

Minutes of the **OURAY PARK IRRIGATION COMPANY** Board of Directors held March 6, 2013 at the Avalon Community Center. The meeting was called to order at 7:02 pm.

**Board Members Present:** Vaughn Parrish, Dave Yeaman, Shane Gardner, Travis Cox. Steve Hanberg excused.

**Other Attendance:** Daren Cox, Harrison Cox, Gene Brown, Leon Batanian, Craig Kosoff, Jordan Oyler, Gawain Snow, Cindy Duncan Secretary.

**Election of Officers:** Vaughn Parrish conducted the meeting. Vaughn opened the meeting for nominations.

SHANE GARDNER MOVED TO NOMINATE VAUGHN PARRISH AS PRESIDENT AND DAVE YEAMAN AS VICE PRESIDENT. TRAVIS COX SECONDED. MOTION PASSED UNANIMOUSLY.

Minutes for February 6, 2013 were presented. No changes were made.

DAVE YEAMAN MOVED TO APPROVE THE FEBRUARY 6, 2013 MINUTES. TRAVIS COX SECONDED. MOTION PASSED UNANIMOUSLY.

**Accounts payable were read.** Vaughn questioned the amount paid to Aycock, Miles and Associates. He thinks it may be too high. The payment is for the audit. Vaughn believes the higher amount includes the audit for the pipeline project.

SHANE GARDNER MOVED TO APPROVE THE ACCOUNTS PAYABLE. DAVE YEAMAN SECONDED. MOTION PASSED UNANIMOUSLY.

DITCHRIDER REPORT – RESERVOIR LEVELS WAS PRESENTED BY VAUGHN PARRISH.

- A. Cottonwod is filling.
- B. Brough is full.
- C. Not sure where Pelican is standing.
- D. Shane’s Pond is close to  $\frac{3}{4}$  full.

Jordan Oyler with Bowen Collins reports on the progress of the Cottonwood Pipeline Project. Construction resumed on Monday March 4, 2013. He believes the will be able to start testing the turn outs and for leaks on April 1, 2013.

**New Business:** Gawain Snow addresses the meeting with a New Contract for the Ditchrider. Uintah Water Conservancy District would like OPIC to spray the dam , maintaining canal out by Cottonwood, cleaning of Pelican Screens, and attending the Dam meetings. OPIC Board Members want to discuss this further before signing the contract.

**Discussion on GPRA delinquent bills.** DAVE YEAMAN MOVED TO MOTION THAT THE DEFAULT OF THE GRPA ARE CAUSED FOR OPIC TO MAKE A DETERMINATION NOT TO PROVIDE WATER TO THE GRPA/OPIC SHAREHOLDERS UNTIL SUCH ASSESSMENT ON THE GRPA ARE CURRENT. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

Vaughn addressed the meeting concerning the Oil Companies that are coming in and crossing the pipelines. Gawain Snow hired Bowen Collins to do an analysis for protecting the structure and the pipelines.

**CONTINUING BUSINESS:** Vaughn addressed the meeting on the sale of the High Lakes. The company would like to have the deal signed by May 1, 2013. The term sheet or letter of agreement should be on its way.

DAVE YEAMAN MOVED TO ADJOURN MEETING. TRAVIS COX SECONDED. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 10:20 pm.

---

Approved

---

President

---

Secretary

The Accounts Payable:

Cindy Duncan	\$182.85
Aycock, Miles and Assoc.	\$3955.00
Cindy Duncan	\$104.59
Henrie Engineering	\$900.00
Moon Lake Electric	\$70.13
Uintah Water Cons. District	\$57750.00
Utah State Division of Finance	\$92063.78
Vaughn Parrish	\$500.00

