

**MINUTES OF THE DEEP CREEK
DISTRIBUTION SYSTEM ANNUAL MEETING**

March 5, 2013

**Deep Creek / Mosby Water Users' Office
Lapoint, Utah**

The meeting was called to order at 4:39 pm with John Justice conducting. He welcomed everyone to the meeting and then asked for a reading of last year's minutes. Andrew Dutson of the Utah State Engineer's Office read the minutes of the 2012 annual meeting. No corrections were needed to the minutes. Marvin Huber made a motion to accept them. Chris Walker seconded the motion. The motion passed.

River Commissioner Tyler McKee gave his report of the activities on the system for 2012. Tyler asked for Deep Creek and Mosby water users to coordinate with him when they wanted to call for water. Tyler stated that accurate measuring devices are vital to proper water management on dry years. A motion to accept the commissioner's report was made by Steve Huber and seconded by Chris Walker. The motion passed.

Discussions were held regarding the ongoing ice problem at the Blanchett Park diversion, the local SNOTEL report and recent legislation on the State and Federal levels. As a result of the Patient Protection and Affordable Care Act ("Obamacare"), a new entry system will be created by the State of Utah for tracking river commissioners weekly work hours.

Jared Manning read the financial report and delinquent water assessments for 2012. There was one delinquent account in the name of Martin Huber. Martin commented that he had received two different assessment bills. The outstanding amount will be added to Martin's assessment this year. A motion to accept the financial report was made by Steve Huber and seconded by Marvin Huber. The motion passed.

The current budget and related issues were discussed. A discussion was held regarding the purpose, design and installation of a new measuring device below the confluence of Mosby Creek and Deep Creek. A potential site was found and visited last year by the State Engineer's office and the commissioner. The priority dates of many different water rights on the system were discussed.

A discussion was held regarding the amount of time Tyler spent on the system last year and the compensation he had received for his efforts. Tyler reported that last year he put in more hours on this job than he did at his regular job but for less money.

The maintenance requirements of the Donohoo flume were discussed. The need to replace the measuring device near the Lapoint Cemetery was discussed. Recent flume and weir replacements were discussed. The need to replace the four-foot cutthroat weir above Julius Park was discussed. It was estimated that the replacement device would need to handle at least 50 to 55 cfs.

The Julius Park weir could then be moved to another site, perhaps to the Red Wash Reservoir feeder canal.

Tyler's compensation was further discussed. The discussion included his travel costs and which measuring devices required more time and effort. Tyler remarked that communication and locks on headgates had helped with some of the costs last year. The installation of telemetry equipment at Julius Park and Mill Canyon was discussed.

It was decided that the system would pursue the installation of telemetry equipment at Mill Canyon. It was anticipated that this would aid in lowering costs for Tyler and improve the delivery of water in the system. A motion to add \$4,000 to the miscellaneous line item for telemetry in Mill Canyon was made by Steve Huber. The motion was seconded by Chris Walker. The motion passed. The miscellaneous line item was therefore raised to \$5,500. A motion was made by Steve Huber to set the 2013 proposed budget at \$20,282. The motion was seconded by Chris Walker. The motion passed.

The system assessment was discussed. It was proposed to raise the assessment by \$3,000 to 16,000.00. A motion was made by Steve Huber and seconded by Chris Walker to raise and accept the 2013 assessment. The motion passed.

The appointment of committee members for the upcoming year was the final item of business. The 2012 directors were John Justice, Marvin Huber and Raymond Murray. A motion was made by Martin Huber and seconded by Chris Walker to retain the committee members as constituted and to vote them in by acclamation. The motion passed.

A motion was made by Steve Huber to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 5:59 pm.

Those attending the meeting were as follows:

Name	Representing
Steve Huber	Water User
Marvin Huber	Water User
Martin Huber	Water User
John Justice	Water User
Chris Walker	Mosby Irrigation Company
Tyler McKee	River Commissioner
Ben Anderson	Water Rights - Salt Lake Office
Jared Manning	Water Rights - Salt Lake Office
Robert Leake	Water Rights - Vernal Office
Andrew Dutson	Water Rights - Vernal Office