

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 11, 2014

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Allen Staker at 11:30 am. The first item of business was the reading of the minutes of the 2013 annual meeting by Marc Stilson. A motion was made by Craig Johansen and seconded by Darce Guymon, to accept the minutes. The motion passed.

The next item on the agenda was the Commissioner's Report. Commissioner Brett Leamaster indicated that 2013 was a poor year with lower than average snow pack. Monsoonal rains from July-September greatly helped the water supply but again brought debris and silt flows down the canyon from the Seely Fire complex causing significant problems for the irrigation company and the power plant. Huntington-Cleveland set their delivery at 0.20 acre-foot per share. Reservoirs were opened in May to supplement river flows. Currently, upper reservoirs on the Left Hand Fork contain around 8,600 acre-feet of usable storage. Current SNOTEL sites show Seely Creek at 95%, Red Pine Ridge at 91%, and Mammoth-Cottonwood at 83%. A motion was made by Ted Curtis and seconded by Craig Johansen, to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Ms. Sue Odekirk expressed appreciation to Commissioner Leamaster for the work he did in 2013. Sue also discussed the standing rules of the distribution committee and how the committee is organized. Mr. Marc Stilson discussed some of the upcoming legislation regarding water and water rights being considered by the legislature this year.

A review the 2013 Financial Statement was next on the agenda. As of January 1, 2013, there was \$9,487.54 in the Trust Account. Receipts for the year totaled \$25,499.38, which included \$25,428.96 in regular assessments and \$70.42 in interest. Expenditures for the year totaled \$26,346.60. The ending balance as of December 31, 2013 in the trust account was \$8,640.32. There was one delinquent account. Craig Johansen made a motion to accept the Financial Statement. Jacob Sharp seconded the motion. The motion passed.

The next item of business was the preparation of a budget for 2014. After some discussion, the following budget was prepared:

Commissioner's Salary	\$ 15,000.00
Social Security	\$ 1,148.00
Retirement	\$ 3,300.00
Travel Expense	\$ 4,500.00
State Engineer's Assessment	\$ 1,840.00
Insurance	\$ 200.00
Annual Report	\$ 200.00
Miscellaneous	\$ 500.00
Total	\$ 26,688.00

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Darce Guymon made a motion to accept the budget as proposed and set the assessment at \$27,000.00. Craig Johansen seconded the motion. The motion passed.

Chairman Staker indicated the next item on the agenda was organizing the distribution committee. After some discussion, the following committee was proposed:

Allen Staker	Chairman, HCIC Representative
Darce Guymon	Vice Chairman/Industrial Representative
Craig Johansen	Lower Water Users
Charles Reynolds	Upper Water Users
Jacob Sharp	Municipal Representative
Jay Humphrey	Emery Water Conservancy District Representative

Jacob Sharp made the motion to accept the proposed committee. Darce Guymon seconded the motion. The motion passed.

With no further business, the meeting was adjourned at approximately 12:20 p.m.

Those present at the meeting included the following:

Allen Staker	Chairman / HCIC
Darce Guymon	Vice-Chairman, PacifiCorp
Brett Leamaster	Huntington River Commissioner
Jay Humphrey	Emery Water Conservancy District
Lee McElprang	HCIC
Ted Curtis	HCIC
Charles Reynolds	Trail Canyon / Upper Users
Craig Johansen	Lower Huntington Creek Water Users
Jacob Sharp	Castle Valley Special Service District
Cody Allred	PacifiCorp
Laneea Cowley	Huntington City
Merial Johansen	J&T Engineering
Joseph Christensen	Division of Wildlife Resources
Aaron Hunt	Division of Water Rights
Marc Stilson	Division of Water Rights
Sue Odekirk	Division of Water Rights
David Horsley	Division of Water Rights