

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

March 3, 2015

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

The meeting was called to order at 4:32 pm with Marvin Huber 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 2014 annual meeting. No corrections were needed to the minutes. Martin 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 2014. A motion to accept the commissioner's report was made by Chris Walker and seconded by Martin Huber. The motion passed.

Ben Anderson gave a report from the State. Discussions were held regarding the State canal inventory program, Utah House Bill 258 which proposes to classify river commissioners as State employees and the local SNOTEL report.

Ben Anderson read the financial report and delinquent water assessments for 2014. Ben reported that the Mill Canyon telemetry project had been charged to the system. The cost had been \$2,746.50, which was less than the budgeted amount. There was one delinquent account in the name of Three Rivers Ranch. It was noted that the State needed the correct mailing address for this account. There were no questions. A motion to accept the financial report was made by Chris Walker and seconded by Brian Murray. The motion passed.

A discussion was held regarding telemetry systems and their associated costs. The current budget and related issues were discussed. The State Engineer Assessment line item was raised from \$927.00 to \$1,200.00. The remaining budget line items stayed the same. A motion was made by Brian Murray to set the 2015 proposed budget at \$22,160. The motion was seconded by Steve Huber. The motion passed.

The system assessment was discussed. The 2014 assessment was \$13,500. A discussion about telemetry system costs was held again. It was decided that the assessment would be raised by \$4,000. A motion was made by Steven Huber and seconded by Brian Murray to set the 2015 assessment at \$17,500. The motion passed.

The appointment of committee members for the upcoming year was the final item of business. The 2013 directors were John Justice, Marvin Huber and Raymond Murray. A motion was made by Martin Huber to nominate Marvin Huber. The motion was seconded by Chris Walker. The motion passed. Steve Huber nominated Kay Parrish as assistant chairman. Martin Huber made a motion to cease nominations for the position that Kay would fill on the committee.

Kris Walker seconded the motion. The motion passed. Kay Parrish nominated Steve Huber as a chairman and committee member to replace John Justice. The motion passed.

The meeting adjourned at 5:33 pm.

Those attending the meeting were as follows:

Name	Representing
Brian Murray	Mosby Irrigation Company
Kay Parrish	Self/Water User
Steven Huber	Water User
Marvin Huber	Water User
Martin Huber	Water User
Chris Walker	Mosby Irrigation Company
Tyler McKee	River Commissioner
Ben Anderson	Water Rights - Salt Lake Office
Andrew Dutson	Water Rights - Vernal Office