

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **January 15, 2019** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown, Lynn Jenkins Jr.

Meeting called to order at 7:08, December 4, 2019 Minutes were read. Shane moved to approve the minutes. Paul seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80	Aycock Miles & Associates – 477.00
Internal Revenue Service – 42.00	Internal Revenue Service – 367.20
Utah Unemployment Compensation – 2.40	Blue Stakes of Utah – 101.86
Intermountain Farmers Associationg – 407.74	Moon Lake Electric – 40.01
Mountainland Supply Company – 404.85	UWCD – 4,340.00
Whiterocks Irrigation – 6,000.00	UWCD – 143,000.00

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

Report for January 2020 is as follows Cottonwood elevation 5259.2 about 80%full
Brough elevation is 5107.6 and that's 87% full
Pelican elevation is 4802.3 and that's about 45% full

Lynn Jenkins Jr. wants to sell a 20 acre piece of property to Mitch Hacking. Before the sale can go through Mitch wanted to make sure that water would be deliverable without interfering with anyone. Shane moved to allow Mitch to use the water on his property out of the Pelican pipeline. Paul seconded. Motion passed unanimously.

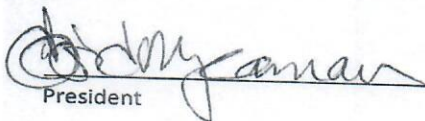
Shane moved to approve the transfer of shares from Dusty Olsen to Steve Hanberg (229) and Lee Hanberg (115) Steve would like the opportunity to use his Green River water as needed on the property. It will be pulled from the lower pipeline. He had the numbers run and it will be deliverable without interfering. Shane moved to allow him to pull water for the Dusty Olsen property. Paul seconded. Motion passed unanimously.

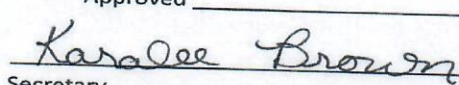
Shane asked to make sure he could pull frac water from the Pelican canal over by 7,000 south. There were no concerns with that. Steve moved to allow, Paul seconded. Motion passed unanimously.

The board received a copy of water rights change associated with the OWNRR (Bird Refuge) water shares. With board members unsure what this was for, Shane agreed to go talk to water rights to get some clarification.

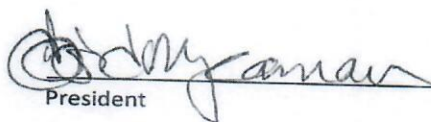
There is a water leak by Vern's place. It was determined that since it isn't hurting anything it will be left alone until after Brough is filled. Paul is being nominated as the replacement to Vaughn Parrish on the Associated Water Users board.

Shane moved to clarify that all water allocations for each year end on October 31. Any water used for M & I or other purposed is zeroed out at that time. Any water used after that point goes toward the upcoming years allocation. Paul seconded. Motion carried unanimously.

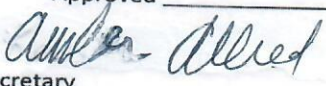

President

Approved _____

Secretary

Shane moved to adjourn. Paul seconded. Motion passed.



President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **February 5, 2020** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Paul Smart. Others in attendance: Karalee Brown, Alan Cooper

Meeting called to order at 7:14, January 15, 2020. Minutes were read. Shane moved to approve the minutes as corrected. Steve seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 738.80

Aycock Miles & Associates – 485.00

Four Star Ranch – 4,043.06

Moon Lake Electric – 168.48

Uintah Water Conservancy District – 48,600.00

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

Report for February 2020 is as follows:

Cottonwood elevation 5260.8 about 92%full

Brough elevation is 4804 and that's full

Pelican elevation is 5110 and that's full

"I sent the bulk of the water on down the river last week. It has been averaging about 65 cfs I'm now only taking about 25 cfs down the combined canal. Of that 25 I'm still sending 20 to pelican 3 to Brough and gaining very slowly on Cott. As the weather warms up I will shut off the flow to Pelican and allow Cott to finish filling. Making frequent adjustments right now in this cold weather is very difficult with the ice at the river heading so I'm intentionally keeping Cott. a little from full because there is no way to shut off the canal entirely in an emergency. I'm just keeping enough flowing to Brough to keep the pipeline from freezing until it warms up. It will be overflowing on down to Pelican. Pelican is just now full but there is still a week or two at the current flow that we can overfill before any problems and hopefully by then it will be warm enough to shut down and do the pipeline repair. Like I already said I did pinch that back and try to calculate how much to leave running into pelican based on where we want it on the 1 of march. If it remains really cold a lot longer than Ill just have to shut the river heading down tighter and pinch back the flow to pelican more."

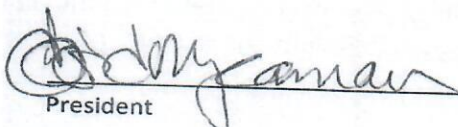
Alan Cooper presented 3 shares to convert to M & I water. His application was missing the map so Shane moved to approve application pending Alan getting the map to David.

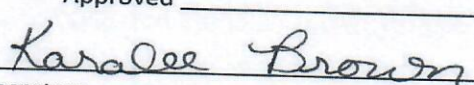
Class B Assessments were not billed correctly, they were assessed at the Class A rate. A Letter will be sent to all Class B shareholders letting them know of the difference.

The annual meeting is coming up on the last Saturday of February. The time is set at 1:00 with polling to begin at 12:00. Agenda for the meeting was set including inviting the fish and game to report on the fish screen and settling pond.

Shane followed up on the question from last month regarding the bird refuge water filing change. The filing is for irrigation so they changed the application to use the water for what they are actually using it for.

The conservancy district has a plan in place to address a leak at Vern's. When the weather breaks then the valve needs to be put in the poor farm pipe.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **March 4, 2020** the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Paul Smart, Steve Hanberg. Others in attendance: Karalee Brown, Trina with DWR, Mike with Del Rio, Jake Woodland with Finley.

February 2020 Minutes were read. Shane moved to approve. Paul seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Aycock Miles & Associates – 440.00

Moon Lake Electric – 187.98

Uintah Water Conservancy – 46,951.72

Utah State Division of Finance - 92,063.78 & 5,500.00

Vernal Express – 82.25

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

Jake Woodland with Finley discussed resurrecting a proposal that was originally in place when the assets belonged to BBC (box culvert agreement.) They would like to reinstate that plan. Steve asked that Finley coordinate with Eric major in conjunction with the canal stabilization effort. Additionally Finley presented a change of use application for 85 water shares (10 in Finley's name and 75 in their sister company Pelican 88). Steve reminded him that the water is assigned to specific reservoirs / delivery points.

Steve moved to approve transfer of stock to Hacking Land & Livestock from Lynn Jenkins Jr pending receipt of 25.00.

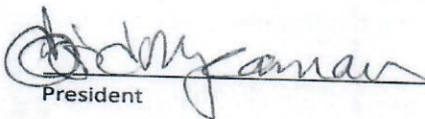
Mike with Del Rio is planning to put 2 pivots in on his property and wanted to make sure it would work. Steve wondered if the pipeline had the capacity to deliver water without affecting other users. After further discussion the recommendation was made for him to consider different options for water delivery.

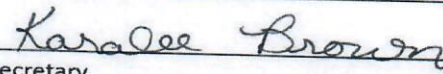
DNR wants to treat the Milfoil at Brough with a chemical along the boat ramp and dam. They need a 6 week window to treat before the water can be pulled. They were given a tentative window of July. Shane needs to talk to Devin to confirm. Trina also asked about a potential timeline for headgate.

Reservoirs are all full. Steve asked if water can make it past the dike. The bird refuge is getting ready to pull water. Water will start dropping and then the company can go from there.

After the vote at the annual meeting officers needed to be reinstated. Steve moves to put David in as president and Shane as vice president. Paul seconded. Motion passed.

Shane moved to adjourn. Steve seconded.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **April 1, 2020** the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Steve Hanberg. Others in attendance: Karalee Brown, Trina with DWR, Mike with Del Rio, Jake Woodland with Finley.

March 2020 Minutes were read. Shane moved to approve. Mitch seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Aycock Miles & Associates – 4,440.00

Moon Lake Electric – 89.55

Internal Revenue Service – 367.20

Associated Water Users – 20,294.14

Utah Unemployment Fund – 2.40

Risk Managers Insurance – 7,425.25

Uintah Water Conservancy District – 52,500

Utah Water Users Association – 150.00

J & L Trapping – 400.00

*Merkley Oilfield Service – 360.00

* Bill had not been received as of date of meeting. Shane moved to authorize a check to be cut when bill arrives. And all checks listed to be approved. Steve seconded. Motion carried unanimously.

Scot Iorg wants to buy 220 acres underneath Bullock for \$272 and acre and a total of \$60,000. If OPIC isn't willing to sell then he wants OPIC to help with the cost of the fence. Discussion was held as to whether or not OPIC was required to build the fence. Mitch says in his experience he can build the fence and require OPIC to pay half. It was determined if he does fence OPIC will pay half if everything is in order. Shane moves getting a LF cost and saying we will pay half of that Linear Foot cost. Steve clarified half will be paid after the fence is completed. Mitch seconded. Motion passed.

Water levels are as follows.

Cott. 5263 full

Pel. 4804 full

Brou. 5110 full

Maintenance report from Devin

"Water is in the Panama pipeline from Brough is now ready to go. I am currently filling the Pelican line again after working with Dave and Fernando on identifying the leak and repairing leaky air vents. There is a small leak still on the flange where it is cracked next to the connection on the valve for the Bird Refuge leg. Fernando thinks he can fix it with an epoxy coating but after the initial filling of the pipeline we opened drains but could not get all the water out. After several days of trying to drain the pipeline we tried pumping it out for over 24 hrs without success. Finally in effort to get water running we decided to just allow it to continue leaking until fall. It is a very small slow leak. The pipeline should be all pressured up by morning. We are at least a weeks away from finishing repairs on the 2- 48inch leaks and getting that section of pipeline back up and running. I believe Jim is planning on helping me fuse the upper one together on Monday. The lower one in Vern's property is back together now but not backfilled yet. Steve will help us get that done tomorrow. We cant pressure check everything until we get the upper one done as well. After that is all done I will be able to put water into the lower Cott. line. There will need to be some work done on the south side of Pelican with the dike structure throughout the summer to keep water running to the screens."

Gardner pond is also full and I assume with a snow pack above 100% that the high lake will be full as well. Showtell shows the that snow pack is about 112% right now. Shane is assuming Moffat is going to want to pull 600 acre feet because they know they can replace it.

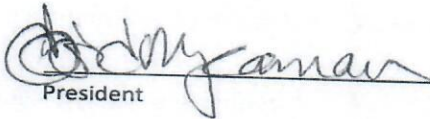
Shane moved to allocate 1.25 an acre foot as suggested by Devin. Steve seconded.

J & L Trapping – pulled 6 beaver out of Pelican. Going to pull traps out for a week or two and then is going to put them in for another 30 days. Mitch is going to check and see about Fish & Game policies on helping pay for the trapping.

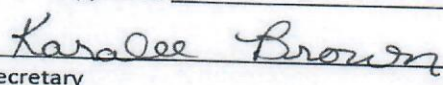
Shane & Steve attended the bifurcation meeting. Project is still waiting on tribe to sign.

Discussion was held about having a better accounting of M & I water. Karalee is going to work to help Devin get a better accounting of the M & I water.

Shane moves to adjourn. Mitch seconds.



President

Approved _____


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **May 6, 2020** via ZOOM in lieu of the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, Steve Hanberg. Others in attendance: Karalee Brown

April 2020 Minutes were read. Shane moved to approve. Steve seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Aycock Miles & Associates – 4,440.00

*Four Star Ranch - 4841.25

Mountainland Supply – 443.70

Richens Farm – 3075

*Dave gave a report on the work he did for the company. Shane moved to approve. Steve seconded. Motion carried unanimously.

Between Scott Iorg, Ray Alevis, and the Clarks they build a fence in the canal almost every year and don't want to take it down. Shane would like some direction as this is an ongoing issue. Would like to be able to enforce a solution long-term. Steve asked if Shane had any short-term suggestions. Shane's idea is to put wire panels in and then as soon as high water is over sit down with the users, Moffat, Conservancy District and get a resolution in place. Dave agrees and wants something in writing. Then if that doesn't work then we can get more aggressive if needed. Steve agrees that Shane's suggestion for the short /long terms are a good start.

Shane reported on steering committee conference call. Moffat was going to pull a little water early, no more than 600 ft.

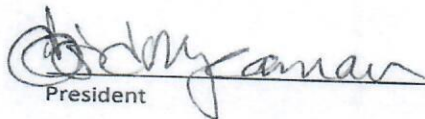
Maintenance - William Merkley wanted to know if there was anything needed. Shane said water is running we're happy.

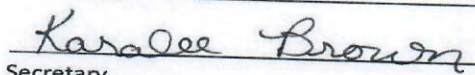
Water levels are as follows.

Elevations: Cott. 5255.6 75% full. Brough 5109 95%. Pelican 4803.8 97%.

We are getting a full duty in the combined canal for the IND irrigation and URIC but have not got any high water for OPIC yet. Remember white rock irrigation has like 95 cfs and Dry gulch has some as well ahead of your priority on the river after URIC is at duty, before OPIC gets any. The highest WRIC got to last week in their canal I believe was 20 cfs but it has dropped back off a little now.

Shane moves to adjourn. Steve seconds.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **June 10th, 2020** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, Steve Hanberg, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown

May 2020 Minutes were read. Steve moved to approve. Shane seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 738.80

Moon Lake Electric – 52.66

Aycock, Miles & Assoc. - 440.00

Uintah Water Conservancy District – 18,751.49

Richens Farm – 2,750.00

Workers Compensation Fund – 781.00

IFA – 1361.45

New secretary will be interviewed and hired this month.

Pelican – given an additional 1.75acre/ft for a total of 3.0acre/ft

Cottonwood/Brough – Reset meters then set new allocation of 1.6acft. Shane moved to approve. Steve seconded. Motion carried unanimously.

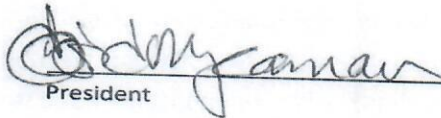
Water is running high. Fish & Game screen got washed out and they tried to blame it on OPIC and wanted water turned off to get screen. Devin McKee said no. Dave asked how much more high water, Devin assumes a couple more days.

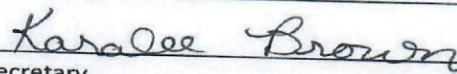
Bifurcation Updates- They've got four Native Americans who wrote a letter. Plan is to take business committee up to show project. Looks like movement could happen.

Maintenance - River head gate does not work properly. After high water the automation needs to be addressed. Pelican Lake screen needs to be put back on foundation, and Shane asked Dave to take care of it. Between the river heading and Cottonwood there are a few places that need cleaned up but for the most part it is looking good. Mitch and Shane went and addressed the fence crossings- no more permanent structures will go in. Doyle and Scott were both fine with wire panels.

Water Levels- Elevations: Cott: 5,263 full. Brough: 5107.3, down 400 acre/ft. Pelican: Down 1400 acre ft
Devin spoke with Shane Frost about Russian olive re-growth in the canals. Several repairs will be made after high water. A major culvert above where the canal dumps into Bullock and canal banks that are washing out will be replaced or repaired. Inspections of the high lakes are scheduled for Sept. 10th. Mitch and/or Dave will attend. Lower lakes are scheduled for inspection on Oct. 23rd. DWR are planning on draining Bullock this year after high water to repair the head gate. William is looking into getting pumps to pump water from Bullock to Cottonwood to get more water there rather than Pelican.

Shane moves to adjourn. Paul seconds. Motion passed unanimously.


President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **July 1, 2020** the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Steve Hanberg. Others in attendance: Amber Allred and Trina with DWR.

June 2020 Minutes were read. Steve moved to approve. Shane seconded. Motion carried unanimously.

Payables were as follows:

Amber Allred – 237.44

Aycock Miles & Associates – 440.0

Moon Lake Electric – 24.10

Internal Revenue Service – 367.20

Four Star Ranch, Inc. – 4,136.00

Utah Unemployment Fund – 2.40

Richens Farm Inc. – 1,125.00

Steve requested Amber bring bank statements for the last 12 month to the August meeting.

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

Trina Hendrick from DWR would like to start pumping water out of Bullock late July to early August so that the head gate can be repaired. It will take about 20 days to drain the water low enough to repair the head gate. Once the head gate is repaired the screen will be replaced as well. There was some discussion as to whether the water should be ran down the canal to Pelican or pumped into Cottonwood. It was ultimately decided to ask William Merkley the cost to pump the water before a decision is made. Trina also mentioned the DWR is planning to spray the foliage in Bullock with Renovate which has a three week residual effect. She wanted to ensure the spray wouldn't affect any hay crops. Decision was to pump or turn water into the canal three weeks after it has been sprayed. Once it is in either Pelican or Cottonwood it will be diluted enough that it won't affect crops.

Any certificates that need to be reissued because they have been lost by the lien holder require both the shareholder and the lienholder to sign an affidavit stating that they have been lost.

Pelican lake screens have been cleaned. Dirt is being moved to direct water better. There are a few issues on the canal that need to be fixed. With the NRCS funding, Jimmy Slauch will begin work on the canal bank stabilization project now that the water is emptied. Steve will get in contact with him and see if he is available, if not they will find someone else. Gene Brown's ponds are seeping into the OPIC canal, Dave will contact Gene as soon as they are finished repairing Pelican lake and see what needs to be done to repair it. Greek cut needs repaired as well.

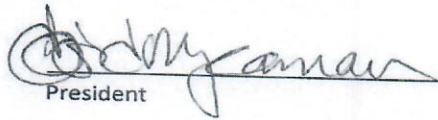
Ouray Park Irrigation Company recently purchased a trailer to store inventory and records belonging to the OPIC. The trailer was purchased for \$1700 and is currently at Four Star. Mitch moved that it be kept at Four Star so that it can be less likely to be broken into or damaged. Steve seconded. Motion passed.

Uintah Water Conservancy District currently has 2,400 shares of Green River water that they are paying for but not using. Shane wondered if anyone would be interested in purchasing it. Board discussed that there would be limits on how it could be used, how it would be made available, and that the conservancy district would need to insure that it could be delivered. Shane will find out more information before a decision is made.

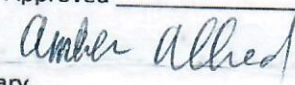
Steve moves to hire Amber Allred as the new Ouray Park Irrigation Company Corporate secretary. Paul seconds, motion passes unanimously. Anyone wanting to be added to meeting agendas can reach her at ourayparkirrigationco@gmail.com or 435-890-2878. She will be working on the website to ensure all meter readings are up to date. If anyone has questions or concerns about the website, please let her know. It is located at ourayparkirrigationcompany.com. She will also put future Board of Directors meeting minutes and agendas on the

website. It was decided that as of October, all meeting minutes will be sent via email, in an effort to limit expenses. If all shareholders will contact her and let her know their email address, it would be appreciated.

Steve motioned to adjourn. Shane seconded. Motioned passed unanimously.



President

Approved _____

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **August 5th, 2020** the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Steve Hanberg, Paul Smart. Others in attendance: Amber Allred, Lynn Jenkins, Jake with Finley Resources, and Brenda with DWR.

Meeting called to order at 7:06 PM. July 2020 Minutes were read. A few minor changes were requested. Steve moved to approve. Shane seconded. Motion carried unanimously.

Payables were as follows:

Amber Allred – 572.43	Aycock Miles & Associates – 900.0
Moon Lake Electric – 24.37	Blue Northern Constructors, Inc. – 1,136.00
Four Star Ranch, Inc. – 1,088.00	Jesse Clark – 185.00
Richens Farm Inc. – 1,287.50	United States Dept. of the Interior – 1,978.82

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

Jake Woodland from Finley Resources inquired about different options that would enable them to potentially pump the cottonwood water from Pelican Lake year round. After much discussion, it was tabled until next month. Jake requested that Amber look for any information regarding the Bureau of Reclamation and Wetlands Mitigation to see if it would limit their ability to build a pump site.

Brenda from DWR requested that a contract be signed by the board so that DWR could continue the ditch bank stabilization project. The board asked that Natalie provide more information before they sign. They did not want to sign until they understood exactly where the DWR wanted to do their improvements.

Certificate transfers from Three Rivers to Bainbridge Uinta, LLC and from Lynn Jenkins to Paul Smart were requested. Shane motioned to pass. Steve seconded. Motion passed unanimously.

A recent Bifurcation meeting was held in which the Tribe moved to pass the environmental portion of the agreement. There is still some discussion before final approval of how the financial portion will be divided between the interested parties.

Lake elevations are as follows:

Cott. 5244.6 or 43% capacity 2400 acre ft Brough 5093.5 or 32% 950 acft Pelican 4798.9 or 35% 4400 acft

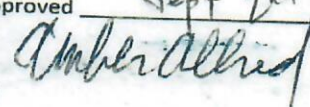
Devin has been pumping water some of last week and all of this week from Bollock to Cottonwood. It is a lot of work to keep it going but he feels it has been going pretty well. However, they have not been able to run it around the clock due to the risk of damaging the pump running it if it trashed off or lost prime in the night. So far, they guess that they have moved about 120 acft. or 18" elevation drop. They feel we will be able to continue running it through the week but will then have to send the rest to Pelican down the canal. The lake is so flat it is just impossible to get the pump out to the deeper water without a major and costly project.

There is a pipeline leak on Four Star and Todd Butler's property. They created a berm and redirected water from Blain's place. It will need to be fixed in the fall.

An updated right of way for the old Mary Nelson pump site was drawn up for Steve Hanberg's pump site on Pelican Lake. Shane moved to approve. Paul seconded. Motioned passed unanimously. The document was notarized by Jake Woodland.

Shane moved to adjourn. Paul seconded. Motion passed.


President

Approved Sept 2nd 2020
Secretary 

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **September 2nd, 2020** at the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, and Steve Hanberg. Others in attendance: Amber Allred, Joey Rodriguez, and Jake Woodland with Finley Resources.

Meeting called to order at 7:08 PM. August 5th, 2020 Minutes were read. Steve moved to approve with some adjustments. Shane seconded. Motion carried unanimously.

Payables were as follows:

Amber Allred – 329.05

IFA – 106.91

Four Star Ranch, Inc. – 2,963.50

Aycock Miles & Associates – 900.0

Richens Farm – 3,100.00

US Postal Service- 168.00

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

Jake Woodland reported his findings from the "West Side Combined Canal Salinity Control Habitat Replacement Plan" from September 2004 and March 2005. Currently there are 28 acres included in the Habitat Replacement Plan, some of which would be where Finley desires to build a pump site on the northeast side of Pelican Lake. There are however, 100 other acres available to use for the habitat replacement plan, so Jake will check with the Bureau of Reclamation to see if any acres affected by their proposed pump site could be traded for the other available acreage. If so, Finley would pay for all associated cost required for habitat replacement. Jake requested that if Finley got approval from the Bureau of Reclamation to build a pump site- that the Board approve Finley to pump from Pelican Lake November 1st to March 31st, and Cottonwood from April 1st to October 31st. The Board requested that Amber write a memorandum that could be reviewed and discussed at the next scheduled board meeting.

The upper lake inspections were scheduled for Sept. 10th, but were requested to be moved to the 9th. Plan to meet at Paradise and ride ATV's for the inspection. Dave agreed to attend.

Lake elevations are as follows:

Cottonwood- 5224.2 about 280 acre ft

Brough- 5083 about 140 acre ft left

Pelican- 4797.2 that's about 2000 ac/ft

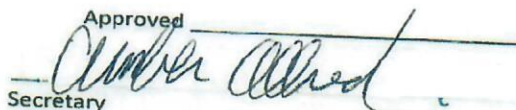
There have been major changes with water deliveries the last few weeks due to an electrical failure at the GR pump station. They are now running everyone except those pulling from Pelican Lake on GR water. As a result, many may have problems with water delivery. They put the line above the PSV vault on to GR on September 2nd to test if the lower pressure would be adequate for the shareholders. The board was able to make adjustments so that the needs of the shareholders were met.

The board requested that the pumps be turned on earlier in the future so that the water levels are maintained and this type of issue doesn't reoccur.

Shane McKee has a prototype repair for the river heading gate to test an idea he thinks will help fix that problem. He has not yet been able to install it, but will try and get it done in the next week or two.

Mitch moved to adjourn. Dave seconds. Motion passed.


President

Approved

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **November 11th, 2020** at the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, and Steve Hanberg. Others in attendance: Amber Allred, Scott Iorg, Jake Woodland, and Andrew Dutson via conference call.

Meeting called to order at 7:11 PM.

Shane moved to rearrange agenda so approval of October minutes and payables are first. Mitch seconded. Motion passed. Steve requested that minutes be emailed to board members a few days before the monthly meetings for review. Amber agreed. Minutes were read. Shane moved to approve. Steve seconded. Motion passed.

Payables were as follows:

Amber Allred – 401.77 (Secretarial work)

IFA – 1211.38 (Herbicide)

Four Star Ranch, Inc. – 13,986.38 (Track hoe parts, fix leak)

Quinton Murray – 1,046.00 (Spraying labor)

Uintah County Treasurer – 382.02 (Taxes)

Utah State Division Of Finance – 15,000 (Loan payment)

Aycock Miles & Associates – 440.0 (CPA)

Richens Farm Inc. – 200.0 (Labor)

Moon Lake Electric - 34.02

JS Construction – 23,847.37 (Bank stabilization)

UWCD – 3,346.03 (Repairs)

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

Shane reported that he hired Quinton Murray to spray weeds and trees. He able to spray trees up to the rope arena before it got too cold.

Board discussed state approval for M&I shares. It has historically taken several months for the state to approve M&I shares. Dave will need his M&I share transfer ratified by the board soon. Mitch moved to approve his M&I application now. Shane seconded. Motion passed.

Board discussed the proposed budget and water assessments for 2021. There was no oil lease money included in the budget. Shane budgeted \$2,000 to purchase a trailer to haul the OPIC side-by-side. Board determined that the water assessments for 2021 would be M&I \$50/share, OPIC \$30/share. Shane moved to approve. Steve seconded. Motion passed. After much discussion, it was determined that GR would be \$42.92/share plus \$19.39 pumping costs. Shane moved to approve. Mitch seconded. Motion passed.

Steve was recently contacted by Natalie from DWR. They would like to place domelike structures along the shoreline of Pelican Lake. These structures would help eliminate waves and would be better for the fish. The board agreed they didn't have any concerns should the DWR decide to install them.

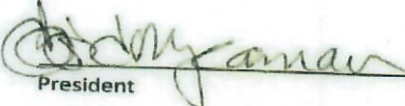
Scott Iorg owns several acres around the Bullock and Cottonwood area, south of LaPoint. He is currently grazing his cows in that area, and requested permission to lease approximately 285 acres of OPIC land for grazing. Assuming he gets funding from GIP, he proposed building a fence that will help keep his cattle off the nearby road. The fence would not be a perimeter fence, but would cross through part of OPIC land. Board requested that Amber work with Scott to write a lease agreement for approval at the next OPIC board meeting. Mitch moved to approve proposed fence line project so that Scott could move forward with the GIP approval process. Shane seconded. Motion passed.

Andrew Dutson from the Utah Division of Water Rights joined the meeting via conference call.

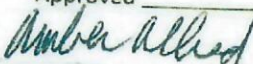
Jake Woodland followed up on his previous request that OPIC contact the BoR. Shane reported that he did speak with Brittney, and it shouldn't be a problem for Finley to use one of the 3 acre pieces owned by OPIC. Jake expressed concern using one of the other sites because of pumping difficulties due to the shallowness of the lake in those areas. Finley would prefer to use the old Jorgensen inlet and utilize the existing culvert that goes under the road. Because Finley owns the land east of Pelican, they would build a pump site there. Shane will contact the BoR and find out the feasibility of using the existing inlet, which would hopefully alleviate the need to switch land used for wetlands. Assuming that OPIC and the BoR allow Finley to use the existing culvert; a decision will need to be made on a lease agreement and value. The board will find out more information before they make a decision.

Steve voiced concerns allowing Finley to use water from Pelican instead of Cottonwood. Historically, OPIC has only allowed shareholders to use water from their designated reservoir. A decision needs to be made by the board so the rule is the same for all shareholders. If OPIC does allow Finley to use water from Pelican in the off season, how will the board determine the allocation? It is difficult to know how the next water year will be without knowing snowfall and reservoir levels. Due to this uncertainty, if OPIC did allow an allocation, it would need to be a minimal amount so it wouldn't negatively affect other shareholders. He also expressed concern of the possibility of contamination into Pelican Lake due to backflow from Finley. Jake assured the board that measures could be put into place to prevent backflow. Regardless, the board agreed that the bylaws of OPIC may need to be updated to address the unique needs of M&I or Class B water shareholders, without negatively affecting Class A or Class G shareholders. These issues will be addressed in the coming months so that if a revised set of bylaws is needed, it can be presented at the next annual shareholders meeting for approval.

Shane moved to adjourn. Steve seconded. Motion passed.



President

Approved _____


Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 9th, 2020** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, and Steve Hanberg, and Paul Smart. Others in attendance: Amber Allred.

Meeting called to order at 7:04 PM. Minutes were read. Shane moved to approve with a few minor adjustments. Steve seconded. Motion passed.

Payables were as follows:

Amber Allred – 535.78 (Secretarial work)

DOI/BLM – 835.00 (R.O.W. Rental)

Four Star Ranch, Inc. – 12,139.12 (Track hoe repair, labor)

Whiterocks Irrigation Co. – 6,000.00 (Merkley drop loan)

UWCD – 420.00 (Repairs)

Aycock Miles & Associates – 440.00 (CPA)

J&L Trapping – 150.00 (Beaver trapping)

Moon Lake Electric- 32.44

Gene Brown – 420.00 (Backhoe rental)

Division of Water Rights- 150.00 (power on pipeline)

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

Board reviewed the proposed lease agreement with Scott Iorg. The lease agreement needs a few adjustments before it can be approved.

Board discussed the extension for the OPIC power generation filing with the State of Utah Division of Water Rights. Steve motioned to approve the extension for 50 years. Shane seconded. Motion passed.

Shane submitted his M&I water share application for approval. Paul motioned to approve. Steve seconded. Motion passed.

The board discussed the previous request from Finley to draw water from Pelican Lake. In Article 28 of the bylaws it states, "No stockholder shall be allowed to transfer the delivery of water represented by his or her shares of stock from one storage reservoir to another without the approval of two-thirds of those stockholders affected by the move." Thus, Finley will need a 2/3 vote from the shareholders at the annual shareholders meeting in order to pull water from Pelican Lake in the future. Until the annual shareholders meeting, the board will honor the Memorandum between OPIC and Finley.

Shane motioned that the discussion move into executive session. Paul seconded. Motion passed.

Shane motioned to end the executive session. Steve seconded. Motion passed.

Shane moved to adjourn. Paul seconded. Motion passed.

Ditch riders Report:

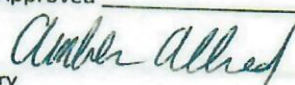
Pelican Lake- 4,796.8 ft, 20% or 2,400 acre/ft

Brough- 5,095.4 ft, 38% or 1100 acre/ft

Cottonwood- 5,231.8 ft, 17% or 925 acre/ft

"We're averaging about 50 CFS coming in at the river heading the last couple of weeks, but on cold mornings it has been as low as 25 CFS. The lake elevations are coming up, but unfortunately there isn't enough water coming from the river and we probably won't get everything full. With the current flow, Cottonwood and Brough will fill with Pelican only reaching about 70%."


President

Approved _____
Secretary 

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 6th, 2020** at the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Paul Smart and Steve Hanberg. Others in attendance: Amber Allred, Steve Richens, and Jake Woodland.

Meeting called to order at 7:02 PM.

Steve Richens reported on the work he has done for OPIC during 2020. His report was as follows: Dug up 40" saddle, fixed Gusher flange leak, fixed Gene Brown's pipe, fixed leak above Grace's, built up canal bank, cleaned the canal, cleaned head gate at Gene Brown's, cleaned up Greek cut, cleaned fish and game screen, fixed leak in Gene Brown's canal, cleaned up fallen trees, cleaned up Bullock, etc. The board thanked Steve for all of his hard work.

The track hoe will also need repaired soon. The undercarriage needs replaced and some leaks sealed. Steve agreed to help repair the track hoe, rather than ship it to a repair shop. The track hoe is still functional, so it will be repaired once the parts have been ordered and all other scheduled work has been completed.

Jake reported his findings from the BOR. The "West Side Combined Canal Salinity Control Habitat Replacement Plan" prevents Finley from pumping from their land on the northeast corner of Pelican Lake because it is part of the habitat replacement plan. There are however, three, 3-acre pieces that have been excluded from the replacement plan which are owned by OPIC. Jake requested that Finley be allowed to build a pump site on one of these three parcels, or that OPIC make a request from the BOR that one of these parcels be exchanged for an area on Finley's land- which would allow them to build a pump site. Finley would pay for any costs associated with either of these suggested solutions.

After much discussion, the board requested that Shane contact the BoR for more information about trading parcels of land for habitat replacement. The board decided to table any decisions about Jake's proposed solutions until they could get more information. The board also adopted a memorandum by resolution, which would allow Finley to temporarily pump water from Pelican Lake from Nov 1st to March 31st. The board will present this memorandum to the OPIC shareholders at the next annual meeting for discussion and possible approval.

September 2nd, 2020 Minutes were read. Steve moved to approve with some adjustments. Shane seconded. Motion carried.

Payables were as follows:

Amber Allred – 450.27

IRS – 156.45

Four Star Ranch, Inc. – 4,996.00

Aycock Miles & Associates – 440.0

Richens Farm – 1,750.00

Moon Lake Electric- 53.08

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

Shane reported that the repair for the river heading gate has been installed and is working well. The gate will be taken off in the winter and put back on in the spring to avoid ice damage.

The board has received the dam inspection reports for Cliff and Whiterocks, but will discuss them at the next scheduled meeting.

Dam inspections for Cottonwood and Brough are scheduled for October 23rd at 10 am. Paul agreed to attend the inspections.

Jim Slaugh has been working on the canal- four crossings and three drop structures. Once the board has received the bill from Jim, they will submit it to the NRCS for funding.

Bifurcation project has been cancelled because the Tribe did not agree to the terms.

The board discussed the agreement with the River Commissioner that 10% of the water loss is due to evaporation. The board discussed how this agreement was made and where the original agreement could be found. The board requested that Dave contact the Tribe to see if they would be interested in purchasing Cliff and Whiterocks lakes.

Steve submitted his application for 10 shares for M&I usage. Shane moved to approve. Paul seconded. Motion passed.

Scott Iorg has requested to lease OPIC land if he agrees to build a fence. The board requested more information- a map showing the proposed fenced area and documents explaining the proposed lease agreement.

The board will set the water assessments for the upcoming year at the November board meeting.

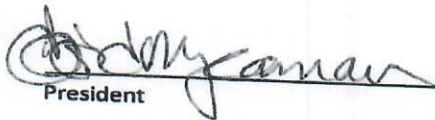
Lake elevations are as follows:

Cottonwood- 5220 Empty

Brough- 5084.1 about 200 ac/ft left

Pelican- 4795.7 about 800 ac/ft left

Mitch moved to adjourn. Dave seconded. Motion passed.



President

Approved _____

Secretary