

Minutes of the Henry's Fork Distribution System Annual Meeting March 6, 2013

The meeting convened at 3:00 p.m. at the Schoolhouse in McKinnon, Wyoming.

Jared Manning from Utah Division of Water Rights conducted the meeting.

Ben Anderson read the minutes of the 2012 meeting.

Jon Wilde motioned to approve the minutes, Bill Gamble seconded the motion. Minutes were approved.

Todd Covolo reported his regulation activity for year 2012, including:

- 1) The water commissioner operates in both states under the compact.
- 2) 2012 was an unusually dry year.
- 3) Burnt Fork was regulated down to 1882 priority. Regulation until Oct 15.
- 4) Beaver Creek was regulated down to 1899 priority. Regulated until Aug 31.
- 5) Burnt Fork was regulated down to 1882 priority. Regulated until Oct 15.
- 6) Henrys Fork was regulated down to 1899. Regulated until Aug 31.
- 7) Island Lake spillway repairs were made.
- 8) Birch Creek users followed their water rights as instructed by commissioner.
- 9) Work was done on Baldy Spring Ditch diversions, but more work is needed.
- 10) Repairs are needed at the Thompson Creek Diversion Structure into Hoop Lake.
- 11) There is a need for more small storage facilities within the system.
- 12) Water users are responsible for the maintenance of their diversions and flumes.

Wade Stephens motioned to approve the 2012 Commissioner's report. Mark Anderson seconded the motion. Commissioners report was approved.

Report from Division of Water Rights:

Jared Manning: reported proposed water law legislation and how to follow.

Ben Anderson: reported latest snowpack percentages.

Report from WY SE Office:

Kevin Payne presented the 2013 Financial Report with expenses.

Some data is available on Greenriverbasin.org website. (Note that this has now been moved to the WY State Engineer's website).

General discussion on telemetry and regulation ensued.

The 2012 expenses were reported. Utah's 30% share of the 2012 expenses is \$5929.39. This is the Utah Assessment.

The meeting adjourned at approximately 4:00 p.m.

Attendees at the 2013 Mtg from attendance Roster are as follows:

Ben Anderson

Jared Manning

Bob Leake

Andrew Dutson

Kevin Payne (WY SE Office)

Gino Foianini

Mark Anderson

Carol Gardiner

Joe Hickey

Jack Hickey

Julie Iorg

Todd Covolo

Wade Stephens

Rowdy Muir

Kurt Sadlier

David & Lodale Brinton

Bill Gamble

Jon C Wilde

Bob Taylor