

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 5th, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, David Yeaman, and Shane Frost acting as chair. Alternate board member in attendance: Lee Hanberg, Joe Frost, and JD Hacking. Others in attendance: Amber Allred, Levi Anderson with Vequero Energy and Aaron Averett with Sunrise Engineering.

Meeting called to order at 7:07 p.m. Board acknowledged the absence of Mitch and appointed Lee as a fifth voting member of the board.

Levi Anderson with Vequero Energy submitted a temporary change of use permit for 40 Class A shares to Class B. The application was missing the map. Steve motioned to approve the conversion pending the submission of the map. Paul seconded the motion. Motion passed. Levi was able to print a map before the end of the meeting, so the Board approved the request.

Board reviewed the meeting minutes from March 1st, 2023. Paul motioned to approve the minutes as presented. Lee seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

IRS - \$367.20 (taxes)

Utah Water Users Association - \$150.00 (membership)

Amber Allred – \$48.61 (reimbursement)

Moon Lake Electric- \$383.90 (power)

UWCD - \$52,500.00 (Ditch Rider)

Paul motioned to approve payables. Steve seconded. Motion carried.

Board discussed allocations. Steve motioned to approve a 1 acre/ft allocation for Pelican, Cottonwood, and Brough. Lee seconded. Motion passed.

Board discussed the repairs made by Blue Northern. The Kossoff valve was replaced and a metal barrier placed around it to prevent future damage. Because the damage was caused by trucks associated with Finley, OPIC will forward the repair bill to them. The leak at Todd Butler's was also repaired.

Board discussed installing a log across the canal in front of the headgate to eliminate the trash damming the headgate. Shane will talk to Dan Larsen to see what is needed.

Water Report: Everything is currently full. Dan Larsen will help engineer a way to help reduce trash at the river headgate. Panama line is pressured.

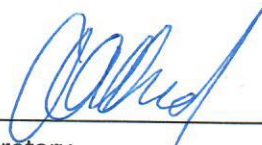
Aaron Averett from Sunrise Engineering arrived to discuss the UWCD Green River mapping project, the mapping of OPIC water rights, and GIS mapping OPIC waterlines. Aaron brought maps of the UWCD's water right maps of the GR water. He also explained that OPIC needs to review their water rights and ensure that they correctly represent irrigated acres. The Board asked him to come to the May meeting and give a price to review OPIC's water rights and GIS map OPIC's pipelines.

Board discussed concerns about UWCD's modifications to the delivery system on the upper Cottonwood pipeline to expand the GR pumping plant. Discussion was tabled until a future date.

Dave motioned to adjourn.



President



Secretary