

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 6, 2018

The annual meeting of the Blue Mountain Distribution System was called to order by Commissioner Chet Johnson at 7:00 p.m. The first item of business was the reading of the minutes of the 2017 annual meeting by David Horsley. It was determined that there was not a quorum of committee members in attendance therefore no motions or votes were taken during the meeting.

The next item on the agenda was the Commissioner's Report for 2017. Deputy Commissioner Jace Johnson indicated that the 2017 water year was a normal water year. Water was turned into Pioneer on April 16th. All head gates were closed on June 11. Readings were taken on the volume of water running into Lloyds Lake. Water was turned into Lloyds Lake from the treatment plant starting on April 1st and turned off on June 1st. The SNOTEL sites currently show La Sal Mountain 46%, Camp Jackson 23% and East Willow Creek 38%.

A report from the Division of Water Rights was next on the agenda. Sue Odekirk discussed some of the water legislation that is currently before the legislature. The Division expressed appreciation to Commissioner Johnson for the work he did in 2017.

The next item on the agenda was a review of the 2017 Financial Statement. As of January 1, 2017 there was \$1,195.23 in the Trust Account. Receipts during 2017 totaled \$2,019.65. Regular assessments accounted for \$2,000.00. The account earned \$19.65 in interest. Expenditures for the year totaled \$1,921.73. As of December 31, 2017, there was \$1,293.15 in the account. There are no delinquent accounts.

The next item of business was the preparation of the budget for 2018. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2018 budget is as follows:

Commissioner's Salary	\$1,635.00
Insurance	\$ 100.00
Social Security	\$ 125.00
State Engineer's Assessment	<u>\$ 140.00</u>
Total	\$2,000.00

The assessment remains the same at \$2000.00.

The distribution committee consists of the following individuals:

Gary Halls	Chairman
Bruce Adams	Vice Chairman
Clarence Pehrson	Pioneer Ditch
Israel Alba	Spring Creek
Joseph Barton	Verdure Creek
Grayson Redd	North Creek/Carlisle Water Company

With no further business the meeting adjourned at 7:30 p.m.

Blue Mountain Distribution System
Annual Meeting
February 6, 2018

Those in attendance at the meeting included:

Norm Johnson
Chet Johnson
Jace Johnson
Nate Langston
Sue Odekirk
David Horsley

San Juan Water Conservancy District
Blue Mountain Water Commissioner
Pioneer Ditch
Monticello City
Division of Water Rights
Division of Water Rights