

**MINUTES OF THE HENRY'S FORK  
TRIBUTARIES DISTRIBUTION SYSTEM**

**March 4, 2015**

**McKinnon Schoolhouse  
McKinnon, Wyoming**

The meeting convened at 3:02 p.m. and was conducted by Ben Anderson of the Utah State Engineer's Office. Representatives of the State Engineer's Offices of both Utah and Wyoming were introduced. Ben Anderson then read the minutes of the 2014 annual meeting. No corrections were needed to the minutes. Jon Wilde made a motion to accept the minutes as read. Wade Stephens seconded the motion. The motion passed.

John Yarbrough read the 2014 water commissioner report. The report was compiled from Wyoming State Engineer's office data and from John's conversations with the former commissioner Todd Covolo. Todd did not submit data to either State. A discussion was held regarding the approval and selection of the new commissioner. A motion was made by Mark Anderson to accept John's report. Jon Wilde seconded the motion. The motion passed.

Ben Anderson gave a report from the State of Utah. Ben discussed new Utah legislation and the local snowpack. A discussion was held regarding the legislation. Discussions were held regarding the regulation of reservoirs and ditches by the commissioner. A discussion was held regarding the online availability of the distribution data.

John Yarbrough read the State of Wyoming financial report for the 2014 season. Total expenditures for 2014 were \$17,498.02. Utah's portion was \$5,249.40. Utah's 2015 assessment will be \$5,249.40. A short discussion was held. A motion was made by Wade Stephens to approve the financial report. Bill Gamble seconded the motion. The motion passed.

Ben Anderson reported that there was one delinquent Utah distribution account in the name of Michael S. Johnson.

A discussion was held regarding the new telemetry and measuring device on the Burnt Fork, upstream of the Interstate diversion.

Bill Gamble made a motion to adjourn the meeting. Mark Anderson seconded the motion. The motion passed. The meeting adjourned at 4:05 pm.

Those attending the meeting were:

<u>Name</u>	<u>Representing</u>
Pauline Sadlier	Kurt Sadlier
Valree Muir	Self
Mark Anderson	Self

Jon C. Wilde  
Bill Gamble  
Wade Stephens  
John Yarbrough  
Tim Redman  
Ben Anderson  
Robert Leake  
Andrew Dutson

Self  
Self  
Self  
Wyoming State Engineer's Office  
Wyoming State Engineer's Office  
Utah State Engineer's Office  
Utah State Engineer's Office  
Utah State Engineer's Office