

Logan River Distribution System Water Users Meeting

01/28/2020

10:00

Introductions made:

Minutes of 2018 Minutes: VaLoy Reese (acting Secretary)

All approved by Kathy Chee seconded Roy Hales and Deserai McGee

Hearing of the 2019 commissioner's Report

Reviewing any concerns or comments related to the commissioner's work for 2019: Colleen Jashinsky read commissioner's report. (refer to book)

Snow pack, systems delayed until June, irrigation 118 cfs, peaked 199 cfs due to storm delayed for storm to process down June 8th peaked at 1 dam rain event from June 7th

Irrigation ended Oct 31 144 cfs graph shows low water year but there was enough water in system middle of May in canals helped by the storms. Crocket diversion plastic helped the seepage.

Storms, there were no regulation that took place. Boards and plastic were not needed to help keep the water in the system, mid Sept prep made to stop the water flow slow.

Irrigation no one c/o problems to Colleen. No calls from the hydro plant. No issues with USU , no impact with construction on USU. Reminder to keep diversions clean helps the system work better and more accurate reading of the measurements. Sunday water users question about leakage, there is no way to shut the head gates, Roy thinks they have this fixed.

Colleen thanks everyone for helping with keeping things augmented. Kathy Chee expressed problems with accessing the diversion structure can't get through the fence, Jared Nelson with High Mark Construction has a 15 ft easement for this. Contact number for Jared Nelson obtained. Approved report: Kirk Hoggan, second by Bill Young

Report from the DWR Will A.

Ben Anderson passed away this year. Sue from DWR will take his place.

No further reports from Legislature, water banking that is being talked about , water user to bank his water for part of the year then someone else can use it. The Great SLC is the pushing drive behind this. Could affect water usage.

Hearing the 2019 Financial Report

By

Jared Manning; (refer to page 9 of report book). Suggests a separate line for trust or collecting Logan City money. Historical when into the trust, now nothing in Logan City account.

Colleen would have to access the Logan City account to see if amount available. No checks have been made out lately, Rick Reese giving money to the state from DeWitt Springs. Colleen estimates that there is 20,000.00 in that account

Historically money disbursement has changed. Rick Reese worried that the money in LC account just sitting there and not being used. Colleen brought up need money for litigation purposes. What the state collects cannot be used for litigation.

Money on line 10 cannot be used for litigation, but can be used for attorney fees. Individual canal user is not funneled into this account. Statements are going to Colleen from the trust. Colleen will get the statements to the board.

The money needs to be accounted for in that account. Rick motioned for support to find out what the statements are saying. Paul Lindhart seconded.

Colleen having problems with getting paid for expenses that happened a year ago. It has been very slow getting her reimbursement. Jared Manning, explained that the process is happening with all the accounts. This process has to be done by the state rules and is slowing down the procedures of reimbursement. Sometimes the documentation has been the problems. "Two-way situation." There is still a problem with reimbursement through more than one system, an ongoing problem with the state getting checks cut. The state is trying to work to make this for an easier way of doing this, they could get audit if not going through all the regulations to prove the use of the moneys. All though, it is the user's money the state still had to go through the process.

Reviewing delinquent assessment accounts

No delinquent assessments identified.

Preparing a budget of salaries and other necessary expenses

Kirk Hoggan: Colleen proposed travel to be added to salary. For tax purposes.

Secretary expense to cover this meeting and bi-annual meeting. Committee expense discussed, balance \$200.00 Question is other acct would cover office supply

Equipment expense; covered the batteries for the recorders do they need replaced? Ok for now. Receipt for battery has not been reimbursed. \$ 101.00. Don't need to use if not needed.

Annual report receipt has not been reimbursed yet from the state. Motion to approved 2020 \$23,500 Colleen and Bill Young seconded.

Setting the distribution system assessment

\$24,000.00 Kirk asked , "what the cushion for the state allowed \$ 6-7000 balance for a cushion."

Rick propose to set at \$20,000 then step up if needed. Question asked how the money comes through, the amount of money entitled to use. The break down is not available in the book. There is a web site where it can be available to view the assessment per water user. State sends out the assessments for

the canal companies. Motion moved to approve \$20,000 in the assessment Colleen Jashinsky and Roy Hales approved the motion.

Other Business

Jed Al-Mari position up for election, Motion to nominate Jed to stay, Rick Reese seconded Propose approved.

Chris Slater from Logan 3rd dam, construction through September, 2020 no silt problems noted.

Monitoring systems how they are working? USU and Benson system redoing canal improvements to monitor the usage in the next few months and dredging the canal and then be in good shape. Three sites for monitoring infrastructure not in yet but working on this to get in "real time". The work on the canal Benson will help with this.

Motion to dismiss meeting.

End time 11:20