

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **January 8 , 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Paul Smart, Steve Hanberg, Mitch Hacking. Others in attendance: Karalee Brown, Mike McKee 7 County Coalition, Mike & Nate Jones & DeMille, Natalie with DWR

Meeting called to order at 7:08. December 4, 2018 Minutes were read. Steve moved to approve as corrected. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 692.92

Internal Revenue Service – 206.55

Uintah Water Conservancy District – 232,228.85

Blue Stakes – 113.02

Four Star Ranch – 6,724.00

Richens Farm Inc – 2,350.00

Internal Revenue Service – 32.10

Unemployment Compensation Fund – 1.35

Aycock Miles & Associates – 491.70

C&C Supply - 2,090.65

Moon Lake Electric – 51.81

Whiterocks Irrigation – 6,000.00

Steve moved to approve. Mitch seconded. Motion carried unanimously.

DWR – Natalie provided an updated MOU for review between DWR and OPIC. The money is still available but she is not sure what effect the government shut down will have on the awarded. She also has found a potential rip rap source being used with the Steinaker renovation.

Mike McKee with the 7 County Coalition came to the meeting to see if an option agreement could be worked out for the 2,415 acres of Green River that is available. They are willing to pay 1,500 a share as well as a yearly OPIC assessment on those shares to compensate for the use of the system. They would install a new 900 hp pump on the green, enlarge the Valley View Pond up to 30 ac ft storage capacity and install a 150hp pump by the PRV. Steve was concerned about locking in on OPIC's side and not having an equal obligation on the side of 7 County. It was decided that a three year term was all they would be allowed before they would have to renegotiate terms. 7 County will write up a MOU to present the exact terms and present it to the board at the next meeting.

Lake Elevations:

Cottonwood 5247.9 – 52%

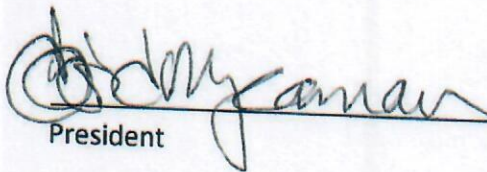
Brough 5101.9 – 63%

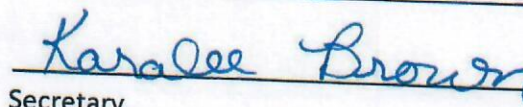
Pelican 4797.8 – 20%

We are averaging 60 cfs from the River.

There is a leak on a teed off drain from the 48" main line in Vernon's. Devin will keep an eye on it and hopefully nothing will need to be done until March. If it gets worse the main line might need to be shut down so it can be fixed.

There is a leak on the line that goes to the poor farm and Steve moved to have the valve fixed. Paul seconded. Motion passed. Dave will order the Valve so a repair can be made. Devin also reported that the Ditch Rider for US Deep Creek has been diverting our water. He spoke to the river commissioner but didn't feel like enough was being done. Steve will talk to the commissioner and Mitch recommended inviting him to the next board meeting to discuss what can be done. Gene moved to adjourn. Steve seconded


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **February 5 , 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown, Shane Hamblin, Eric with Jones & DeMille

Meeting called to order at 7:15, January 8 2019 Minutes were read. Gene moved to approve. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Aycock & Miles – 440.00

Moon Lake Electric – 115.23

UWCD – 45,909.53

Utah Division of Finance – 5,500.00

Karalee Brown(Website Renewal)- 204.00

Four Star Ranch – 4,608.00

Richens Farm Inc. – 5,400

Utah Division of Finance – 92,063.78

Utah Track and Welding Inc – 317.40

Shane moved to approve. Paul seconded. Motion carried unanimously.

Shane Hamblin reported the snow tell at Chapeta is currently at 127% and Mosby is 126%. He gave a report on water that has been diverted in the past and what efforts have been taken to address it. He reported he got called on not having an access permit from the Tribe. He needs to work with Associated Water users to get a year round access permit.

Eric presented the DWR MOU on the settling pond. Gene questioned if there should be an MOU between both Dave & DWR. He was concerned about liability. Shane moved that Trina (or whoever prepares the documents) prepare a perpetual easement from Four Star Ranch and then an agreement between Ouray Park & DWR be presented. Then pending a favorable review from an attorney it will be signed. Mitch seconded. Motion passed. Gene abstains as he thinks the shareholders should have a look at it. Eric then presented the fish screen MOU. Mitch moves to accept the fish screen agreement as written. Shane seconded. Motion passed. He also presented some information on possible grant opportunities. He is going to look into meters that can be read remotely.

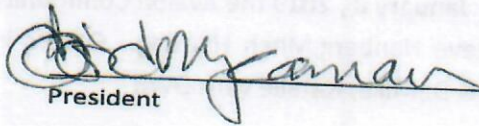
Dave reported on some conversations he had about the possibility of selling the high lakes. DWR is not really interested in trading Bullock for Cliff. However, Whiterocks and Dry Gulch Irrigation said they could be interested.

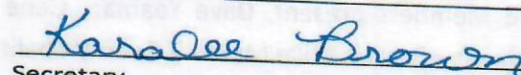
Gene brought up a discussion of Opic's water rights and potential implications as it relates to M&I changes. A meeting was set for 1 week later to discuss the issue.

Dave reported that the trackhoe is back in good repair with a heater and lights put on and a full service run through. It cost about 10,000 for all that work. Steve Richins is doing a great job and the cost is significantly cheaper than hiring a contractor.

Shane provided a Change of Use water application for 10 shares 7 pelican 3 Cottonwood. Gene provided a Change of Water application for 20 shares in Brough or Cottonwood. Paul moved to approve both applications. Mitch seconded under duress. Motion passed.

Gene moved to adjourn. Shane seconded. Meeting Adjourned.


President

Approved _____

Secretary

A work session was held on February 11, 2019 to begin working on official policy for water transfer policy and the following was discussed and approved:

POLICIES AND PROCEDURES MANUAL FOR RECLASSIFICATION OF WATER SHARES

OPIC's Board of Directors has discussed the ramifications of shareholders changing of their use of water from agricultural use to municipal/industrial use for several years and has now resolved to formalize in writing its policy for making these changes and the procedures required by the Company of shareholders desiring to make such changes in the use of their water rights. The Board considers this issue to be an evolving issue and anticipates further modifications and changes in the future to the policies and procedures set forth below.

1. **Utah Division of Water Rights.** In order for a shareholder to effectuate a transfer of his water rights/shares from agricultural use to M & I use, the shareholder will need to make an application with the Utah State Division of Water Rights setting forth the amount of acre-feet of water to be used, the point of diversion and the land which the shareholder will idle from farming. OPIC requires a copy of the application in order to approve the change. OPIC is the holder of the underlying water rights supporting a shareholder's interest.
2. **No Interference.** Any changes in the use of water by a shareholder shall not be allowed to interfere with or adversely affect any other shareholder's use of their water. The Board in considering such changes will take into account the capacities and intricacies of the infrastructure available to the shareholder requesting the change, as well as the impact upon the Company and its management.
3. **Metering.** It is the policy of the Company that all water must be accounted for and run through a meter acceptable to OPIC management. Shareholders should notify the Company's ditch rider prior to taking water from the system.
4. **Point of Diversion.** Any proposed change in the point of diversion for his water rights must be approved by the Board of Directors. A shareholder must provide the Board with a plat map particularly describing the location from which the water will be drawn. The Board will assess the impact that the proposed location will have on other users and the Company as a whole and the Board may impose limitations and restrictions where it is determined that the proposed location may negatively impact the Company's water rights, infrastructure, management etc.
5. **Transfer to Class B Shares.** Once the Board has approved the change of use, the shareholder shall immediately change his designated shares to "Class B". The Utah Water Resources requires a copy of this certificate for their approval of the change of use and OPIC needs the transfer to accurately reflect the records of the Company

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **March 4, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown

Meeting called to order at 7:06, February 5, 2019 Minutes were read. Shane moved to approve with corrections. Paul seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Richens Farm – 825.00

Vernal Express – 72.25

Aycock & Miles – 4,740.00

UWCD – 161,565.65

Karalee Brown – 42.41 (Malware yearly renewal)

Moon Lake – 151.25

Wells Fargo – 181.26

Shane moved to approve. Paul seconded. Motion carried unanimously.

Certificates were presented to transfer 30 shares of Brough water and 30 shares of green river water from Terry Hogan to Joe and Kylee Frost. Payment was received and Steve moved to approve the transfer. Paul seconded. Motion passed.

The director's discussed the monthly meeting and Shane moved that it be changed from the first Tuesday of each month to the first Wednesday. Paul seconded. Motion passed.

At the annual meeting Paul Smart was put in as a director (taking the seat previously filled by Gene Brown.) Shane Gardner was approved as an alternate as allowed in the Bylaws. Election of Officers was presented.

Shane moved to suspend the rules and put the same officers in by acclamation. Mitch seconded. Motion passed. *2018 Officer Selection: Dave Yeaman – President. Steve Hanberg – Vice President. Karalee Brown – Corporate Secretary.

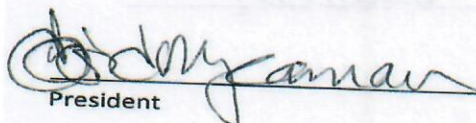
At the annual meeting Dave bought .5 share to pay off the amounts owed by the John Bucher estate. The company later received a check to cover all of her expenses including the late fees. Due to the circumstances of it being an unsettled estate Dave agreed to rescind his purchase. The company agreed to refund 1,020 and allow Liz Bucher to pay the 179.00 owed and retain full rights to her shares.

Dave provided a renewal of his temporary change of use water application. Steve moved to approve the application in accordance with the policies & procedures as set forth by the board. Shane seconded.

A water allocation of 1.0 ac ft per share was set for all reservoirs. Irrigation use will not be available until April 1. Steve moved to approve. Shane seconded. Motion passed.

Discussion was held as to how the board would like to see water stored. The question was asked whether water should be moved to Cottonwood or Pelican. After deliberating the best approach Shane moved to keep Cottonwood at its level as of March 1 with the remaining water being sent down the pipeline to Pelican. The water will be monitored and if any changes need to be made the board will be notified. Steve seconded. Motion passed.

Steve moved to adjourn. Shane seconded. Meeting Adjourned.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **April 10, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown, Jim Lekas, Leon Batanian, William Merkley, Devin McKee, Natalie Boren.

Meeting called to order at 7:00, March 4, 2019 Minutes were read. Shane moved to approve with corrections. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown 738.80

Internal Revenue Service 359.55

Utah Unemployment Compensation 2.35

Associated Water Users 13,013.50

Aycock Miles & Associates 440.00

Four Star Ranch 1,340.00

Moon Lake Electric 128.33

Mountainland Supply 1,871.61

Richens Farm 875.00

Risk Managers Insurance 7,302.25

Wells Fargo 15.61 & 371

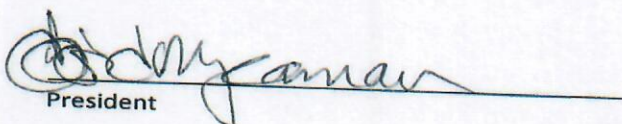
Shane moved to pay the bills. Paul seconded. Motion passed

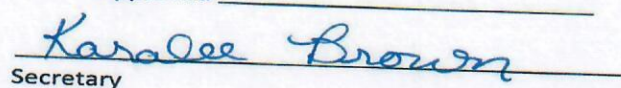
Jim came to inform the board of a problem that occurred above Table Rock. A vent failed and caused significant damage. He asked that the tap and vent be relocated to the property line so that if a similar problem should occur in the future than the natural slope would help moved water away. Steve asked if there was property damage that needed addressed. He is willing to fix the damage and asks that the company prevent a similar problem from happening again. Steve moved that the company do so, Paul seconded. Motion passed unanimously.

Leon Batanian presented a Temporary Change of Use application. The board reviewed it and was concerned about being ables to police 2 acres of the water that were designated as being idled. To mitigate the problem Leon changed the application from 12 acres to 10 acres. He provided the 25.00 fee for changing his 10 acres to M&I. Steve moved that we accept the application for 10 shares. Paul seconded. Motion passed unanimously.

William Merkley is the new director at UWCD. He came to the meeting to allow the board to put a name to the face. Dave asked if UWCD would consider allowing Devin to monitor the water in the canal during high water. OPIC has put in a lot of work to maintain the canal but it would be very difficult to have someone on hand just to monitor high water . Devin felt I was important to clarify that there could be times when he cant be in two places at once. Shane clarified that OPIC recognized that and would work together in such situations but it would be very useful if Devin could be the default guy for watching the water make it down the canal. William didn't think that was unreasonable and will adjust the agreement and send a copy to OPIC. Devin gave the water report: Brough 5110, Cottonwood 5263, Pelican 4702.9 Devin brought up a potential concern with a water user upstream diverting and storing water. Mitch is going to go with Devin to look at the layout and come back and report at the next meeting.

Natalie provided a MOU for the Catch Basin project. Shane moved to approve. Mitch seconded. Motion approved. Steve moved to adjourn. Shane seconded. Meeting Adjourned.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **May 1, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown

Meeting called to order at 7:06, April 10, 2019 Minutes were read. Shane moved to approve the minutes as presented. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown 738.80

Mountainland Supply Company 72.96

Four Star Ranch 6770.00

Moon Lake Electric 35.86*

*Approved by phone

Aycock Miles & Associates 440.00

Utah water Users Association 150.00

IFA 325.14*

Richens Farm 2400.00*

Shane moved to pay the bills. Paul seconded. Motion passed

Bayless is interested in putting up an oil well over by Brough. Finley is putting one up that they already have an agreement in place from Bill Barret Company. Shane asked when they get ready to frac why OPIC couldn't sell some water. Paul brought up the fact that there would need to be ground that needs to be idled. Steve felt there would be land that could be idled. Shane suggested the next time someone is in town to stop by and speak with Andrew at water rights to see if there is ground available that OPIC could idle or if an individual shareholder would need to idle the ground. The oil companies will gladly buy the water from property owners if the water is available so it seems like OPIC should have the first right to sell to the oil companies.

Dam safety inspections looked good for Cottonwood and Brough.

Michelle Dennison-Hulse sold 2 shares of water to Steve Hanberg. Shane moved to approve the transfer. Paul Seconded. Motion passed.

Devin called about a problem with the river heading headgate. When Devin cleaned ice out he hit and bent a piece that caused some functionality issues. Wade came and looked at the headgate and he was able to fix it and reinforce the front of it. The other side of the headgate needs to be pulled off cleaned and greased. This will need to be done after high water.

There is a leak on Steve's property that needs to be fixed. In years past when it pressurized the leak would minimize. The thought is that might happen again this year. It isn't bad enough it needs to be addressed this spring but this fall it does need to be fixed.

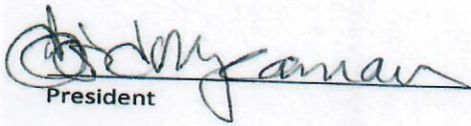
Water is expected to be available the end of this week.

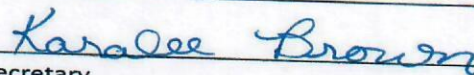
5 cfs has been being sent to the poor pond. Steve asked how much longer that will go down that line and Shane said it will be about 2 more weeks. A screen needs to be put on the outlet for poor pond. Steve suggested doing some slats. Shane asked Steve if OPIC could hire Richard to take care of it later in the summer. Shane moved to have Steve take care of it and then bill the company. Paul seconded. Motion carried.

Dave asked if the board would be agreeable to ordering a side by side or four wheeler to spray weeds along the canal and reservoirs as needed. Steve was concerned about making sure maintenance is kept up. Four Star was willing to do

the upkeep. Shane asked if there was a used one that Dave was aware of. Dave said he would do some research. Steve suggested now that the canal is in good condition it would be wise to be able to upkeep it. He asked that Dave get a number and bring it to the board.

Shane moved to adjourn. Steve second. Motion carried.


President

Approved _____

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 12, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown, Trina Hendrick

Meeting called to order at 7:13, May 1, 2019 Minutes were read. Steve moved to approve the minutes as corrected. Shane seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown 738.80

Aycock Miles & Associates 860.00

Mountainland Supply Company 1297.55

Moon Lake Electric 17.37

Richens Farm 850.00

Uintah Water Conservancy 8659.50

Utah State Engineer 200.00

WE Machine & Welding 12,508.10

Workers Compensation Fund 909.00

Shane moved to pay the bills. Steve seconded. Motion passed

Trina reported that she got fund \$180,000 for the screen project. They have a preconstruction meeting planned for June 20. Steve will attend the meeting to help address questions or concerns.

Dave presented a proposal from Bayless for a well location near Brough. They are offering 30,000. Shane moved that we accept the proposal pending verification that it won't interfere with the pipeline and any potential crossings are properly protected. Dave also suggested OPIC sell them gravel to improve the road. The proposed rate is 3.50 a ton. Shane moved that OPIC negotiate with Bayless for the 3.50. Paul seconded. Motion carried. Steve went to the state and worked with Andrew to idle a corner of land by Pelican Lake across from the transformers. It was assigned a water right when the water went to proof. The state has approved the application (60 acre feet) pending board approval.

Steve presented a renewal of his change of use application. Paul moved that we accept both applications. Shane seconded. Motion carried. Shane moves that the agreement with Bayless have an attached appendix informing them of OPIC's availability to provide water. Paul seconds. Motion carries.

Water is flowing high. Shareholders are encouraged to use the water as needed during high water. The allocation will be reset at the end of high water.

Eric Major reports that tribal groups wanted to meet with the Tribe and no other entities. They went on site on Monday and looked at the old bifurcation system and the new proposed site. He felt encouraged with the meeting. He was able to answer a lot of the questions and show them the alternative to the old site is much better. After the meeting he felt the business committee would sign off.

Water report from Devin:

Lake elevations as of today June 12th are as follows

Cottonwood 5261.9 so that is 240 acre-feet from Full or about 14 in I will be cutting the flow from the river heading down to hold it about 3 to 6 in from full so that we don't spill into the already full Canal going to Pelican as high water dies down I will keep it topped off

Brough is full at elevation 5110

Pelican is 11 in from the spillway which is elevation 4803.1

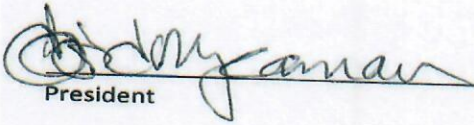
I currently have in the approximation of 70 CFS going into Pelican and we are gaining one in every two days

Seven County Coalition purchase agreement was presented to the board. When they came to the meeting a couple months ago the board asked for the option to be 3 years. The current draft calls for 5 years. Additionally, typically an option has a value assigned to the option and there is no value assigned. The bigger issue is they are asking for guaranteed water. There needs to be a maximum flow rate in place. Steve feels a daily limit should be implemented. Shane suggests we talk to John Hunting to get the suggested flow rate. Additionally Steve was concerned about dealing with a third party and the implications that can have. Paul doesn't believe it's a good idea and he has spoken to several shareholders who are not in favor of the project at all. Steve wants to ensure that the number one priority is maintaining the IRRIGATION portion of the company. Steve moves to reject the proposal as presented. Paul seconds.

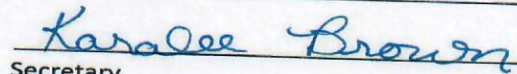
Miscellaneous Items:

Shane asked Mitch when he planned to meet with Scott Iorg and it is set for this Friday. The poor farm is filled. Trevor Anderson brought the sprayer back to OPIC with the pump being replaced last year. Steve moves that Dave go get an adequate sprayer to fit into the side by side. Shane seconds. Motion carries.

Shane moved to adjourn. Steve second. Motion carried.



President

Approved _____


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **July 3, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Mitch Hacking. Others in attendance: Karalee Brown

Meeting called to order at 7:17, June 12, 2019 Minutes were read. Paul moved to approve the minutes as corrected. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80

Aycock Miles & Associates - 440

IRS - 367.2

Utah Unemployment - 2.40

Four Star Ranch - 2,395

Moon Lake - 33.68

Water report from Devin:

Cott. 5263 full to the brim

Brough 5107.1 down 2.9 feet or about 350 acft. Just cant keep up with the demand of flows through the pipeline and keep it totally full.

Pelican 4803.7 down about 4.5 inches At this time last year the lake was only half full.

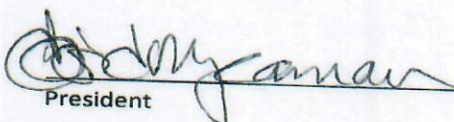
Mitch Reported on his meeting with Scott Iorg. There were some questions on R-O-W with the county. Iorg reported that the county had told him the canal was abandoned. OPIC has not abandoned that canal. Mitch wanted some clarification before going back to talk with Iorg. Steve suggested asking Andrew about any water right that Iorg may have with the state.

Steve reported on the preconstruction meeting with DWR. They want to modify the existing structure on Doug Wooten's place. Steve told them that wouldn't work because there is no accommodation for raising and lowering water levels in the canal. Steve suggested moving it down the canal to a lower drop structure. Trina really didn't want to make the change to their design plan. Karalee will send Steve the copy of the agreement between OPIC and DWR. The design as presented would not allow OPIC to operate the canal as it has been in the past.

Steve moved to have the shareholder's meters read after high water and to set a new 1.0 allocation for all reservoirs. Mitch seconds. Motion passed.

Karalee provided David with a rough draft of a letter for 7 County in regards to their water agreement proposal. Their proposal was poorly written and the letter asked for a better effort before it will again be considered by the board.

Shane moved to adjourn. Steve second. Motion carried.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **August 15 , 2019** the Avalon Community Center. Board Members present, Mitch Hacking, Paul Smart, Shane Frost. Others in attendance: Shane Gardiner, Trina and Eric Jones.

Meeting called to order at 7:00. Discussion was held about the screen. After talking through the concerns it was decided that the screen would be moved below Opic's existing cement structure.

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **September 3 , 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Paul Smart, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown

Meeting called to order at 7:13, August 7, 2019 Minutes were read. Shane moved to approve the minutes as corrected. Paul seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80

Aycock Miles & Associates - 440

SHF Rentals – 1,095.00

Intermountain Farmers Association – 697.90

Moon Lake Electric – 25.11

US Postal Service

Shane moved to approve payables. Paul seconded. Motion carried unanimously.

Water report from Devin:

Cott. elev. 5249.5 or 3200 acre ft and 54% full

Brough 5090 or 650 acre ft and 23% full

Pelican 4800.3 or 5900 acre ft and 50% full

There is enough water in Pelican to allocate another .4 ac ft per share for a total after high water of 2 ac ft, plus the 1 earlier in the year for a total of 3 for the entire year.

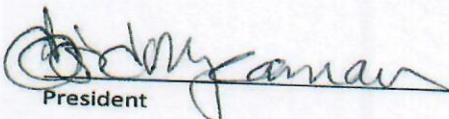
In Brough and Cottonwood there is only an additional .05 available for a total of 1.65 after high water and 2.65 total for the year. Shane moved to approve the aforementioned amounts for allocation. Paul seconded. Motion passed unanimously.

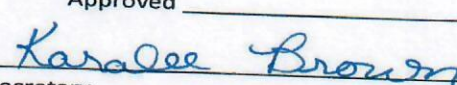
Shane talked to Doyle. He was ok with us providing panels and he will install them. However when we cleaned the canal we piled dirt on the fence. Shane will meet with him tomorrow.

Deep Creek cement structure has water coming in underneath it. Dave, Shane, Steve Richens went up and looked at it. Ron Horrocks and Chatman will bid a fix.

William and UWCD are working to speed up the permitting process so sand can be cleared and Green River water can be used as needed.

Shane moved to adjourn. Paul seconds. Motion carried.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **August 15 , 2019** the Avalon Community Center. Board Members present, Mitch Hacking, Paul Smart, Shane Frost. Others in attendance: Shane Gardiner, Trina and Eric Jones.

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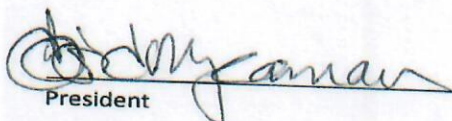
In Brough and Cottonwood there is only an additional .05 available for a total of 1.65 after high water and 2.65 total for the year. Shane moved to approve the aforementioned amounts for allocation. Paul seconded. Motion passed unanimously.

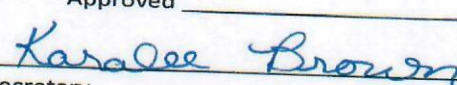
Shane talked to Doyle. He was ok with us providing panels and he will install them. However when we cleaned the canal we piled dirt on the fence. Shane will meet with him tomorrow.

Deep Creek cement structure has water coming in underneath it. Dave, Shane, Steve Richens went up and looked at it. Ron Horrocks and Chatman will bid a fix.

William and UWCD are working to speed up the permitting process so sand can be cleared and Green River water can be used as needed.

Shane moved to adjourn. Paul seconds. Motion carried.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 2, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost. Others in attendance: Karalee Brown

Meeting called to order at 7:10, September 4, 2019 Minutes were read. Steve moved to approve the minutes as corrected. Shane seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80

Aycock Miles & Associates - 440

Blue Northern Constructors, Inc*-489.00

Four Star Ranch 1,795.00

Moon Lake Electric – 24.64

Richens Farm 750.00

IRS – 367.20

Utah Unemployment – 2.40

Shane moved to approve payables. Steve seconded. Motion carried unanimously.

*Discussion was held as to what the Blue Northern Constructors bill was for. Karalee was instructed to follow up with Devin and see what the bill was for. After speaking with Devin it was determined this was a bill the conservancy should pay and the invoice was forwarded to UWCD.

Bobby Mitchell with Finley presented an offer for the opportunity to extract 80 acres near Pelican. After discussion the Steve moved to accept. Shane seconds. Motion passed.

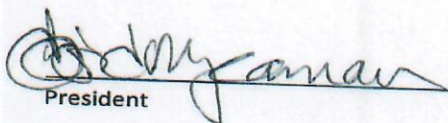
Deep Creek project went out to bid. Chatman proposed their fix and were selected. Cost will be around \$15,000 - \$20,000. Dave felt the fix was going to be a good one. There was discussion about bringing in clay to compact around the cement work. Once this is done the track hoe needs to go to Doyle's and move the trees and mud piled up on his fence.

Pelican is over half full. Devin though water would be coming about the 15th.

Weed Control was discussed. Hold up was not having the sprayer. Dave is going to talk to Fernando's wife about spraying.

Canal Stabilization – NRCS needs to finalize the cultural study and design in order to move forward on the project.

Shane moved to adjourn. Steve seconds. Motion carried.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **November 13, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown

Meeting called to order at 7:04, October 2, 2019 Minutes were read. Shane moved to approve the minutes. Steve seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80

Arizona Concrete – 13,800.00

Four Star Ranch, Inc. – 4,731.56

Mountainlands Supply Company – 662.35

Uintah County Treasurer – 385.92

Western Weed Control – 2,217.00

Aycock Miles & Associates – 440.00

DOI/BLM – 835.00

Moon Lake Electric – 24.71

Richens Farm – 3,600.00

Utah State Division of Finance – 2,217.00

Steve moved to approve payables. Shane seconded. Motion carried unanimously.

Dave reported on the water conference he attended. Among other things secondary water metering, sales tax on water, buy and drive water rights, and water banking were discussed.

DWR asked if OPIC was interested in supporting having a boat ramp installed at Cottonwood. Shane was against it. Mitch wondered if it might be good to maintain a good relationship. Suggested keeping it as leverage for when we need something done. After further discussion it was decided that there were still issues that needed addressed on their current project at Pelican lake. It was decided that everything else needed to be squared away before there would be any interest in even discussing Cottonwood.

Elizabeth Kosoff brought an affidavit of lost shares notarized for John Brown Opic Class G shares to be transferred to Gene Brown Ranches. Steve moved to approve the transfer. Shane seconded. Motion carried.

No update on bifurcation. Still waiting on Tribe.

Valve up by Grace Harris's house is in the process of being replaced.

2019 Assessments were set as follows:

Class A – \$23.00

Class G – \$42.69 + 10.00 pumping fee.

Class B - \$28.00

Shane moved to retroactively allocate 2.0 to all OPIC shareholders after the July 11 cut off date.

Cottonwood elevation 5246 that's about 46% full or 2600 acre-feet stored

Brough elevation is 5096.8 that's 43% full or 1260 acre-feet

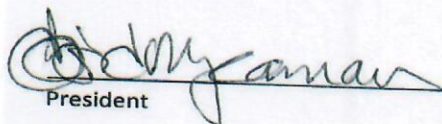
Pelican elevation is 4798.8 that's about 38% full

We are currently getting 83 CFS from the river heading we have nearly eighteen going to Brough and the rest is going into Cottonwood with nothing going to Pelican.

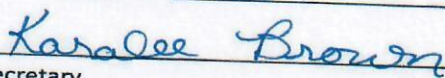
Gene wanted to know if they could send water down the canal from Bullock for livestock. Hydrants were put out there so there would be access to water. In order to get water down to the cows a pretty good stream would have to be running. It was decided that water should just be pulled from the existing hydrants.

Change of Use for Vaughn Parrish 10 shares was presented. With all paperwork in order Shane moved to approve and Steve seconded.

Shane moved to adjourn. Steve seconds. Motion carried.



President

Approved _____


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **December 4, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown, Trina - DWR

Meeting called to order at 7:05, November 13, 2019 Minutes were read. Shane moved to approve the minutes as corrected. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80	Aycock Miles & Associates – 440.00
CNA Surety Direct Bill – 115.00	David R Yeaman – 480.00
Four Star Ranch Inc – 12,815.00	Mitch Hacking – 360.00
Moon Lake Electric – 29.65	Mountainland Supply – 3,750.00
Paul Smart – 400.00	Richens Farm Inc. – 1,475.00
Shane Frost – 400.00	Steve Hanberg – 440.00
Uintah Water Conservancy District – 20,000.00	USDA Forest Service – 3,987.31
Wm. Eugene Brown – 120.00	

Shane moved to approve payables. Steve seconded. Motion carried unanimously.

Report for December 2019 is as follows Cottonwood elevation 5253.3 about 65% full Brough elevation is 5101 and that's 60% full

Pelican elevation is 4799.9 and that's about 50% full we have been averaging about 85 CFS coming into the reservoirs I'm sending about 7 CFS to brough Reservoir and about 75 to pelican 44 of that's from the pipeline and about 30 is from the canal all the way from Bullock there is about 5 CFS also going to the poor pond.

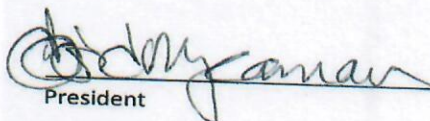
DWR reported that the gates for the screen are supposed to be in this week for delivery next week.

Dave asked about hiring John Clegg to trap beaver year round. Trina was going to double check and make sure there was no regulation but it was felt that if the beaver are a nuisance than year round trapping shouldn't be a problem. Steve moved that OPIC offer an incentive of \$50.00 a beaver to keep him motivated. Shane seconded. Motion carried.

There is a big clog in the Pelican Lake outlet structure. A solution is currently being developed.

Bullock gate - next year DWR will get \$10,000 but Bullock needs to be drained so they can see what's wrong. Shane suggested looking at getting a gauge in the hydraulic hose and check the pump. When high water is done the water could be run to Pelican then they could refurbish the gate.

There were a couple drains on the Pelican pipeline that did not open and may need to be dug up and there's a small leak on the pipeline straight east of the big pivot where the pipeline splits to go to the bird refuge and it may need to be dug up to be repaired before next year. Devin should be getting a hold of Dave to discuss the fix. Shane moved to adjourn. Steve seconds. Motion carried.


President

Approved _____

Secretary