

MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 10, 2016

The annual meeting of the Mill Creek Distribution System was called to order at 10:00 a.m. by Chairman Mark Sovine. The first item of business was a review of the minutes of the 2015 annual meeting. A motion was made by Dave Engleman and seconded by Buzz Bates to accept the minutes. The motion passed.

The next item on the agenda was the Distribution System Annual Report. Dave Horsley stated that the season started off with slightly below average snow pack on the La Sal's. Like last year, late season rainstorms helped irrigators greatly. Kens Lake storage peaked at the end of June and bottomed out the end of October. The District did not need to run any wells to supplement irrigation water in the valley this year. Additional automation was installed on the system this year. The SNOTEL report for this date shows the current snowpack at La Sal Mountain 167%, Camp Jackson 164% and East Willow Creek 151%. A motion was made by Fred Powell and seconded by Janie Walker to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Jared Manning discussed some of the upcoming legislation regarding water and water rights being considered by the legislature this year.

The committee recommended continued self-regulation by individual water users with oversight from the Division's Price Office. Periodic field checks on the system would be made by staff from the Price Office. Additional automation will also be installed on the system.

A review of the 2015 Financial Statement was next on the agenda. As of January 1, 2015 there was \$5,813.04 in the Trust Account. During 2015, receipts totaled \$1,096.55, of which \$1000.00 was collected from regular assessments, \$10.34 in delinquent penalties, \$53.35 in previous assessments and penalties and \$32.86 in interest. Expenditures totaled \$375.00. The balance in the Trust Account as of December 31, 2015 was \$6,534.59. A motion was made by Janie Walker and seconded by Buzz Bates to accept the Financial Statement as read. The motion passed.

The next item of business was the preparation of the budget for 2016. After some discussion, the following budget was proposed:

Automation – Mountain	\$2,000.00
Automation – Valley	<u>\$3,500.00</u>
Total	\$5,500.00

Fred Powell made a motion to accept the budget. Buzz Bates seconded the motion. The motion passed. Janie Walker made a motion to set the assessment at \$1,000. Dave Engleman seconded the motion. The motion passed.

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The final item of business was the appointment of a Water User's Committee for 2016. Dave Engleman made the motion to reappoint the same committee as last year with Buzz Bates as Chair. Fred Powell seconded the motion. The motion passed. The committee is as follows:

Buzz Bates	Chair, Wilson Mesa / Horse Creek
Mark Sovine	GWSSA
Janie Walker	Walker Diversion
Fred Powell	Moab Irrigation Company
Jim Farnsworth	South Mesa

With no further business the meeting adjourned at 11:30 a.m.

Those present at the meeting included the following:

David Engleman	Moab Irrigation Company
Fred Powell	Moab Irrigation Company
Mark Sovine	GWSSA
Kenneth "Buzz" Bates	Wilson Mesa
Janie Walker	Walker Diversion
Jared Manning	Division of Water Rights
Marc Stilson	Division of Water Rights
David Horsley	Division of Water Rights