

## Minutes of the Henry's Fork Distribution System Annual Meeting February 21, 2018

The 2018 meeting commenced at 4:00 p.m. at the School in McKinnon, Wyoming. Jared Manning with the Utah Division of Water Rights conducted. Following introductions, Ben Anderson read the 2017 meeting minutes. Jon C. Wilde motioned to approve the minutes. Bob Taylor seconded. Motion passed.

Report from Wyoming Water Commissioner Reed Thomas:

Burnt Fork was regulated to 1876 priority. Hoop Lake was drawn to 60 percent storage. Highwater causes a need for annual maintenance on many structures. Water users should inspect structures and repair them as needed to reduce operating costs and time required. Flow adjustments at the Burnt Fork split must all be coordinated with the water commissioner before any changes are made at this location. This was a concern in 2017, and coordination would help to resolve any problems. Commissioner Thomas compiled a photo and GPS inventory of the measuring devices. The inventory is available at the Wyoming State Engineer's Office in Cokeville. Telemetry stations do not always report accurately and calibration is ongoing. After the discussion, a motion was made by Wade Stephens to approve the Commissioner's Report. Bob Taylor seconded. Motion passed.

Report from Utah Division of Water Rights:

Ben Anderson reported NRCS snow measurements: Hickerson Park 104%, Hole-in-Rock 94%. Most of Utah is very dry at about 50%. Henrys Fork snowpack is more than other regions in Utah.

Financial Reporting:

John Yarbrough with the Wyoming office reported the Commissioner worked approximately 755 hours on Henrys Fork tributaries. The total expense was estimated at \$26,155. Utah's share is 30% at \$7,847. This is draft and doesn't include all the vehicle costs. Jared Manning presented the 2017 Utah Financial Statement with an ending balance of \$1928. Jared indicated the Utah assessment will be 30% of total cost, anticipating the costs to be slightly more than \$7,847, and using the \$1928 reserve to cover the increase. Wade Stevens motioned to approve. Mark Anderson seconded. All approved.

Other discussion items:

- (1) increase in artesian flow and turbidity in springs
- (2) improving flow measurement at the Ponderosa Flume on Gregory Basin Ditch so water is not delivered upstream before the flume, and
- (3) Draft System Diagram was circulated to allow users to review.

After some discussion a motion to adjourn was made by Joe Hickey and seconded by Bob Taylor. The meeting adjourned at approximately 5:00 p.m. The attendance roster and meeting recording are available on Utah's website.

Approved 3-6-2019  
