

2013 POT CREEK DISTRIBUTION MEETING

The annual meeting of the Pot Creek Distribution System was held Wednesday, March 6, 2013, in the Natural Resources Building in Vernal, Utah. The meeting convened at 10:33 a.m., conducted by Jared Manning of the Utah Division of Water Rights.

Jared Manning called the meeting to order. Andrew Dutson read the minutes from the 2012 Annual Distribution Meeting. A discussion was held regarding the action items from the last distribution meeting. These items included follow-up discussion on the Betts Cove Reservoirs and the cost of the telemetry system above Matt Warner Reservoir. Ed Johnson made a motion to accept the minutes as read. Erin Light seconded the motion. The motion passed.

Gale Rasmussen gave his Commissioner's Report. Gale made twenty trips to the Diamond Mountain areas of the system and two trips to Offield Reservoir during 2012. Gale discussed the reservoir elevations and water deliveries on Pot Creek. No water was delivered to Colorado water user's in 2012. A discussion was held regarding the Colorado water rights and why water had not been delivered to those users. The revised Pot Creek Memorandum of Understanding and Agreement between Utah and Colorado was discussed. The measuring devices on Offield Reservoir, Dry Lake and the Miles ditch were discussed. It was decided that Gale Rasmussen would be given keys to the gates near Offield Reservoir. A motion to accept the report was made by Erin Light and seconded by Ed Johnson. The motion passed.

Jared Manning discussed current legislation in the State of Utah. Ben Anderson gave a SNOTEL report for the area.

Jared Manning presented the 2012 financial report and budget expenditures. The system was overcharged for the telemetry equipment above Matt Warner. A total of \$1651.50 was credited back to the system trust fund as a result of the overcharge. Gale Rasmussen had submitted his travel expenses and had been recently reimbursed. Gale has finished some of his employment paperwork but still needs to submit the rest to the State of Utah. Erin Light made a motion to carry over funds to compensate Gale for his work as commissioner. The motion was seconded by Ed Johnson. The motion passed. The 2013 budget was discussed. There were no delinquent accounts. A discussion was held regarding the flume above Matt Warner and the Stateline gage. A motion was made by Max Rasmussen to keep the budget at \$8,139.00. Ed Johnson seconded the motion. The motion passed.

The system assessment was discussed next. Paul McCoy made a motion to set the assessment at \$5,000.00. The motion was seconded by Ed Johnson. A discussion was held. The motion was withdrawn by Paul McCoy. Erin Light made a motion to set the assessment at \$3,600.00. The motion was seconded by Ed Johnson. The motion passed.

The directors for last year were Max Rasmussen (for Utah), Ed Johnson (for Wildlife Resources) and Burke Buckalew (for Colorado). Paul McCoy made a motion to suspend the rules and put the same directors in by acclamation. Max Searle seconded the motion. The motion passed.

Discussions were held regarding the amount of snow in the Davenport Draw on Diamond Mountain, the new flumes below Matt Warner and Calder Reservoirs and about the water quality in Matt Warner.

Erin Light made a motion to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 11:42 a.m.

The following is a list of people who attended the meeting:

<u>Name</u>	<u>Representing</u>
Gale Rasmussen	Utah Water User / Pot Creek Commissioner
Max Rasmussen	Utah Water User
Paul McCoy	Utah Water User
Lorin Merkley	Utah Water User
Hank Peltier	Utah Water User
Max Searle	Utah Water User
Burke Buckalew	Bobcat & Hoy Ranch / Colorado Water User
Steve and Lori Oldroyd	Oldroyd Angus Ranch / Colorado Water User
Travis Oldroyd	Oldroyd Angus Ranch / Colorado Water User
Ed Johnson	Utah Division of Wildlife Resources
Trina Hedrick	Utah Division of Wildlife Resources
Erin Light	Colorado Division of Water Resources
Kendel Faucett	Colorado Division of Water Resources
Kathy Bower	Colorado Division of Water Resources
Jared Manning	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
Robert Leake	Utah Division of Water Rights
Andrew Dutson	Utah Division of Water Rights
Trish Kingsford	Utah Division of Water Rights