre-feet of water in storage, but unlike the previous year, the snow pack was much higher than average. Because of the larger than average snow pack, the Bureau of Reclamation required that early releases be made from the reservoir to make room for the forecasted inflows. Because this was the first fill since the spillway had been replaced, the Bureau wanted to fill and spill at a set rate and elevation. The reservoir began spilling on June 14th and continued until August 9. At the end of 2011, Scofield Reservoir had 48,793 acre-feet of water in storage. Commissioner Davis noted that improvements were made on the Gooseberry Transmountain diversion during 2011. The current SNOTEL data indicates the snowpack is 57% of average at the Mammoth-Cottonwood site, 58% on White River #1, and 65% on the Indian Canyon course. Roger Koss made a motion to accept the Commissioner's Report. Frank Saccomanno seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Jared Manning introduced himself to the committee and indicated he was replacing Lee Sim who retired from the Division in 2011. Sue Odekirk expressed appreciated to Commissioner Davis for the work he did in 2011.

The 2011 Financial Statement was read by Mr. Manning. On January 1, 2011, there was \$8,926.49 in the Trust Account. Receipts during 2011 included \$27,868.99 in regular assessments, \$35.40 in previous assessments and penalties and \$130.82 in interest, and a one-time deposit from a separate Distribution System account of 4,676.83, for a total of \$32,712.04. Expenditures for the year totaled \$28,969.29. Funds remaining in the Trust Account as of December 31, 2011 were \$12,669.24. There was one delinquent account in 2011. A motion was made by Gary Sonntag, and seconded by Ken Turner, to accept the Financial Statement. The motion passed.

The next item of business was the preparation of the budget for 2012. Dick Lee made a motion to raise the commission's salary by 3%. Frank Saccamanno seconded the motion. The motion passed. After some discussion, the following budget was prepared:

Commissioner's Salary	\$12,817.00
Social Security	981.00
Retirement (15.27%)	2,435.00
Travel Expense @ 55.5¢/mile	6,420.00
Insurance	5,500.00
State Engineer's Assessment	2,025.00
Telephone Expense	120.00
Annual Report	300.00
Supplies & Equipment	<u>100.00</u>

Price River Distribution System
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Total: \$30,698.00

Tom Matthews made a motion to accept the budget. Dick Lee seconded the motion. The motion passed. Dale Wilson made a motion to set the assessment at \$28,000. Frank Saccamanno seconded the motion. The motion passed.

Chairman Bruno indicated that a committee should be appointed to serve during 2012. Dale Mathis indicated during a phone conversation with Chairman Bruno that he would not be available to serve on the committee for the coming year. Tom Matthews made a motion to replace Mr. Mathis with Roger Koss to serve on the committee. The motion passed. Dale Wilson made a motion to retain the remainder of the committee the same as the past year. Ken Turner seconded the motion. The motion passed. The committee is as follows:

Tom Bruno	Chairman
Roger Koss	Vice Chairman / Agricultural Users
Terri Guthree	Industrial Representative
Gary Sonntag	Municipal Representative

Tom Matthews made a motion the meeting be adjourned. Gary Sonntag seconded the motion. The meeting adjourned at 2:45 p.m.

Those present at the meeting included the following:

Tom Bruno	Committee Chairman, Stowell Canal
Bob Davis	Price River Commissioner
Gary Sonntag	Price City
Roger Koss	Pioneer #2
Tom Matthews	Spring Glen
Terry Guthrie	PacifiCorp
Cody Allred	Pacificorp
George Cook	Price River Water User's Association
Jeff Richens	PRWID
William Butcher	Price River Water User's Association
Frank Saccamanno	Spring Glen / N. Carbon
Albert Spensko	Bryner Ploutz
Layne Miller	PC Council
Dale Wilson	Price River Water User's Association
Ken Turner	Bryner Ditch Co.
Arlen Prettyman	Lower Gordon Creek
Jerald Pollock	Carbon Canal
Scott Mathis	Carbon Canal
Richard Lee	Gay Ditch
Jared Manning	Division of Water Rights

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Marc Stilson
Sue Odekirk
Aaron Hunt

Division of Water Rights
Division of Water Rights
Division of Water Rights