### BEFORE THE PUBLIC SERVICE COMMISSION OF UTAH

In the Matter of the Application )
of Cedar Ridge Distribution )
Company for an Increase in Rates )

Docket No: 11-2423-02

### TRANSCRIPT OF HEARING PROCEEDINGS

TAKEN AT:

Deweyville Town Hall 10870 North Highway 38 Deweyville, Utah

November 22, 2011 DATE:

TIME: 5:16 p.m.

REPORTED BY: Kelly L. Wilburn, CSR, RPR

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NOVEMBER 22, 2011

5:16 P.M.

## PROCEEDINGS

THE COURT: Good evening ladies and gentlemen. My name is Melanie Reif, and I am the Administrative Law Judge for the Public Service Commission. Thank you all for attending this hearing this evening. We are here to reconvene on the matter of Cedar Ridge and their rate application in the Docket No. 11-2423-02.

And in particular we are here to discuss the status of the case and to allow the parties to give us an update on the happenings since their -- our last hearing regarding the settlement proposal. And assuming that the settlement is not going forward, to proceed with the evidentiary hearing in this matter.

So with that being said, I will turn things over to Mr. Kapaloski, and please proceed.

MR. KAPALOSKI: May I come up here, your Honor?

THE COURT: Yes, you may.

MR. KAPALOSKI: Thanks. Good evening. I, again, am Lee Kapaloski, representing Cedar Ridge Distribution Company. What I am going to discuss and what I am going to present here is fundamentally the response of Cedar Ridge Distribution Company to

discussions and input with the Division of Public
Utilities and a response to their final
recommendation, which they will discuss at the point
when they come forward.

(A discussion was held off the record.)

MR. KAPALOSKI: First I'd like to just start and say a very simple statement. We are not Rocky Mountain Power. We are not Questar. And the history of this company I think is relevant to the discussion as we proceed.

This Company was formed in 1982 as a private corporation. And it was put together to facilitate the water development and the water supply for the customers of the subdivision, which I guess most of you people here are residents.

And that proceeded. And the Company provided the water supply, and continued to provide the water supply, up until there was a petition by intervenors to request and question whether or not it would be logical for the Company to become a regulated utility.

And I want to make that clear, because I think that's very relevant to what we're talking about here. This is a private corporation. And the private corporation still exists. The idea of being regulated is to be under the supervision or the jurisdiction of

the Public Service Commission to guarantee and ensure that the rates are just and reasonable. And the procedure for rate charges and costs of water in the future are regulated by the Division -- I'm sorry, by the Public Service Commission.

So jurisdictionally what we have here is a private corporation, just like Rocky Mountain Power but not exactly, or any other corporation that distributes or provides a utility service.

Cedar Ridge Distribution Company agreed to a petition and filed an application, which was filed by the Company, to be under the jurisdiction of the Public Service Commission. That's the proceedings that we have had prior, this Docket O1 of this proceeding. I'm sorry, I don't have all the dates and the time frame.

As a result of that there was a long and involved discussion and providing of information to the Division, who took the information and developed a proposed rate structure. Which is what we have before us, or we'll have before us tonight.

In response to the Division of Public
Utilities' proposal -- and I want to provide this for
the record -- we responded to the Division on
October 31st to their proposed recommended final -- or

```
1
     to their draft recommendation for Cedar Ridge
 2
    Distribution Company.
 3
              And I will submit that. Do we title the
    exhibits here? Call it Exhibit A?
 4
 5
              THE COURT: Company's Exhibit A.
              MR. KAPALOSKI: Company's Exhibit A for now.
 6
 7
              THE COURT: Is there any objection?
 8
              MR. KAPALOSKI: Is there any objection to
 9
     that?
10
              MS. SCHMID: No objection.
11
              MR. KAPALOSKI: I have to say -- sorry, I
12
    don't know if this off the record -- but this has been
13
    a perfect storm. My files were absconded. I had a
14
    car broken into on Monday and I had -- they took my
15
    briefcase, and some of these files I've had to
16
    duplicate today. That's irrelevant, but I just wanted
17
     to make it clear. That's why I don't have full
18
    exhibits, but I have the copies.
19
              In addition to that, the main fundamental
20
     issue, I think, which has been discussed in both the
21
    Division's recommendations and the Company's response,
22
     is the Tremonton well transaction. There are other
23
    questions and other issues relative to the accounting.
24
    And we have responded to those, which are in the
25
    response which is our Exhibit A.
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But I'd like to just speak to the fundamental issue that's really before everyone here, and that's the sale of the Tremonton well to Tremonton City. And I'll call it the "Tremonton well" for now. This well transaction was negotiated and entered into between the City and Mr. Thompson, on behalf of the Cedar Ridge Distribution Company, to sell the water well. The hardware. The well.

And there were contributions made and assessments made by the Company to finance and pay for the hardware or the well. This is called the "physical aspect" of the well. And that is an amount that is documented in our proposal for a resolution of this issue.

There's also water rights that Mr. Thompson held, that he owned, that were on or able to be used on that well. And I'm sorry, I don't have all my documentation, but I'm gonna submit as an Exhibit B a chronology of the well applications and what well rights existed at the time of the negotiation.

And I'll just go through them briefly, if I may, right now. And then we will provide those exhibits as Exhibit B. So let's talk about the water rights. The water rights originally were filed by Mr. Thompson to provide water to the subdivision. And

those were filed in 1976. And I'm not gonna go through all the explicit numbers, but I'm gonna go through a quick summary tonight right now.

Those were filed for 25 residential units. Equivalent development units. And those were approved. And then in 1981 there was another application filed by Mr. Thompson for future development in addition to those applications.

That application was filed, 29-2768, and that was filed for 325 families. Well, families or equivalent residential units. So at that point Mr. Thompson filed and got approved by the state engineer's office 325 units for water and future use for those, those purposes.

There was a series of applications -- which I'm not gonna articulate for the moment, but I will provide to the Commission and to the Division -- that discusses the applications to change the points of diversion from where the original wells were to ultimately the well that was sold to Tremonton City.

There's been questions raised about whether there were rights that existed at the time of the negotiation for the purchase of the well that were held by Mr. Thompson beyond the rights that were preserved for the Company, as priority, as well as

additional development around the subdivision.

And the applications show, pretty clearly, that the applications that were made for changes in points of diversion included transferring the full amount of Mr. Thompson's rights to the location of the existing well.

Now, the existing well description was a little inaccurate. And in fact it was 51 feet south and 142 feet west of the described point of diversion that Mr. Thompson had at the time of the negotiation. In other words, at the time of the negotiation with Tremonton City Mr. Thompson had an approved change application, which is 14022, again which would be provided as Exhibit B, that allowed him to have the right to divert up to 325 EDUs and certain irrigation.

At that time the negotiation proceeded. And in the negotiation I'm going to have Mr. Thompson come and testify there was discussion between the City and Mr. Thompson about relinquishing, or forfeiting, or giving up, or getting rid of his water rights.

That was a part of the transaction. Why was it a part of the transaction? Because he held, at that time, the right to divert out of that well up to 325 acre feet. That was a consideration.

MS. SCHMID: And although it is unusual, I

would like to object to the argument concerning the water rights, on the grounds that ambiguity in a contract is what allows extrinsic evidence to be introduced.

Ambiguity is a legal question. So I would just like that noted. And I would request an opportunity to respond.

MR. KAPALOSKI: Absolutely.

Our response to that, which is included in Exhibit A, is our documentation of what occurred subsequent to the contract. And it's the actions of the, of the parties that occurred at that time and the actions of the parties relative to what happened with the office of the state engineer wherein Mr. Thompson conceded and gave up his water rights, that our argument is that that was clearly a consideration as a part of the transaction.

That said, what I'd like to do is have, as our witness, Mr. David Thompson. And I would like to have him sworn. And discuss what he has proposed, after discussions, as a settlement of this issue relative to the Tremonton well transaction.

And present that here to the Commission on the record. And proceed from there. Is there any other question relative to that?

1	THE COURT: I'll swear your witness in,
2	Mr. Kapaloski.
3	MR. KAPALOSKI: I think physically what's the
4	easiest way to do this?
5	THE COURT: You can question him from there,
6	or whichever.
7	MR. KAPALOSKI: David, why don't you just
8	step up here? And I'll sit over here.
9	THE COURT: Good evening, Mr. Thompson. Are
10	you prepared to testify?
11	MR. THOMPSON: Yes.
12	(Mr. Thompson was duly sworn.)
13	THE COURT: Thank you. You may proceed.
14	MR. KAPALOSKI: Thank you, your Honor.
15	<u>DAVID Z. THOMPSON</u> ,
16	called as a witness, having been duly sworn,
17	was examined and testified as follows:
18	DIRECT EXAMINATION
19	BY MR. KAPALOSKI:
20	Q. Mr. Thompson, can you state your position you
21	had relative to Cedar Ridge Distribution Company and
22	the dates to which you have had that position?
23	A. From the time that the water company was
24	formed in 1981 I was I have served as the president
25	of the water company and as the majority stockholder
	14

1 of the water company, as is evidenced in the corporate 2 documents. 3 And I have served for -- since 1981 till present as the water manager, the water master, the 4 5 management, and the director of the operations, 6 without pay or any compensation thereof, for 30 years. 7 And I -- and that's what has happened on that part. Is that sufficient? 8 9 Q. No, that -- thank you. 10 Α. Okay. Let me ask you, when you formed Cedar Ridge 11 0. 12 Distribution Company the purpose was to provide water 13 supply for a subdivision; is that correct? 14 Α. Yes. 15 0. And you, as the president of the Company at 16 that time, were in charge of providing that service? 17 Α. Yes. 18 0. And did you, in fact, develop, and construct, 19 and build the water system to provide that service? 20 Α. I actually had built the water system before 21 the Company was formed. For, you know, maybe two 22 years, the process went on a couple of years before 23 the actual water company was formed. And at the time it was formed, the water 24 25 system was intact. It was operating. There were

1 people living in the subdivision. And, and then I 2 formed the water company. And gave all those assets 3 to the water company. 4 0. When you say gave all of the assets --5 Α. All those assets at that time. The --6 Q. These were the physical system, the well --7 Α. Yes. 8 0. -- the storage tanks --9 The well --Α. 10 -- the hardware, if you will? 0. 11 Α. Yeah. The well, the tank, the distribution 12 lines, and the water rights for the first 25 homes. 13 Q. And specific to the water rights, how did you 14 convey those water rights to the Company? 15 I was directed to quitclaim them over. 16 that. That was submitted to the County. And that's 17 where it stopped. 18 Q. So you in fact --MR. KAPALOSKI: And I'm sorry, Division, I 19 20 don't have exact copy in front of me. 21 0. (By Mr. Kapaloski) But there was a quitclaim 22 deed from you personally to the Cedar Ridge 23 Distribution Company? 24 Α. Yes. 25 Of the 25 units -- the 25-acre feet of the Q.

original Water Right 2099?

- A. That's correct.
- Q. Okay. I'd like to walk through -- I don't want to make this too frustrating for you. I want you to understand and I want everybody to understand what we're trying -- what I'm trying to do with you as a witness is explain --
  - A. I'm okay.
- Q. I know you're okay. Explain the chronology of the wells, because I think that's critical to the discussion we're having here tonight. So initially can you explain to me the first well that was drilled by the Company or for the Company under Water Right 2099?
- A. Early in 1976, after I had received an approved water right application, I had a well drilled. On that original application I had proposed two points of diversion. They weren't really close to each other because I wasn't sure where I would be able to find the water.

Of course, nothing existed. There was no wells up there, there was nothing there to go by. I drilled one -- had one -- I had one well drilled. It was dry. And so I moved to another location and drilled a second well.

1 At that -- on -- in that well there was 2 approximately 1.3 second feet of water available that 3 we, that we were able to test for in the second well. 4 Which is the well that has been used since 1981. 5 1980, I should say. That well is beneath the old pump 6 house up on the hill. That actually was the second 7 well that was drilled. 8 0. So just to clarify the record, you filed an 9 application originally for 25 households --10 Α. Yes. -- in 1976, and that's Application 29-2099? 11 Q. 12 Α. Yes. 13 Which is part of our Exhibit B. Then you Q. 14 drilled a well, No. 1. You had a point of diversion 15 and you drilled a well. And that was not productive 16 or it was not successful; what was --17 Α. It was not successful. 18 0. Then you had two points of diversion included 19 in your original application? 20 Α. Yes. 21 So you drilled the second well in the second 0. 22 point of --23 No, I drilled the second well close to the Α. 24 same --25 Okay. Q.

1 -- close to the orig -- the first point of Α. 2 diversion. 3 Q. All right. Α. We moved about 200 feet. 4 5 Q. Okay. 6 It was close. The why is personal, but Α. 7 that's what occurred. Anyway, we drilled the second 8 well. And that well, which is still, which is still 9 functioning, we were able to find more than 1 second 10 foot of water. And so I filed on the rest of the 11 water. And that is the purpose of my second water 12 application. 13 And your second water application is, again, Q. 14 part of Exhibit 2, which is Application 29-2768? 15 Α. Yes. 16 Q. Right? 17 Α. Yes. 18 Α. And that was done on the same basis, the same 19 two points of diversion. When I, when I applied for 20 the second water right the same points of diversion 21 that I had on the first water right were included so 22 that both water rights had both points of diversion. 23 And that was in 1981 when that second water right was filed on. I don't remember the dates, I 24

25

can't do that right here.

1 That's fine. That's fine. 0. 2 Α. Anyway. 3 I'm just trying to get a chronology here for Q. the --4 5 Α. At that point in time people were living in 6 the subdivision. I don't remember how many, but there 7 was over five families living in the subdivision in the early part of 1981. And of course from that point 8 9 it grew. Did I answer the question for you? 10 11 Q. Yes, you did. 12 Α. Okay. 13 Let me go back to your application, your Q. 14 second application, which is 29-2768. Did you file 15 that in addition to the 25 acre feet --16 Α. Yes. 17 -- that was included in your first 0. application? But you filed that in anticipation of --18 19 Α. Further development. 20 Q. -- future development? 21 Α. Because there was water for that. 22 Q. Okay. 23 There was sufficient water for that Α. application, and that's why I filed on it. And that 24 25 was approved. The original plans for the subdivision

1 was for 350 homes. That's why the number 325 and 25. 2 So you anticipated --Q. 3 Α. Yes. -- that as the ultimate development and 4 0. 5 that's what your application was filed for, right? 6 Α. That's what I anticipate, that's what I filed 7 for, and that was approved for both points of 8 diversion, yes. 9 0. Let's turn now to the well that has been 10 described so far as the Tremonton well, or the well 11 that's part of the transaction between yourself and 12 Tremonton City. Can you explain the history of 13 drilling that well and how that proceeded initially? 14 Sometime in 1986, I believe -- I think it was 15 If it isn't, it's '85. I'm off maybe a year. 16 But anyway. We began having troubles getting the 17 water into the tank necessary to take care of the use 18 that -- late that year. 19 And we did not know what was wrong, and so I 20 hired a well driller to come and videotape the well 21 that we were using. And they determined that the well 22 wasn't -- the well casings and everything were intact, 23 but the water flow wasn't there. 24 That's an act of God. No way to predict such

a thing would ever occur. But the fact remained that

there wasn't water in there to supply 25 homes. There wasn't enough to supply 5 homes. So there had to be something done.

And so I went to the state engineer, explained the problem. And in that the state engineer said, You have another point of diversion that's already approved. You need to be within so many hundred feet of that, and you won't have any problem having that point of diversion accepted.

And so we decided to drill the well called the Tremonton well. I believe that was in 1986. I think that was in the spring of '86, late spring. And we drilled that well in order to restore the water capability that the first well had lost.

- Q. If I can help your memory --
- A. I don't remember dates.
- Q. There was an application -- you're very close. It was in April of 1987 --
  - A. '87, okay.
- Q. -- that you got an approval for the right to drill that second well in that spot. With your full water rights.
- A. I think we drilled it before, but they waited till we got it done and I applied and then they granted it afterwards.

```
1
        0.
              All right.
        Α.
 2
              I think.
 3
        0.
              So for the record --
        Α.
              Yeah.
4
 5
        Q.
              -- it's subject to Application 14022?
6
        Α.
              Yeah.
 7
        Q.
              Okay. All right, then can you just tell me
8
     after the well was drilled sequentially -- this is now
     1986-1987 -- you proceed to operate the Company
9
10
     through '87 --
11
        Α.
              Uh-huh.
              -- for many, many more years. Can you
12
        0.
13
    explain to me, and to the Court, and to the record how
14
     the initial negotiations and consideration of
15
    proceeding with Tremonton City occurred?
16
        Α.
              With Tremonton City?
17
        0.
              Yes.
18
        Α.
              Okay.
              Moving. We're moving forward here.
19
        Q.
20
        Α.
              Okay.
21
        0.
              The well was developed. As I best understand
22
     from the records that I've seen -- which I'm not -- I
23
    don't have them in front of me -- the well was a --
24
    was it a good well?
25
              It was a very good well. Substantial water
        Α.
                                                           23
```

flow. And we had determined -- another individual in the community and myself kept track of the water levels in that well. And they were very consistent year round, and so we were really -- I was comfortable with the fact that we had ample water.

You want me to talk about Tremonton, is that?

- Q. I think that's really where --
- A. Where we're at? Okay.

- Q. -- my question is right now.
- A. Okay. Actually, some five years ago I got -- I began to consider the possibility of having someone else involved in the water system. The effort that it was taking to take care of it by myself was becoming very burdensome.

And so I was, I was looking for -- or I was thinking of looking for a partner, so to speak, in the operation of the water company and providing the water to the customers.

One day the mayor of Tremonton called me and he asked if I would consider talking about selling my water rights and access to the well.

- Q. Excuse me, what did he ask you again?
- A. Asked me if I'd consider selling water rights and access to the well.
  - Q. Okay.

1 Α. And I said yes, I would consider that. And I 2 do not know how many times we met. We talked over the 3 phone. We met together. We discussed various 4 options. And a proposal was made by Tremonton to me 5 for the sum of \$190,000. And they would agree to put 6 in the infrastructure to pump water to the system on a 7 first time -- I mean on a priority basis. 8 That's roughly what, what occurred. At that 9 particular time they wanted me to give up all my water 10 rights so that there was no expansion. And I said I 11 wouldn't do that because I had commitments to 12 landowners that I was going to develop further. 13 And they says, Okay. Well, what would you go 14 for? 15 I said maybe we'll -- they offered to let me 16 develop 25 lots. And I said, I'll think about that. 17 I needed to talk to the landowners. Which I did. Ι 18 talked to the landowners in question about what could 19 be done and what I could expect land-wise to develop. 20 And I went back to the mayor and I says, I 21 need to be able to develop at least 57 more lots on 22 top of what was operating at the time, which is 33. 23 And the mayor said to me, That isn't gonna 24 work. The deal is off the table.

And that was it. There was no more

1 discussion for some time. And then the mayor called 2 me back up and said, Would you still consider our 3 offer if we permit you to develop 57 more? And I said, Yes, I would. We need to discuss 4 5 the details. 6 And of course we went into those details in 7 those discussions in which the drafts were -- there 8 were several drafts in which they proposed something 9 and I had it reviewed. And I didn't like something, 10 and we kept changing it. 11 And it kept being changed until the final 12 draft was signed. Which included a \$190,000 payment. 13 Which always was, in my mind, for the water rights or 14 the ability to use the water rights was limited. And 15 the fact that Tremonton would put in the improvements 16 into the well, which would make whole Cedar Ridge so 17 that they did not suffer in any way from this sale. 18 But in re -- but actually would be improved in the 19 delivery of water for basically the same cost as we 20 were paying for power. 21 Now, let me back up, if I may, just a moment. 0. 22 And I don't have physical copy of the purchase 23 agreement, but I'm sure it's in the record.

26

MS. SCHMID:

It's not in the record.

MR. KAPALOSKI: And I'm sorry, I don't have

24

```
1
    my file. But I --
 2
             MS. SCHMID: Could we -- may I? Here is a
 3
    clean copy of the well agreement.
4
             MR. KAPALOSKI: All right. Can we make this
 5
    an Exhibit C for the Company?
6
             THE COURT: Sure, yes.
7
              MR. KAPALOSKI: And this is the Water Well
8
    Purchase Agreement dated the 5th of March, 2010.
9
    as --
10
             THE COURT: Will you mark that?
11
              MR. KAPALOSKI: Yes.
12
             MS. SCHMID: Also at this juncture I would
13
    like to renew my objection to this line of testimony
14
    regarding evidence of the water right and other issues
15
    because there is no ambiguity in the contract.
16
    would just like to have that clarified on the record.
17
              MR. KAPALOSKI: And my response to that --
18
    and I appreciate that -- is that our position, as
    stated in our Exhibit A, is the actions of
19
20
    Mr. Thompson subsequent to the contract reflect an
21
    intent, and an intent to eliminate his water supply
22
    and his water rights which then existed on the well.
23
    So.
24
             THE COURT: Ms. Schmid, your objection is
25
    noted.
```

1 And if I just may ask one question, 2 Mr. Kapaloski. 3 MR. KAPALOSKI: Sure. THE COURT: Mr. Kapaloski, inasmuch as 4 5 Ms. Schmid is going to really what the heart of the 6 issue is, which is an issue of a contract between 7 Mr. Thompson and Tremonton, has Mr. Thompson sought 8 any legal recourse from Tremonton to get clarification 9 on what it was that was contracted for, and what Tremonton got, and what Mr. Thompson got in payment 10 11 for? 12 MR. KAPALOSKI: That's a very good question, 13 and the answer is not to date, no. There has not been 14 any proceedings with the City --15 THE WITNESS: Not yet. 16 MR. KAPALOSKI: -- relative to their 17 disposition and what they intended at this point. Ι 18 think that's important. And I would suggest that's a 19 very real possibility. Because we're getting to the 20 essence of this issue, which is, what was the intent 21 of the parties at the time of the contract? 22 It's relevant, I think, what the City 23 intended and what Mr. Thompson intended in terms of his relinquishment, or forfeiture, or abandonment of 24 25 the water rights. Yes.

```
1
              THE COURT: And remind me when that contract
 2
    was entered into.
 3
              MR. KAPALOSKI: March 8, 2010.
4
             THE COURT: Okay. Have you filed any notice
5
    of claim or anything with Tremonton?
6
             MR. KAPALOSKI: Not at this time.
7
             THE COURT: Okay, very good. May I please
8
    look at that?
9
              MR. KAPALOSKI: Yes.
             THE COURT: Thank you. And you may proceed.
10
11
             MR. KAPALOSKI: All right.
12
        Q.
              (By Mr. Kapaloski) Let's go now,
13
    Mr. Thompson, to what has been proposed by yourself in
14
    terms of, first, the response to the Division's
15
    recommendation. And then secondly the response --
16
    which we'll talk about as an exhibit at some point
17
    right now -- to the Division's position that all
18
    $190,000 should be not retained by you, but dedicated
19
    to the Water Company.
20
        Α.
              Okay.
                    Their, their response was that all of
21
    it would be given to the Water Company. And you're
22
    asking me what my response was after that?
23
             Your initial response, which is part of
        Q.
24
    Exhibit A.
25
             That was the response that they would -- I
        Α.
```

would refund the money that was spent on the well, I believe. Is that what?

Q. Yes.

- A. I can't remember all these conversations we've had.
  - Q. That's all right.
- A. So I might mention that without anybody asking about it, without the Commission asking about it, seven months ago, approximately, six months ago, I proceeded to -- in my application for an extension of time I included the language or I followed through with the language that I had agreed to with Tremonton in asking for my water right to be reduced to what I had agreed to, to the letter.

And that was filed with the state engineer last March, before any of this had surfaced. Before anybody had questioned whether that money should be all mine or not, and whether the water rights should be there or not.

Now, after the --

MR. KAPALOSKI: Can I just inject again for your Honor's? This is part of our Exhibit A response, and these are exhibits which he's discussing. And it's his response to an extension of time on his water rights.

1 So everybody understands that's what you're 2 discussing here is your position you took with the 3 state engineer. I don't remember when I learned of 4 Α. Okav. 5 the -- I don't remember the date. Was it in October? 6 At a hearing, at a technical conference, when I 7 learned that the Division wanted to have me hand over 8 all 190,000. It was subsequent to that that we made 9 the offer, I believe; is that right? I'm confused. 10 Yes, let's continue. I'm sorry, go back. We 0. 11 were discussing your response to the state engineer's 12 office, which is that you relinquished or --13 Α. Oh, yeah. 14 0. -- presented to the state engineer -- and 15 it's a part of the Exhibit A, which is the response we 16 have provided to the Commission. That you said you 17 were going to relinquish, of your 325 acre feet, 18 everything except what was preserved in the contract? 19 Α. That's right. 20 Q. Water purchase contract, which is Exhibit C? 21 Α. Yes. 22 Q. And that's what you did? Okay. 23 I followed through with my part of the Α.

31

I just followed through with what I had promised

agreement with Tremonton City, is what I, is what I

24

25

did.

1 I would do. And that's that part of that exhibit. 2 So let me just go a little further now. 3 Let's leave the water contract for a moment, the purchase contract. I think you've explained your --4 5 Α. Okay. Q. -- your position on that. There have been 6 7 discussions since you filed the application for a certificate with the Public Service Commission about 8 9 the rates. And now we're discussing the issue of the 10 rates for the Water Company. 11 Included in there is the allocation, if you 12 will, or the disposition about where the \$190,000 13 which were paid to you by Tremonton City for the well 14 and the water rights, as you state --15 Α. Uh-huh. 16 -- and as I understand. And there have been 0. 17 discussions about a proposed response to the 18 Division's final recommendation. And you presented 19 that to the Division in a letter, which I will now 20 make -- dated November 16, 2011. And that will be 21 Exhibit? 22 THE COURT: D. 23 MR. KAPALOSKI: D. And that was a proposal 24 to the Division in response to their recommendation, 25 their final recommendation. And I'd like, if you can,

1 to articulate -- and if you need assistance I'll put 2 this in front of you. You have it? 3 THE WITNESS: No, I don't have that in front of me. But I thought we had made two offers. 4 I'm --5 I may be confusing which one you're referring to. 6 Q. No, no. Let's go back to the --7 Α. I'm sorry about that. 8 0. Okav. Initially the response, which is 9 Exhibit A, was that all the money paid by the 10 customers relative to payment for physical installation of the well, the Tremonton well, and an 11 12 easement was going to be paid back to those customers. 13 Α. Yes. That was our -- that was my first offer, yes. 14 15 0. And that's Exhibit A of the Company? 16 Α. Yes. 17 Subsequent to that in discussions and your 0. 18 position you have articulated to the Division a new --19 or an additional resolution or a settlement proposal? 20 Α. Yes. 21 And that's what I'm calling Exhibit D. 0. 22 Α. Okay. I'm getting those exhibits mixed up. 23 I'm fine. No, no, I'm sorry. Q. No, no. 24 want everybody -- this is -- we want to follow the 25 chronology here. So Exhibit D is a presentation and a

1 document that you delivered on November 16, 2011. 2 Α. Okay. 3 Q. And I think you have --Α. 4 I'm gonna write it here. 5 Q. -- made that available --6 Α. Yes. 7 Q. -- as I understand, to all of the 8 customers --9 Α. Yes. -- all of the intervenors in your water 10 0. system? 11 12 Α. As far as I know, everybody's received this. 13 All right. And that's what everyone has Q. 14 And that has been part of informal discussions 15 between intervenors, and other customers, and 16 yourself. 17 So I would like to put on the record, and you 18 are now under oath, and I'd like to have you, for the 19 record, and for the judge, and for the Commission 20 explain what your proposal is in response to the 21 Division's recommendation. 22 Α. I'm not gonna read this whole letter. 23 Q. No, you do not have to read the whole letter. 24 Α. It's on record. 25 Q. I think just summarize.

A. Yes.

- Q. And I think everyone in the room has had copies of this.
- A. I, I had -- I have agreed and in this proposal for the settlement is to provide the approximately \$45,000 for the physical cost of the 1986 well to be returned, that amount of money to be returned to the Water Company. Which would be the about -- about the same amount of money that was paid for those improvements in 1986.

Also, and I wanted to make this clear, and after thinking through this, deciding that it was -- would help resolve the contention that has resulted among everyone in the community, that I would rescind the \$970 special assessment. And some people have paid that, and I would refund those funds. And the notes that were issued to cover those costs would be eliminated.

And I also agreed to pay 20 percent of the meter cost installation. That was my offer. That was my second offer. That I would pay 20 percent, or I would take 80 percent of the original meter cost bid that we had -- that had been approved by the Commission -- by the Division. Get these words mixed up.

1	I was, I was hoping that those last two
2	concessions would be able would be enough to bring
3	about the resolve to the contention that has occurred
4	in the community. And so that was my latest proposal.
5	Which was dated November 6th November 16th.
6	MR. KAPALOSKI: I think and I suspect the
7	Division is going to provide more information for the
8	record. But there is a summary that the Division
9	prepared of the proposal that Mr. Thompson made, which
10	is an email dated November 18th, which is a
11	spreadsheet.
12	And I don't know whether the Division wants
13	to talk about that as an exhibit, or. It's your
14	document, you prepared it. I think what it
15	summarizes, I hope and I think, is what Mr. Thompson
16	is just testifying to. So I don't know how to proceed
17	in terms of this proposal.
18	MS. SCHMID: Could we have a moment, please,
19	to discuss?
20	THE COURT: Yes.
21	(Pause.)
22	MR. KAPALOSKI: I'm sorry, your Honor, I'm
23	just trying to get this procedurally.
24	MS. SCHMID: The document to which
25	Mr. Kapaloski referred was prepared as part of a
	36

1	settlement negotiation. As such, the Division does
2	not intend to introduce this nor have it discussed
3	here, since it is one the Division produced, because
4	of the settlement privilege.
5	The Division, as evidence, will introduce its
6	recommendation made on September 12th, the initial
7	recommendation. The recommendation then made on
8	November 14th. And finally the supplemental
9	recommendation made and filed today on November 22nd.
10	MR. KAPALOSKI: All right. I think what we
11	have in terms of our Exhibit D summarizes the proposed
12	resolution sufficiently.
13	MS. SCHMID: And could you please re if I
L4	may, could you remind me what Exhibit D is?
15	MR. KAPALOSKI: I think that's the document
16	dated November 16th that was delivered
17	MS. SCHMID: Perfect, thank you.
18	MR. KAPALOSKI: Okay. Mr. Thompson, I'd like
19	to go back and just ask you a little bit more about
20	the past history. Now we'll go back for a moment, and
21	in terms of your contribution or your activities in
22	support of Cedar Ridge Distribution Company you
23	submitted information to the Division relative to your
24	time and your participation in supporting the Company.
25	The Division today and I guess we'll get

```
1
    to that when the Division presents it -- has provided
 2
    a reduction in that proposed amount of your activities
 3
    relative to the Company and support of the Company.
    And I think what I'd like to do is reserve that
4
 5
    discussion to when the Division makes their
6
    presentation.
 7
              But I'd like to have you understand your
8
    still under oath, and when those moments come I'd like
9
    to have Mr. Thompson testify to that issue?
10
              THE COURT: That's acceptable.
11
              MR. KAPALOSKI: Okay.
12
              THE WITNESS: Okay.
13
        Q.
              (By Mr. Kapaloski) I think finally for right
14
    now, Mr. Thompson, I'd just like to ask you what your
15
    position is relative to the Cedar Ridge Water
16
    Distribution Company. And the way I'm asking this
17
    question, I want to be careful about this.
18
              The issues before the Commission are:
                                                      Is
19
    this Company operated in a reasonable and just manner,
20
    and are the services delivered to the customers just,
21
    and reasonable, and sufficient to satisfy the
22
    customers' needs?
             And I know this is a broad question.
23
                                                     I'd
24
    just like to make -- ask you to make a statement
25
    relative to that.
```

1 You're asking me about the last 30 years, or Α. 2 last year, or? 3 0. How about the last two years, since this application has been under review. 4 5 I have put in quite a bit of time during the 6 last two, two and-a-half years. I kept track of my 7 time during 2010 and 2011 so that I would have an idea 8 with a calendar what I was doing. What I was spending time on. 9 10 I kept track of that time. And of course 11 because I was asked to submit that information, I did. 12 And I submitted that to the, to the Division. I'm -- is that question? 13 14 I think that's sufficient. 0. 15 I don't know if I've answered the question 16 the way -- sufficiently. 17 No, I think you've expressed your feelings 0. 18 about the Company. 19 MR. KAPALOSKI: I think for right now that's 20 all the questions I have of you. 21 THE WITNESS: Okay. 22 MR. KAPALOSKI: And we're open for cross 23 examination. 24 THE COURT: Okay. Ms. Schmid? 25 MS. SCHMID: Thank you.

1	CROSS EXAMINATION
2	BY MS. SCHMID:
3	Q. Mr. Thompson, you have
4	MS. SCHMID: Can you hear me?
5	(A discussion was held with the court
6	reporter.)
7	Q. (By Ms. Schmid) Mr. Thompson, you and
8	Mr. Kapaloski have discussed various matters involving
9	the Water Company. These matters include the sale of
10	the well, the related contract, certain filings with
11	the Division of Water Rights, and a few other matters.
12	I'm going to ask you questions about these
13	things.
14	A. Uh-huh.
15	Q. I know you're not a lawyer and I'm not asking
16	for a legal opinion. I'm just asking for your
17	personal lay opinion as to what these things say. So
18	let's begin with the water well purchase agreement.
19	Mr. Kapaloski has provided a copy of that to
20	the judge. The interveners have some copies in front
21	of them. If I may borrow a couple of their copies to
22	give one to you for reference and one to your
23	attorney?
24	(Pause.)
25	Q. (By Ms. Schmid) I will represent that what I
	40

```
1
    have provided to you is a true and correct copy of the
 2
    water well purchase agreement that has been marked as
 3
    an exhibit for the Company. So I'd just like to ask
4
    you a few questions from it.
 5
              First of all, if we turn to page 7 of the
6
                 Is it true that paragraph numbered 8.10
    agreement.
 7
    states:
8
                "Complete Agreement.
                                      This
9
           Agreement, together with any addenda and
10
           attached exhibits, constitutes the
11
           entire Agreement between the parties and
12
           supersedes and replaces any and all
13
           prior negotiations, representations,
14
           warranties, understandings, contracts,
15
           or agreements between the parties.
16
           This Agreement cannot be changed except
17
           by the express written agreement of all
18
           parties."
19
              Did I read that correctly?
20
        Α.
              I, I read it with you. Uh-huh.
21
              If I turn to page 8 of this agreement and I
        0.
22
    look --
23
              THE COURT: Ms. Schmid, one moment please.
24
              Mr. Thompson --
25
              THE WITNESS: Yes.
                                                          41
```

```
1
              THE COURT: -- I believe Ms. Schmid asked you
 2
    for a response which requires a yes or no answer.
 3
    Could you respond?
4
              THE WITNESS: I. I don't remember now the
 5
    question.
6
        Q.
              (By Ms. Schmid) I asked if I read it
7
    correctly.
        Α.
8
              Yes, you did.
9
        Q.
              Thank you.
10
        Α.
              I, I thought I said that.
11
        Q.
              Then if I turn to page 1 of this water well
12
    purchase agreement, under Section 1.0 it says that:
13
                "Seller hereby agrees to sell,
14
           transfer, and convey to Buyer, free and
15
           clear of any lien or encumbrance, and
16
           Buyer hereby agrees to purchase the
17
           Sixteen Inch (16 inch) Water Well
18
           (Hereinafter "Water Well"), related
19
           facilities, and the exclusive
20
           operational rights to the Water Well of
21
           Seller, which Water Well is more
22
           particularly and legally described in
23
           Exhibit 'A' of this Agreement."
24
              Did I read that correctly?
25
        Α.
              Yes.
```

1 0. Could you please point out to us where seller 2 is agreeing to forfeit water rights? 3 Α. Um. And you would be the seller. 4 0. 5 Α. I have to find it. It -- if you go to 3.02 6 and 3.03, I believe that's where that is described. 7 0. Is it not true, however, that 3.02 and 3.03 never use the word "forfeit" or "surrender"? 8 9 Α. It doesn't use either one of those words, I 10 don't believe. But it uses words that are similar. 11 We'll move on. 0. 12 SPEAKER FROM THE AUDIENCE: I'd like to know 13 what those words --14 THE WITNESS: I mean, I ought to read that. 15 I mean, the word "forfeit" may not come in there but 16 there's other words that are similar to that word 17 which I believe mean the same. I don't know how to answer that. Unless I can read it. 18 19 Q. (By Ms. Schmid) Of course. 20 Α. Okay. Three point oh two, it says: 21 "Limitations on use and scope of 22 Cedar Ridge Water Company. Future use 23 of the delivered water by the Cedar Ridge Water Company shall be limited to 24 25 residential customers only. Excepting

1 those instances of commercial use 2 described in Section 3.03(C), 3 The Cedar Ridge Water Company is 4 strictly prohibited from providing 5 future water service to any commercial, 6 industrial, agricultural, or otherwise 7 non-residential customer or client." 8 Three point oh three says: "The 9 Cedar Ridge Water Company shall be 10 limited to the existing 33 water 11 connections and a maximum of 56 future 12 water connections. Said connection 13 maximum of 89 total connections and 90 14 equivalent residential units 15 (hereinafter 'ERU') shall include future 16 residences of the Cedar...subdivision, 17 subsequent additional phases of the 18 Cedar Ridge subdivision, and the real property parcels" -- that is described 19 20 there. 21 Now, it talks about limiting my ability to 22 develop those -- that water. 23 (By Ms. Schmid) Is it true that there is no Q. 24 sentence that says you forfeit the water rights not 25 covered by the existing and limited future

```
1
    connections?
              Doesn't use that phrase, "forfeit."
 2
        Α.
 3
        Q.
              Thank you.
        Α.
              It uses limit.
4
 5
        0.
              Thank you. You also talked with
6
    Mr. Kapaloski about filings with the State Division of
 7
    Water Rights. In those filings, which were attached
8
     to your response dated...
9
              MR. KAPALOSKI: October 31st.
10
        0.
              (By Ms. Schmid) October 31st --
11
        Α.
              There, there is another phrase, if I might
12
     read another phrase.
13
        Q.
              Of course.
14
        Α.
              Three point oh five?
15
        0.
              Uh-huh.
16
        Α.
              It says:
17
                "The Cedar Ridge Water Company shall
18
           maintain and/or obtain sufficient water
19
           rights to allow Buyer to pump the
20
           required water for delivery to the Cedar
21
           Ridge Water Company for the existing and
22
           future residential connections serviced
23
           by the Cedar Ridge Water Company.
           Buyer's obligation to provide water to
24
25
           the Cedar Ridge Water Company is
```

1 contingent upon Cedar Ridge Water 2 Company's maintaining sufficient water 3 rights." 0. Isn't it true that sufficient water rights 4 means sufficient acre feet to service the permitted 5 6 connections? 7 Α. Yes. 8 0. Isn't it true that sufficient water rights 9 doesn't mean -- what a sentence. Sufficient water 10 rights doesn't mean that you have to have lots of 11 It just means that you have to have enough to extra. 12 satisfy the current and specified future connections; 13 is that correct? 14 That's right. Α. 15 Okay. Now if we turn to the water rights 0. 16 filings that I was mentioning that were attached to 17 your October 31st memorandum. If I look at what --18 and I don't recall what the Company designated this 19 as, so I'll identify it as --20 MR. KAPALOSKI: I think that's Exhibit A. 21 MS. SCHMID: Exhibit A? And that would be 22 Supplemental Application No. 57092. And then 23 underneath that, 29-2768. THE COURT: Ms. Schmid, I have not been given 24 25 a copy of that. If I may follow along. Thank you.

```
1
    Thank you, please proceed.
 2
            (By Ms. Schmid) In this application, on
 3
    line 17 -- and unusual as it may be, if we can share
    this. And I --
4
 5
              MR. KAPALOSKI: I know what you're looking
6
    at.
7
              MS. SCHMID: Okay.
8
        0.
              (By Ms. Schmid) Isn't it true that on
    line 17 it says:
9
10
                "If application is for domestic
11
           purposes, number of persons or
12
           families."
13
              And then isn't it true that the number 325 is
14
    there?
15
        Α.
              Yes, it is.
16
        0.
              Then if we turn to the letter from you to
17
    Mr. Jones, state engineer, dated 3/31/11.
18
              MS. SCHMID: And has that been?
19
              MR. KAPALOSKI: That's part of Exhibit A.
              (By Ms. Schmid) Part of Exhibit A. Isn't it
20
        Q.
21
    true that in this letter you say instead of 325 you
22
    seek just an additional 65 --
23
        Α.
              Yes.
             -- connections?
24
        0.
25
              That's in agreement with what I agreed to do
        Α.
                                                          47
```

with Tremonton City.

- Q. Isn't it also true in this letter that you request only additional -- an extension of time to develop those 65?
- A. That's true. Because I had agreed not to develop more than that with Tremonton City.
- Q. And then turning to the last part of Exhibit A, which is the order of the state engineer, isn't it true that in this document only -- the extension is only granted to 65 acre feet for the additional 65 homes and associated outdoor water use?
- A. That's correct.
  - Q. Isn't it true that this also says that -- if you don't -- do you know, if you don't receive an extension for a certain amount do you know if those water rights are forfeited?
- A. If I don't get an extension approved, then my water right lapses.
- Q. Perfect, thank you. Then if we turn back to the well agreement, the well sale agreement.
- A. Okay.
- Q. Isn't it true that paragraph 1.01(A), on page 1, isn't it true that there is a statement in there that says:
- "Buyer's obligation to purchase the

1	well is expressly conditioned upon
2	conditional upon Buyer's ability to
3	obtain necessary and required permits
4	from any governing state agency, Buyer's
5	ability to procure all necessary
6	easements to transport and pipe the
7	water so produced to Buyer's water
8	system at a delivery point defined in
9	Exhibit 'B' of this Agreement," and I'd
10	like to emphasize this next clause,
11	"Buyer's ability to obtain the necessary
12	water rights from the State of Utah."
13	Isn't it true that it states that? And then
14	there are some more
15	A. Yes.
16	Q. There's additional language that we would ask
17	be, be incorporated as if I read it, just to save a
18	little bit of time.
19	MR. KAPALOSKI: That's fine.
20	THE WITNESS: Yes.
21	Q. (By Ms. Schmid) Okay. So turning to general
22	water rights, your knowledge of general water rights.
23	Is the Basin in which the 325 water rights were
24	situated, can people still ask to make appropriations
25	from the state engineer?
	49

1 Α. I, I don't know. Do you know that if water rights are 2 Q. Okay. 3 forfeited and applications for appropriation are still accepted by the state engineer that the forfeited 4 5 water rights just go back into the pot? 6 Α. I couldn't answer that. 7 Q. Okay. Do you know if someone with water 8 rights can seek a change of diversion point with the state engineer? 9 10 Yes, they can. Α. 11 And there are several conditions --0. 12 Α. Yes. 13 -- that require -- that the state engineer Q. 14 must look at before --15 Α. Yes. 16 -- approving that? Isn't it true that you 0. 17 did not seek a change of diversion for the 325 minus the 65? 18 19 Α. I don't understand what you mean. 20 Q. Sorry. Let me see if I can be more clear. 21 Isn't it true that you forfeited approximately 226 22 connections? 23 Α. Yes. 24 Q. And that you did not -- and isn't it also

true that you did not seek a change of diversion point

```
1
    for those connections?
 2
              It's true, I didn't, because I forfeited them
 3
    as I had agreed to do with Tremonton.
              MS. SCHMID: Thank you, those are all my
4
 5
    questions.
6
              MR. KAPALOSKI: Could I ask a few questions
7
    to clarify some of the questions that were presented
8
    to you.
9
                      REDIRECT EXAMINATION
    BY MR. KAPALOSKI:
10
              Let's go back to the applications that you
11
        0.
12
    had filed for the 325.
13
              MR. KAPALOSKI: Which I think, your Honor, is
14
    part of our exhibits.
15
              (By Mr. Kapaloski) At the time you
        0.
    negotiated with Tremonton City you had an active and
16
17
    approved application for 325 acre feet --
18
        Α.
              Yes.
        Q. -- is that correct?
19
20
        Α.
              That is correct.
21
        0.
              And that was your right that you had filed
22
    for, for your use?
23
        Α.
              That's correct.
24
        0.
             Is that correct?
25
              That's correct.
        Α.
                                                          51
```

1 0. And that was in the point of diversion that 2 is the Tremonton well? 3 That's correct. Α. Your understanding of that application and 4 0. 5 the approval -- and again, we're not asking you as an 6 expert. It's just your understanding, as Ms. Schmid 7 Is you had a right, at the time of the asked you. 8 negotiation with Tremonton City, to divert water from 9 that well. Is that your understanding? 10 That is, that is correct, yes. 11 0. Okay. At the time subsequent to the 12 agreement that is the well purchase agreement you 13 filed a response to a extension of time application --14 which I think was referred to by Ms. Schmid as part of 15 Exhibit A -- that said you were relinquishing, or 16 forfeiting, or giving up what was then the right you 17 had to divert water from that well. Is that your 18 understanding --19 Α. That. 20 Q. -- of what you were doing at that time? 21 Α. That's what I understood that I was doing. 22 Q. Stated another way --23 Α. I was ---- at the time, notwithstanding the right to 24 0.

file a change application for another location or the

1 possibility of going to another location, at the time 2 of the negotiation with Tremonton City, if I 3 understand what was the status of your water rights, 4 Tremonton City was buying the well. But they were 5 also wanting to have a well to which they could file 6 applications without any other application which was 7 approved at the time on that well which would 8 interfere with or intervene in terms of their use of 9 the well? 10 MS. SCHMID: I must object on the grounds 11 that that's a leading question of one's own witness. 12 MR. KAPALOSKI: It is a leading question. 13 Let me ask it another way. 14 0. (By Mr. Kapaloski) At the time you entered 15 into the agreement it was your understanding that you 16 had an approved water right? If that's not too leading. I mean, that -- you understood you had an 17 18 approved --19 Α. I had an approved water right, yes. 20 Q. -- water right? And I think, if I may, at 21 that time you understood you had a right, based on 22 that approved water right, to divert up to 325 acre 23 feet out of that well, is that? 24 MS. SCHMID: Still leading. Objection

25

renewed.

1 MR. KAPALOSKI: I would submit that we have 2 submitted applications that substantiate the fact that 3 Mr. Thompson held a water right at the time of the 4 negotiation for the contract that allowed him to 5 proceed to develop the water. 6 So I will not ask you to give me an 7 affirmative or a negative, I will just state for the 8 record that's what is in the record of the water 9 right. Okay? 10 THE COURT: Mr. Kapaloski and Ms. Schmid, I 11 wish to note that I sustain the objections that have 12 been made with respect to the leading questions. And 13 simply stating something into the record does not 14 establish the evidentiary proof, unless Mr. Thompson 15 can back that up. 16 So to the extent that there's something else 17 that you want to address here, please do so. But I, I 18 don't see you recitating the words for him to --19 MR. KAPALOSKI: I understand. 20 THE COURT: Okay. 21 MR. KAPALOSKI: I think what is on the record 22 and -- what's on the record in terms of the water 23 rights is sufficient relative to what the status of 24 the water rights were at the time of the negotiations 25 for the well.

1	THE COURT: Okay. I believe that that is a
2	substantial issue of fact which the Commission will be
3	looking at. So if there's any further evidence that
4	Mr. Thompson would like to put on, we would certainly
5	invite that.
6	And I do want to remind those folks who are
7	here that the intervenors have the opportunity also to
8	question Mr. Thompson and for rebuttal to occur after
9	that.
10	Typically we wouldn't do it, you know, sort
11	of in this hodgepodge manner. But I think, given the
12	detailed nature of what's being questioned and
13	contested back and forth, I think it's working out
14	just fine. But.
15	THE WITNESS: I would like to make a
16	statement concerning this extension of time issue. If
17	I may, your Honor? Just to clarify something here.
18	THE COURT: Extension of time?
19	THE WITNESS: What that means and why that
20	occurs.
21	THE COURT: With respect to?
22	THE WITNESS: Water rights in general, and
23	the water rights that are owned by the Water Company
24	at present. There were several extensions of time
25	annlied for over the course of the last 35 years

And during that time frame there wasn't hardly any activity at times of five years or so. Every five years, approximately, a water right comes up for renewal. Something has to occur during those five years for the state engineer to renew -- to renew that water right. And that's a common practice.

And sometimes it was just one home built during a five-year period of time. I requested an extension of time. And if I hadn't, it would have lapsed. Which would have meant that there would have been no water rights for the people in the subdivision after that time frame.

So I had to apply for an extension of time, as that was required by law. And had to show proof that I was doing something to use that water appropriately. Which of course I did on both water rights from the time of their first approval.

So the first well, the one that -- or the first water right that dates to 1976 would have had maybe six extensions of time. And the one in 1982, I don't remember how many, but it's about every five years. And that has to be done by a private person in order to maintain his or her water right.

It's a standard procedure. And of course I followed that standard procedure, even though there

wasn't much done. And the state engineer takes the information into account. And he -- and the state engineer has renewed every application for an extension of time that I've asked for.

And the last one I had reduced my request to fulfill my obligation with Tremonton City. And that's why it's less than what it actually states. And I did that in order to comply with my agreement. To be honorable and honest in what I had agreed to do.

And that is -- and that just is standard procedure. It happened to come up for renewal this year in March. And that had to have been done or it would have lapse. Like any water right would lapse.

In fact, during the middle of the -- like in 1985 or 19 -- in the 1980s the first water right came up for renewal during that time frame, and there had been one home or so built during that time frame. And I had to renew that or the rest of the people would not have had a water right to use in the Water Com -- in the subdivision.

I had to continue to ask for extension time until it was complete. And that's just a matter of normal operating procedures with the state engineer's office. As I understand it.

THE COURT: Okay.

```
1
             THE WITNESS: I hope I haven't spoken out of
 2
    line or out of turn.
 3
             THE COURT: Thank you Mr. Thompson.
4
             Mr. Kapaloski, would you -- are you finished?
 5
              MR. KAPALOSKI: I am.
6
             THE COURT: Okay.
7
             MR. KAPALOSKI: At this point.
8
             THE COURT: Okay. And the Division, are you
9
    also finished?
10
             MS. SCHMID: We are.
             THE COURT: Okay. So at this point we're
11
12
    going to turn to the intervenors in the case. We'll
13
    take people one by one. If you could please stand if
14
    you wish to ask any questions. We'll try to make this
15
    as simple as possible.
16
              I'd like to ask you to identify yourself.
    Also if you could clarify that you are an intervener,
17
18
    because only the interveners are allowed to cross
    examine Mr. Thompson.
19
20
             MS. WISER: May I sit so I can use my -- if I
21
    speak up, so I can use my lap --
22
             THE COURT: Yes, as long as Kelly can hear
23
    you.
24
             MS. WISER: If I speak up? Okay.
25
                                                         58
```

1	CROSS EXAMINATION
2	BY MS. WISER:
3	Q. Mr. Thompson, you testified that Tremonton
4	approached you asking to consider selling water rights
5	and access to the well; is that correct?
6	A. Yes.
7	THE COURT: Just one, just one moment,
8	please. Would you please identify yourself?
9	MS. WISER: Oh, I excuse me. Lori Wiser.
10	And I'm an intervener.
11	SPEAKER FROM THE AUDIENCE: (Inaudible.)
12	SPEAKER FROM THE AUDIENCE: The sound system
13	is wiped.
14	SPEAKER FROM THE AUDIENCE: Does she need to
15	be sworn in?
16	MS. WISER: Do I need to be sworn in right
17	now? I just can ask questions, right?
18	THE COURT: No, no, no. You're just asking
19	questions.
20	And if we could have quiet, please. The
21	person who has the floor is Ms. Wiser. And I
22	apologize for the sound interference, but Ms. Wiser
23	has the floor now. Thank you.
24	Q. (By Ms. Wiser) Okay. So Tremonton
25	approached and asked you if you would consider selling

1 water rights and access to the well; is that correct? 2 That's correct. 3 0. And did you have an attorney that represented 4 you in your negotiations with Tremonton City? 5 Α. Not at the beginning. Q. Did you at any time in the process? 6 7 Α. The last little bit, after I felt that we had 8 come to an agreement. 9 Q. Okay. How come -- will you explain why, instead of purchasing your water rights, they asked 10 11 you to forfeit them? 12 Α. I don't know why. The question never came 13 up. And I didn't deem it as an item of substance, 14 because to me it was the same. 15 So did you have other options to you with 0. 16 those water rights? Could you have sold them to 17 somebody else? 18 Α. Yes. 19 Q. And the -- so to repeat what you just said, 20 the subject of purchasing your water rights didn't 21 come up in the negotiating after the first offer that 22 they had made? It was in the -- it was in our negotiations 23 Α. 24 for months. Months. Maybe --

That they would purchase them, or?

25

Q.

- A. Yes. It just changed at the very, very end.

  I don't know why that changed. I don't understand why

  they decided. I was told by one of their people that

  they decided to get their own from the get-go because

  I was out of the picture. This is just comments that

  we discussed.
  - Q. Okay. Do you have any idea what percentage of your water rights you used when you had them all?
    - A. What percentage that I used?
    - O. Uh-huh.
- A. Well, of the 325 at that time I'd only used
- 12 8. I was using. I mean --
- Q. Eight?

8

9

10

23

24

- 14 A. -- eight were put into use.
- 15 Q. Okay.
- A. Because I was trying to use the 25 original ones first.
- Q. At the meeting we had on August 9th where
  Tremonton City came and presented the PowerPoint
  presentation and the information about their purchase
  of the well, that's the meeting we obtained a copy of
  the purchase agreement from them.
  - A. Okay.
  - Q. Actually, I'm not sure if we obtained that from them there. But I remember the PowerPoint

```
1
    presentation, it was where they were presenting the
 2
    sale.
           Do you recall --
 3
             MR. KAPALOSKI: Can I ask again, who was
4
    presenting this?
 5
             MS. WISER: Tremonton City.
6
             MR. KAPALOSKI:
                              Specifically who presented
7
    this?
8
             SPEAKER FROM THE AUDIENCE: (Inaudible.)
9
             MS. WISER: Paul Fulgham was there.
10
             MR. KAPALOSKI: Okay. And this was to --
11
             MS. WISER: But there was another couple
12
    people with him.
13
             MR. KAPALOSKI: This was a meeting called?
14
             MS. WISER: By the Water Company.
15
             MR. KAPALOSKI: By the Water Company?
16
             MS. WISER: Called us to come to a meeting.
17
             MR. KAPALOSKI: All right, I understand. I
18
    just wanted to clarify for everybody what this meeting
19
    was.
          What the context was.
20
             MS. WISER: Yeah. The Water Company meeting.
21
        0.
              (By Ms. Wiser) Do you recall when we were
22
    asking what was purchased the response was, Only the
23
    well, the hole in the ground. Do you recall that at
24
    that meeting?
25
             I don't recall the words that were said
        Α.
```

```
1
    there.
 2
        Q.
             Okay.
 3
        Α.
             It's been too long.
             Do you have -- do you own any land for future
4
        Q.
 5
    development here?
              I don't personally own any land.
6
        Α.
7
              MS. WISER: Okay. I think that's all my
8
    questions. Thank you.
9
              THE WITNESS: Okay.
             THE COURT: Before we go on, Ms. Wiser, to
10
11
    follow up on your last question. You had asked
12
    Mr. Thompson if he owes any -- owns any land for
13
    future development?
14
              MS. WISER: Yes.
             THE COURT: Mr. Thompson, in follow up of
15
16
    that, do you own any land in your corporate capacity
17
    for future development?
18
              THE WITNESS: No. I just have agreements
    with people.
19
             THE COURT: Could you explain what you mean
20
21
    by that?
22
              THE WITNESS: Just verbal agreements on
    developing ground.
23
              MR. KAPALOSKI: So you have no contractual
24
25
    agreements?
```

```
1
              THE WITNESS: It's not written down.
                                                    There's
 2
    no written-down agreements.
 3
              THE COURT: Okay. You have nothing,
 4
    nothing --
 5
              THE WITNESS: They're verbal agreements.
 6
              THE COURT: Okay. Okay.
                                        Thank you
 7
    Ms. Wiser. Thank you Mr. Thompson. Next, please.
 8
              MS. HOGAN: My name is Dorothy Hogan, and I'm
 9
    an intervener.
                       CROSS EXAMINATION
10
    BY MS. HOGAN:
11
              I'm curious, the $190,000 that's in
12
        Q.
13
    contention here, you stated that you had always
14
    considered the $190,000 was, was for relinquishment
15
    and, and value return for relinquishment of your water
16
    rights; is that true?
17
        Α.
             That's true.
18
        0.
             But since that well was an asset of the
19
    Company did you place any value on that as an asset?
20
        Α.
              On the well?
21
             Yeah, itself, in negotiating anything --
        0.
22
              I, I knew it was an asset. And I knew what
        Α.
23
    Tremonton City was going to do. And I figure what
24
    they were doing was worth more than what the well
25
    itself was -- cost.
```

1 Q. Okay.

- A. So I felt that Cedar Ridge Water Company or the users of Cedar Ridge would benefit substantially from the agreement. They would come out better than they were.
  - 0. So --
- A. Because of the infrastructure that Tremonton City would put in. Which would be far more reliable than what we could afford ourselves. As I stated in my one letter, there was approximately \$110,000 worth of value that Cedar Ridge water customers received from that agreement.
- Q. So, so in other words, so it was your intent that this \$190,000 was strictly compensation for the loss of your ability to use the water rights?
- A. That was always part of the discussion with me and Tremonton.
- Q. Okay. And you also stated that you worked for 30 years for free. Could you have taken a salary, as a corporate officer, if you so chose?
- A. I, I could have as a water master, management. I didn't because I was trying to hold the costs down.
  - Q. Okay. But does that --
  - A. In my corporate bylaws it states that I can

```
1
    be paid. Or a person paid for those duties.
 2
        Q.
             Okay.
                     But did that influence at all your
 3
    need to gain compensation for the sale of -- no? I
4
    can't say that?
 5
              MR. KAPALOSKI: Well, I object that that's a
6
    little leading. I mean.
7
              MS. HOGAN: Okay. Is it? Okay. Fair
8
    enough.
9
              MR. KAPALOSKI: I mean.
10
             THE COURT: I don't, I don't see that it's
    leading. I'd like to hear the question.
11
12
             MS. HOGAN: Okay.
13
        Q.
              (By Ms. Hogan) What I was trying to
14
    understand was that those things have been stated to
15
    us, you know, relative to each other. And so what I
16
    was trying to understand was if you felt that you were
17
    entitled to compensation for the loss of your ability
18
    to sell the -- or relinguish, I should say, the water
19
    rights to your inability -- or your, your 30 years of
20
    service for free as an, as, as another way to gain
21
    compensation for that effort?
              It wasn't anything to do for the work I had
22
        Α.
23
           It was always because I was giving up the
    done.
    ability to develop the water right that I owned.
24
25
        Q.
             Okay.
```

```
1
        Α.
             That was the reason for it.
             MS. HOGAN: I think that's the only questions
 2
 3
    I have.
             THE COURT: Thank you Ms. Hogan. Before we
4
 5
    move on I want to ask you a couple of questions,
6
    Mr. Thompson.
 7
             THE WITNESS: Okay.
8
             THE COURT: Did you in fact get $190,000 from
9
    Tremonton in exchange for the well agreement?
             THE WITNESS: Yes, the compensation was
10
11
    $190,000 --
12
             THE COURT: Okay.
13
             THE WITNESS: -- even, yes.
14
             THE COURT: And do you recall in what form of
15
    payment you received? Did you --
16
             THE WITNESS: I received it in three
17
    different payments.
18
             THE COURT: Okay.
             THE WITNESS: That's spelled out in the
19
20
    agreement.
21
             THE COURT: Okay. And do you recall who
22
    those payments were made payable to?
23
             THE WITNESS: They were made out to me.
24
             THE COURT: To you personally?
25
             THE WITNESS: To me personally.
```

```
1
             THE COURT: Okay. And once you received
 2
    those payments what did you do with them?
 3
             THE WITNESS: I deposited them.
             THE COURT: In?
4
 5
             THE WITNESS: In a savings account.
6
             THE COURT: In a corporate savings account?
7
             THE WITNESS: No, in a personal savings
8
    account.
9
             THE COURT: Okay.
10
             THE WITNESS: Because I had -- that was my
11
    feeling, that it was for water rights. And so they
12
    were property of myself.
13
             THE COURT: Okay.
14
             THE WITNESS: So I treated them as such.
15
             THE COURT: Okay. Is that money still in
16
    your savings account?
17
             THE WITNESS: Yes.
18
             THE COURT: Okay. The full $190,000?
19
             THE WITNESS: Yes, it is.
20
             THE COURT: Okay. Okay. Thank you very
21
           I -- is there anybody else who would like to?
    much.
22
    Please.
         (The court reporter asked for questioners to
23
                     come to the front.)
24
25
             MS. ANDERSON: Thank you. Okay, I'm Barbara
                                                         68
```

```
1
    Anderson, and I am an intervener.
 2
                        CROSS EXAMINATION
 3
    BY MS. ANDERSON:
              I have a question about the well that, I'll
4
        0.
 5
     just call it went dry, that failed in 1986.
                                                   How much
6
    did that cost?
 7
        Α.
              The well that we're still using?
8
        0.
              Yes, how much did it cost to drill it?
9
        Α.
              Goodness, I can't remember that, Barbara.
                                                           Ι.
10
     I have documents, but I can't remember.
11
        0.
              Well, let me remind you that you said in your
12
     agreement that you would give back the cost of
13
    physically developing that well in 1986.
14
        Α.
              And I -- yeah.
15
        0.
              And your figure was $45,000.
16
        Α.
              It was a rounded figure.
17
        0.
              Yeah, that, that's fine.
18
        Α.
              Yeah.
              Who paid for the, the drilling and the
19
        Q.
20
    digging of that well? How was that funded?
21
        Α.
              The first funds came from my brother, John,
22
    because there was no money to secure a well driller.
23
    And so the well driller agreed to come and commence
24
    drilling with funds that were advanced to the Water
25
    Company upon my request because we had to go to
```

1 someone that had the funds to do it because I went and 2 tried to borrow the money as a Water Company and that 3 was useless. It didn't go anywhere. 0. 4 Okay. Who else loaned money? 5 Α. There were my, my brother John did as an 6 individual. And he also did as a water user. As did 7 several others. I don't remember the, I don't 8 remember the total. 9 Would it have been all 18 --Q. 10 Α. No. 11 -- users at the time? 0. 12 Α. No. No. Not all -- it was not a 13 requirement. It was a loan from those as they wished 14 One individual borrowed more than that. One of 15 the water users actually loaned more than the 1,250. 16 Q. Was that Mr. Bierman? 17 Α. Well, there was actually --18 Q. That loaned it to Mr. Palmer? 19 Α. He did not loan it to Mr. Palmer. 20 Q. In Mr. Palmer's place because Mr. Palmer 21 didn't want to loan the money. We're getting 22 sidetracked here. 23 Why did you choose 45,000 to -- as your 24 number that you would concede in your counteroffer to 25 put back in to the Company? Could it have been

```
1
    because you were worried, or you felt maybe that those
 2
    people, those 18 users -- well, I'll say 16 --
 3
             THE COURT: Ms. Higgins? Let me, let me
4
    interrupt you for just a second.
 5
             MS. ANDERSON: I'm Anderson.
             THE COURT: I'm sorry, Anderson?
6
7
             MS. ANDERSON: Yes.
8
             THE COURT: I'm sorry Ms. Anderson. Before
9
    you continue let me just make sure, are you referring
10
    to something that was in the negotiation this last
11
    week?
12
             MS. ANDERSON: No, this was -- no.
13
             THE COURT: Okay, please proceed.
14
        0.
             (By Ms. Anderson) Okay. I -- is it possible
15
    that you were worried that those of us -- and I was
16
    one of those -- that helped to fund the digging of
17
    that well through our funds became part owners in a
18
    sense?
19
        Α.
             I was just trying to accommodate to resolve
20
    the contention. I went back and found out what it
21
    cost to drill the well and what it cost for the land
22
    easement that it's on. And those are the figures that
23
             Simply that's it. The actual cost to drill
    I used.
24
    it and to provide the land that it was on.
25
        Q.
             Okay. I have just almost a curiosity.
                                                      Why
```

was there so much secrecy in selling the well to Tremonton if indeed it was for the benefit of the people? Why were we kept so in the dark?

- A. It was negotiations. I didn't know whether they were gonna lead anywhere, whether they would be fruitful. Another Water Company had asked me if they could purchase into the system. And that was before Tremonton City. I just was trying to keep it quiet until I knew where I was at.
- Q. And it didn't catch you off guard that we were very nervous about the fact that our water bills that had been \$45 a month would now not be a set figure and that might worry us?
- A. Actually at that meeting I, I submitted a proposed tariff at that meeting about a year and-a-half ago, I don't remember the date, that would keep the tariff at \$45 a month. If you remember it. I had a proposed budget, if I use that word, that would have kept the rate at \$45 a month with Tremonton supplying the water.
- Q. Okay. Have you, have you quitclaimed those 325 to Box Elder County?
- A. I wouldn't need to. Because they don't own them. And they don't have any reason to own them.
  - Q. Did you ever?

1 Α. No. 2 Q. Um. 3 I quitclaimed the 25 original ones to Cedar Α. Ridge and had it sent to Box Elder County, the 4 5 quitclaim deed. 6 Was there any thought when you negotiated 0. 7 with Tremonton that your water rights were not being 8 used anyway? Were -- when you say that you 9 relinquished them is it possible that you thought, I'm 10 not using these anyway, haven't for many years? 11 Barbara, as I said, I, I felt that this was a Α. 12 good situation for me and Cedar Ridge. That it would 13 be beneficial to both parties. And I was -- I'm 14 getting old, and I didn't know if I wanted to continue 15 developing. 16 Q. I'm not sure you're answering my question. 17 Α. I don't know. Was there any thought that you just might 18 0. 19 lose them anyway? 20 Α. No, because I knew we were doing what we 21 could do. 22 Q. How many homes are in Cedar Ridge Subdivision? 23 Twenty-five. 24 Α. 25 MS. ANDERSON: With your permission may I

1	read David's statement to the state engineer in his
2	request for an extension? May I have that permission?
3	MR. KAPALOSKI: It's in the record. Sure.
4	MS. ANDERSON: Okay.
5	Q. (By Ms. Anderson) In sorry, give me a
6	minute. September 29th of 1994. This was your fourth
7	request for an extension of time. And you state:
8	"During the past year we have put 26
9	homes and yards to beneficial use in the
10	Cedar Ridge Subdivision and are
11	currently working on 3 more lots."
12	But you just said there were 25, and there
13	are.
14	A. Yeah.
15	Q. So does the state engineer verify?
16	A. I probably, when I said 26, 26 total. I was
17	referring to the, to the Cedar Ridge Water Company. I
18	may have used the word wrong.
19	Q. It says Cedar Ridge Subdivision.
20	A. Okay. I may have used Cedar Ridge
21	Subdivision, but it really was referring to Cedar
22	Ridge Water Company.
23	Q. Okay. I'm gonna back up three years. These
24	come due every three years. If you don't file them,
25	um. Let me read what this what they say to you.

You have this request of an extension of time to file proof for beneficial use in which the records -- oh, I'm sorry. You have to prove -- the wording says that you have to do construction towards completion.

A. Uh-huh.

Q. And there, in 19 -- I told you I was backing up for three years. In 1993 you said that there were 23 homes hooked up into the system. In -- three years later, in 1994, you said:

"During the past year we have put 26 homes and yards to beneficial use."

I just don't think that there's that many homes that were there, therefore that's why I'm asking. There really wasn't much development going on. And with the seven-year use it or lose it I just am thinking that perhaps those weren't very useful to you anyway. You were never going to use those --

A. That, that's something that's unknown. I was stating what was done at that time. And you're reading from two different extension-of-time applications. One for the first water right and one for the other water right.

And they happen to coincide fairly closely, as I remember. Because there's two water rights that I would have to file extension of time for, the first

- one and the second one. And they come due at different times because they were approved at different times. They don't come together at the same time.

  Q. Are all the homes in Cedar Ridge on the first, 2029?

  A. Every home within the subdivision proper is
  - A. Every home within the subdivision proper is part of the first water right. Because that is the water right which was quitclaimed to the Company and recorded with Box Elder County because Box Elder County issued an approval for that subdivision plat.
  - Q. Okay. So the second water right that has the 325, how many of those --
    - A. Everyone outside of the subdivision.
    - Q. In, in the plans that you gave to the state engineer, how many of those have been used?
- 17 A. Is it eight? I'm thinking eight, something 18 like that.
- 19 Q. There's --

9

10

11

12

13

14

15

16

20

23

24

25

- A. Eight or nine.
- 21 Q. There's zero.
- 22 A. No, there's --
  - Q. There are none within -- I have a map that shows that there are none within the plots that you sent to the state engineer. You did attach six people

1 who already had homes. Α. 2 That's true. 3 0. Two of those are empty lots. But they're -if my records are correct --4 5 Α. No, there's six, there's six being used 6 outside of the subdivision. 7 Q. They are outside of the subdivision --Α. Yeah. 8 9 Q. -- and they are not within your area of --10 They don't have to be within that area 11 because I didn't own the property anyway. This is 12 potential development. And the State knows that. 13 0. I think I'm making my point that they were 14 not -- they're -- those were not well used -- in the 15 30 vears --16 Α. Barbara --17 -- how many homes did you build on those 325 0. 18 water rights? 19 Α. Let me point out that --20 0. Just answer that one. How many homes did you 21 build that used one of those -- or any of those 325 22 rights? I didn't build any of those homes. 23 Α. That's right. 24 Q. 25 I built a shop. No, I should take that back. Α.

1 I built one home for one of those water rights. Yes. 2 I did. Daryl Anderson is living in that house. 3 Daryl Anderson's house isn't in the --0. Α. I know it isn't. 4 5 0. -- in the area that coincides with your 325 --6 7 (The speakers were talking over one another 8 and had to be interrupted.) 9 MS. ANDERSON: I'm finished, thank you. 10 THE COURT: Ms. Anderson, does that -- you're 11 finished with your questions? 12 MS. ANDERSON: Yes, thank you. 13 THE COURT: Okay. Are there any other 14 intervenors who wish to ask questions? 15 Let's take a ten-minute break. And we'll be 16 back here in ten minutes. Thanks. 17 (A recess was taken from 6:54 to 7:06 p.m.) 18 THE COURT: The first thing is -- and I 19 neglected to mention this at very beginning -- I do 20 want to make sure that those of who you submitted 21 sworn statements know that those statements have been 22 received. My understanding is that there were a number 23 24 of statements that were actually hand-delivered this 25 evening in original form, and there were some that

were emailed earlier today.

I don't have a complete list because apparently some of these were perhaps not copied on both sides. But I wanted to be sure that those of you who are sitting in the audience and may be concerned about whether or not your statements have been received, I do want to confirm for you that I have a statement from a Jon Z. Thompson, Judy Adams, G. Todd Summers, Robert P. Buttars, Jennifer W. Arbon, Jacob Thompson.

And I also have some incomplete information which I believe was emailed earlier today, and this will probably be cleared up when I get back to my office. But this also includes statements from Dee Doney, Frances -- or Doney, Kevin -- Devin King, and Larry Maughan.

If there are others of you who have submitted materials it's very likely that they could be in my office and just haven't been printed out yet. But if you did submit something to the Public Service Commission in the way of an email or some other manner, your statements will definitely be considered and will be part of the record.

Is there anybody here who has submitted something and I haven't already mentioned your name?

1	Okay. Yes, ma'am.
2	SPEAKER FROM THE AUDIENCE: Did you say those
3	weren't clear, the last ones that you read?
4	THE COURT: I think that they're they may
5	be
6	SPEAKER FROM THE AUDIENCE: They were faxed?
7	THE COURT: They are clear. They are clear.
8	But I think there may be, may be a second page missing
9	from them. But they will be considered. And I do
10	thank you all for submitting them.
11	So let's go ahead and proceed with the actual
12	formal hearing. When we left for recess we got to the
13	point where I believe all of the intervenors who were
L4	interested in questioning Mr. Thompson had an
15	opportunity to do so.
16	Is that still the case? Are there any other
17	interveners that wish to question Mr. Thompson?
18	Also I wish to clarify, there is a question.
19	And I asked that the question please wait until we
20	were all in session. And it relates I think if
21	this lady would like to go ahead and, would you like
22	to stand and speak loudly, please?
23	MS. SUMMERS: Sure. My name is Nancy Summers
24	and I'm a customer. And my question is, are the
25	intervenors the only ones their opinions the only

ones that the water commission is going to consider?

Or do the opinions of all of the customers, will they be considered also?

THE COURT: Good question. To answer your question, all input will be considered. All input meaning the input from the customers, the intervenors, the Division, and the Company. And that will all be taken into account by the Public Service Commission.

The -- what was happening just a little while ago with the intervenors asking questions, that was just a special thing related to their status in the case. Because they had intervened they had the right to ask questions.

So what I wanted to do at this point is, based on the questions that have been raised by the intervenors I wanted to give an opportunity to the Division to follow up with any of that material, if they wish, with Mr. Thompson. And if not, then we will go to the next level.

MS. SCHMID: The Division has no questions based upon the questions of the intervenors.

THE COURT: Okay, thank you. Then what I am proposing that we do at this point is move to the Division and to the Division's position. And would ask if at all possible that the Division summarize its

position and -- so you may proceed.

MS. SCHMID: Thank you. The Company's attorney, Mr. Kapaloski, provided a narrative of events prior to the execution of the well agreement, events concerning the execution of the well agreement, the well agreement itself, and events afterwards. And Company president Mr. Thompson also testified as to these things.

The Division objected, stating that the parol evidence, the evidence of things before and after, was irrelevant and what really mattered was what was in the contract. I'd like to take just one moment to present the Division's legal argument.

As I said, it was a question of law. If the contract is ambiguous, then Utah law says that decision makers can look outside the four corners of the document. But if a contract is not ambiguous, then the inquiry is limited to what is in the contract itself.

That being said, it is the Division's position that only what has been reduced to writing in the contract is material to the Commission's determination regarding what the \$190,000 was for.

A contract provision is ambiguous if it's subject to one or more -- sorry, more than one

reasonable interpretation because of uncertain meanings. As we showed and as the well purchase agreement states on its face, there is no ambiguity.

You cannot, under Utah law, make something ambiguous if it is not. And for support I would just refer to the cases of *Daines versus Vincent*, with the citation of 190 P.3d 1269 Utah 2009. It also quotes another case called WebBank. And I also would refer to -- I think that will do.

Anyway, moving on. The Division would now like to call Ms. Shauna Benvegnu-Springer as its witness. May Ms. Benvegnu-Springer please be sworn?

THE COURT: Ms. Schmid, I actually have a couple of questions for the Division. Would you prefer that I wait until you question your witness, or what?

MS. SCHMID: However you wish.

THE COURT: Okay. It actually goes to the issue of the Division's position, so it might be best to discuss that now. I was hoping to get more clarification about what the Division's position is with respect to the 325, the 325 shares of water that Mr. Thompson or Mr. Thompson's corporation allegedly owned at the time of the water well purchase agreement.

1 MS. SCHMID: Ms. Shauna Benvegnu-Springer is 2 prepared to address that. I can address it from a 3 legal point of view as well. THE COURT: 4 Okay. 5 MS. SCHMID: Whichever you prefer. 6 THE COURT: I think I'd like to hear the 7 legal part as well, so let's go ahead and address 8 that. In particular, is it the Division's position 9 that Mr. Thompson in fact had a water right? 10 MS. SCHMID: It is the Division's position 11 that Mr. Thompson had a water right that exceeded the 12 amount of water needed for Cedar Ridge. It is also 13 the Division's position that the water well purchase 14 agreement was only for, to borrow a phrase, for the 15 hole in the ground. 16 The water well purchase agreement did not pay 17 Mr. Thompson to forfeit any of the water rights that 18 were extra. Those that were not the 25 plus the 37, 19 or whatever is exactly represented in the contract. 20 It is the Division's position that 21 Mr. Thompson willingly, voluntarily, and not in 22 connection with this water well purchase agreement, 23 chose to forfeit the extra water rights. He chose not 24 to sell them. He chose not to seek a change in 25 diversion. Indeed, he put them back into the pot.

1 His reasons for doing so I do not dare state 2 because I don't know. But it is the Division's 3 position that any of his actions with regard to those 4 extra water rights had nothing to do with the sale of 5 the well. They were completely independent. 6 THE COURT: Okay. I, I have two follow-up 7 questions, one of which is in Utah we have this notion 8 of use it or lose it. And when we talk about that use 9 it or lose it the idea of forfeiture comes up. 10 you are referring to the word "forfeit" or "forfeiture" are you using it in the context that 11 12 Mr. Thompson allegedly... 13 MS. SCHMID: Mr. Thom -- if I may? 14 Mr. Thompson forfeited his rights because he did not 15 seek an extension of time in which to prove up those 16 excess rights. 17 THE COURT: Okay. So is it your position 18 that at the time the water well purchase agreement was 19 entered into that he did not have a right because he 20 had actually forfeited? 21 MS. SCHMID: I believe that forfeiture is 22 something that is established through actions of the 23 state engineer and confirmed through actions of the 24 district court. However, my water law is a little

shaky because it's been a while since I've done it,

although I did review it.

But I believe that he had one. But when he filed the documents in what the Company referred to as Exhibit A, and the letter dated 3/31, he did not seek the extension with regard to the extra water rights and forfeited them in the technical sense.

THE COURT: Okay. One other question. Is it conceivable that the forfeiture issue as its addressed in the water well agreement could have been a negotiation tool by Tremonton to give Mr. Thompson something, *i.e.* the \$190,000, in exchange for the acknowledgment that he no longer had that water right. Which flowed back into the system, as it would naturally if in fact he had failed to use it and therefore lost it and was part of the larger ocean of water.

And so I'm wondering if that's a possible interpretation of this water well purchase agreement. That if, in fact, he had failed to timely file his applications and renew, according to your theory, that somehow this agreement with Tremonton, even though it may not be well defined and well, well recited, that that could have been a tool for Tremonton to come up with 190,000 based on it receiving something back which it could then put back into the community, which

1 was a larger quantity of water. 2 MS. SCHMID: The Division was not privy to 3 the negotiations so can offer no -- cannot opine on However, the Division will direct the 4 that. 5 Commission to provision 8.10 on page 7 of the water 6 well agreement that says: 7 "The Agreement together with all 8 addenda and attached exhibits 9 constitutes the entire agreement between 10 the parties and supercedes and replaces 11 any and all prior negotiations, 12 representations, warranties, 13 understandings, contracts, or agreements 14 between the parties." 15 It is the agreement's position -- sorry. Ιt 16 is the Division's position that the agreement is 17 complete. 18 The Division also would like to note that --19 two things. One, that I'm sure Mr. Kapaloski would 20 like to speak to these issues as well, if the Court so 21 allows. 22 And two, that there is a representative from 23 Tremonton City in the audience who perhaps could shed some light on that, to the extent that the Court 24

thinks that they are relevant.

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1
              However, again, it is the Division's position
 2
     that only the document states what happened.
 3
              THE COURT: Thank you Ms. Schmid. I
 4
     appreciate your referencing to the contract itself.
 5
    And I would like to hear from Mr. Kapaloski on these
 6
     issues. And I know that we have the respected
 7
    gentleman from Tremonton City here who has been here
 8
    on other occasions.
 9
              I'm not sure, sir. Are you, are you willing
10
    or are you privy to these events in such a manner that
11
    you would be willing to testify?
                            I'll do whatever I need to.
12
              MR. FULGHAM:
                                                          Ι
13
    mean, I was -- I'm the only party left that was
14
    originally at the very beginning of the negotiations
15
    with the well agreement. I've changed city managers,
16
     I've changed mayors.
17
              THE COURT: Uh-huh.
18
              MR. FULGHAM: So yes, I would do --
19
              THE COURT: We would, we would like to hear
20
     from you.
21
              MR. FULGHAM: I can start from the beginning
22
    how Tremonton --
23
              THE COURT:
                        Okay.
24
              MR. FULGHAM: -- came to Mr. Thompson and
25
    everything.
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1
             THE COURT: Okay, very good. Let me move for
 2
    a moment to Mr. Kapaloski. I believe that he would
 3
    like to address the questions that I have raised and.
              MR. KAPALOSKI: Well, if Ms. Schmid would
4
 5
    stay up I'd just like to clarify a response to a
6
    question.
 7
             THE COURT: Sure.
8
              MR. KAPALOSKI: And I don't want to go back
9
    so much to the record. But I think you asked -- and
    if I'm interpreting it wrong, please correct me. You
10
    asked a question of Ms. Schmid about whether you --
11
12
    the Division thought, at the time of the contract, was
13
    the water right that Mr. Thompson owned for the 325
14
    actual acre feet valid.
15
             And I think you said --
16
             MS. SCHMID: As I understand it --
17
             MR. KAPALOSKI: I'll ask it again.
18
             MS. SCHMID: As I understand it, it was
19
    valid, because no forfeiture action had been taken by
20
    the Division of Water Rights or --
21
              MR. KAPALOSKI: Okav.
22
              MS. SCHMID: And then confirmed --
23
              MR. KAPALOSKI:
                             Just wanted to.
24
             MS. SCHMID: -- by a district court.
25
             MR. KAPALOSKI: Okay. I just wanted to
                                                         89
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1	clarify that answer.
2	And again, just for the record, the
3	Division's position at the time of the water purchase
4	agreement, responding to the question asked, the water
5	rights that Mr. Thompson held were valid?
6	MS. SCHMID: Yes.
7	MR. KAPALOSKI: Thank you.
8	THE COURT: Okay. Ms. Schmid, is it your
9	desire to proceed with your witness, or would you
10	prefer to wait to hear from the gentleman from
11	Tremonton?
12	MS. SCHMID: May I have one moment?
13	THE COURT: Sure.
14	MS. SCHMID: The Division believes that it
15	would be appropriate to hear from the gentleman from
16	Tremonton at this point.
17	THE COURT: Okay. Gentleman from Tremonton,
18	please approach.
19	MR. KAPALOSKI: Could I ask just, if I may
20	preliminarily, first is he going to be a sworn
21	witness?
22	THE COURT: He will be a sworn witness.
23	MR. KAPALOSKI: Okay.
24	THE COURT: Subject to cross examination.
25	MR. KAPALOSKI: All right.
	90

1	THE COURT: Are you comfortable with that,
2	sir?
3	MR. FULGHAM: I can just tell you what my
4	perspective was on everything.
5	THE COURT: Okay. Are you
6	MR. FULGHAM: In the best of my ability.
7	THE COURT: Are you willing to, are you
8	willing to raise your right hand and swear that the
9	testimony that you're about to give is the truth
10	and
11	MR. FULGHAM: Yes, ma'am.
12	THE COURT: Okay. Then please, please raise
13	your right hand.
14	(Mr. Fulgham was duly sworn.)
15	MR. FULGHAM: And I can go back to the
16	beginning.
17	THE COURT: If you would start by giving us
18	your name and your position with the City.
19	PAUL FULGHAM,
20	called as a witness, having been duly sworn,
21	was examined and testified as follows:
22	MR. FULGHAM: Paul Fulgham, Tremonton City
23	public work director. And we go back to 2008. And
24	everyone in this room, you're part of the whole Valley
25	here, that Tremonton's the biggest community in the
	91

Valley.

Because of our growth residentially, and industrially, and commercially, we were needing more water. And so in November 2008 we had a hydrologist do a study, what we call a "well-siting study," where we looked at from the west side of the Valley, through the center of the Valley, to the east side of the Valley, where would be the best place to place a well.

And mainly looked in a lot of our springs down by the Bear River. Looking up by our water storage tanks just right here outside of Deweyville. And what we came up with was Deweyville had recently drilled a well. And they were able to pump 750 gallons a minute out of that well.

We were gonna be halfway between that Deweyville well and the existing David Z. Thompson well, 1986 well. And in the records that well showed to produce about 2,300 gallons a minute. So we were looking to site a well. And everyone knows that when you site a well, what is it? It's a gamble. Because you never know what is actually in the ground. You don't know what the quality is.

Well, David had a well that had high-quality water. And from his original tests showed to be -- would pump 2,300 gallons a minute. So I went to my

1 city manager at the time was Rich Woodward, and to 2 Mayor Weese, Max Weese, and I said, You know, why 3 don't we talk to David and see if he's willing to sell us his well or do something with his well. 4 5 Because we knew how many, you know, we knew 6 roughly it was 30 homes up in the Cedar Ridge 7 Subdivision. So Mayor Weese called David Thompson to 8 see if he could set up a meeting with him. And in 9 January of 2009 -- I don't know if David remembers 10 this -- he came down to Rich Woodward's office. And we sat in Rich Woodward's office and we said, David, 11 12 how are you open about selling your well? 13 And he says, I would love to be out of the 14 water business. 15 Do you remember saying that, Dave? 16 MR. THOMPSON: Uh-huh. 17 MR. FULGHAM: I would love to be out of the 18 water business. And at that time all I knew was that 19 David was a private water company. When I say 20 "private," you have some different types of private 21 water companies. 22 You have privately owned which are mutually 23 owned, which -- and I'm talking from the water -- from 24 the State Division of Water -- Drinking Water. Thev

look at systems as private for profit, private

nonprofit, mutually owned.

So I didn't really know how Dave was set up, but I knew he wasn't a mutually-owned company. And from what the State would tell us, he was a private company. And so in my mind everything belonged to David.

The water rights were all in David's name.

All the mailing from the Division of Drinking Water
went to David Thompson's home. So we approached
David. He said he'd think about it. And we left it
there.

I think it took probably two or three months before David got back to us. I even in the meeting says, You know, if you want to get out of the water business that bad, we don't want to own your Water Company, we don't want to own the pipes in the ground. But I'd be willing to help -- because I'd dealt with other mutually-owned water companies -- help you set up a mutual company where the homeowners would actually own the Water Company.

And here in the Valley you have ones like Yukon Water, which is a building area. Riverside North Garland is mutually owned. Marble Hills. Acme Water Company. So there's several in our Valley that are mutually owned. Where the shareholders drive that

Water Company where they want to go.

So during the negotiations we come back, we start negotiating with Dave. And it worked -- I changed city managers during that time. We worked all the way into 2010. But in May of 2009 we signed an agreement with Dave that he would allow us to pull his pump and check the well, video the well, and clean the well.

And the reason why we'd do that is we wanted to make sure that the well was in good shape. That it would actually pump the water that his initial test in 1986 said. And that when we got through, if we didn't want it, Dave, Dave had a brand new, clean, scrubbed-out well that was videoed.

And I gave him the copy of the videos. We tested the well and we came up that we assumed from our tests that we could get between 12 and 15 hundred gallons a minute out of it, which met our needs, the City's. We needed three wells in the future that would pump a hundred -- or 750 gallons a minute each. So we thought, Okay, this is a good well.

So we put the well back in use. Gave everything back to Dave. And then we started negotiations at that point, really, on the sale of the

well. And we worked through that summer and into the winter months, November, and we finally came up with the agreement. And we worked back and forth.

And my whole thing is -- and I don't know what Dave's perception was, but I wasn't buying the water rights. And I had to, I had to under -- help my mayor and city manager understand that. That the water rights meant nothing to us.

And you might say, Well, why do water rights mean nothing to you? Well, Dave's water rights for the Cedar Ridge Subdivision or Cedar Ridge Water Company was for .5 second foot of water. Point 5 second foot of water is equal to roughly 225 gallons a minute.

Now, as a small water company that's a lot, but as a city that wasn't a lot of water rights. And during the whole well siting with my engineer and my hydrologist we were under the perception that our Valley was open. Our Basin was open.

So we could file for new water rights or we could actually transfer existing water rights that we owned from our springs. It's in the same drainage. We could change them to a new point of diversion. So David's water rights meant nothing to Tremonton City.

And that was my perception. And as far as I

1 could tell, at least by the end that was my mayor's, 2 and my City manager's, and my City counsel's 3 perception is we weren't acquiring any water rights. 4 And in my mind David could take whatever leftover 5 water rights he had and he could transform them to 6 another point of diversion or do with them what he 7 want. We really just did not care. 8 Because if you read the agreement -- and I 9 don't know it verbatim -- but all we did is limit him 10 to how many new connections he could put on. 11 was -- it was all stated there. The existing plus 12 another, I think 56. Right, Dave? 13 MR. THOMPSON: Fifty-seven. 14 MR. FULGHAM: Fifty-seven. But in the 15 agreement you say with those 57 he has to turn over 16 those water rights to the Water Company, or whoever is running the system, so that those new homes would have 17 18 the water rights. 19 Bottom line, that was it. And in the 20 agreement we agreed to, to pay Dave his first payment 21 December 31st of 2009. A second payment in July of 22 2010. And then a third payment in January of 23 2000 and -- no. Yeah, 2011 we made our last payment.

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stated. We weren't -- we didn't see ourselves as

And in my mind that was what the agreement

24

taking any, any right away as far as what precluded those 57 new connections that we gave the Water Company a right to hook onto.

So that is what my recollection of how we got to this point. And then in August of last year, 2010, I came in to the Water Company, with the help of Dave, to present to you what Tremonton City had done, what kind of water rate we were gonna charge. And then we promised that we wouldn't adjust the rate for at least a year after we started pumping water.

We started delivering water to Cedar Ridge Water Company about December 10th of last year. The first month I didn't charge you a bill. Then in January 1 we started reading the meter and assessing a monthly bill based on that meter reading at 35 cents per thousand gallons delivered to Cedar Ridge Water Company.

And one reason why we did not -- we told you we'd give you a year is we had no information as far as what your water use was. Power consumption was only based on speculative of what the new system was gonna pull.

So I couldn't say exactly that that water rate was gonna stay that way. But I told you I'd give you a year before I ever adjusted it, and then we'll

1 give you 30-day notice before we adjust it. And that 2 year is coming to a close, so that will happen. 3 But that's what was promised in that meeting in August of 2010. 4 So. 5 THE COURT: Thank you very much. If I may 6 ask you a question, please, just for clarification. 7 So assuming your understanding, which is that you were 8 buying the well, no water rights, help me understand 9 how it is that Mr. Thompson was granted in this 10 agreement the ability to service other properties. Is it -- was it -- well, you just --11 12 THE WITNESS: And he made, he made a exactly 13 true statement. When, when Mayor Weese, because 14 that's -- when we were working on negotiations he was 15 our -- he said more or less, No, we -- that's what we 16 want. 17 And Dave says, Well, I want to be able to 18 develop more property. 19 And Mayor Weese says, No, you can't. 20 And then everyone kind of parted ways. And I 21 went back to Mayor Weese and I says, You know, look, 22 that little bit of additional water, just like that 23 225 gallons, I said, that little bit of more 24 additional water isn't gonna put a detriment to that 25 well.

1 So the mayor started then negotiating with 2 Dave again. As Dave stated, I think he asked him, 3 said, Well, we'll allow you 25 first, and then, then 4 we ended up with a negotiation of 56. 5 And then -- and Dave knows this -- we put a 6 sunset date. That said if those lots aren't filed for 7 development with the County by 2025, I think it was, 8 we had a 15-year date, then the agreement's off. And 9 he can't develop those additional 57 lots or whatever 10 he hadn't developed at that time. 11 Is that not right, Dave? 12 MR. THOMPSON: Yeah, there is a sunset date. 13 THE COURT: Okay, let's, let's -- your --14 MR. FULGHAM: I'm doing this wrong. 15 THE COURT: Yeah. Your objective right now 16 is, is to testify. You don't --17 MR. FULGHAM: And that's, that's my --18 without looking up the agreement. 19 THE COURT: Yeah. You're doing a, you're 20 doing a fine job and I appreciate your help. So let 21 me, let me make sure I'm understanding this correctly. 22 So in order to make the deal work Tremonton was 23 willing to give up some of its own water, which it was 24 gonna divert into that well, to give to Mr. Thompson 25 to use at a later time for developing property?

1 MR. FULGHAM: No, you're looking at the well 2 a little different than what we looked at it. 3 THE COURT: Okay. MR. FULGHAM: We looked at a well that had a 4 5 capacity before we test something at 2,300 gallons a 6 minute. We had the idea of pumping it at 750 to 1,000 7 gallons a minute, based on what we were gonna need to 8 withdraw out of the well and have a right for Cedar 9 Ridge to pull out. 10 So that little bit more that Cedar Ridge was 11 gonna be pulling out wasn't gonna make us a little 12 bit -- not enough difference to put an end to the 13 That, that was what I looked at, is the little deal. 14 bit that was gonna be diverted for Cedar Ridge wasn't 15 enough to kill the deal. 16 THE COURT: Okay. But --17 THE WITNESS: But it was gonna be their 18 water. If -- their water right, I guess I can say. 19 Because legally this is, this is water -- and as I 20 told Dave before, legally we could have went to the 21 State and says, We want to pull water out of that 22 well. Because that well was capable of putting out 23 more. 24 Now, we would have had to go to a legal

battle from Dave to be able to do that. But he had a

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1
    well and a right, a point of diversion, that wasn't
 2
    being put to its full use. To its full beneficial
 3
    use.
4
             But that's not the right way to do something.
 5
    You can do it legally, going and file on someone's
6
    right that they're not using, but that's not the
7
    friendly way to do it. So we went and said, Dave
8
    let's buy your well.
9
             And the little bit extra that it was gonna
10
    take for those additional 57 connections is not a lot
11
    of water in the big scheme of things when you're
12
    looking at what a well will produce.
13
             THE COURT: Sir, you mentioned that there was
14
    a sunset clause on developing. I'm gonna hand you the
15
    water well purchase agreement. Can you show me where
16
    that is mentioned in there?
17
             THE WITNESS: Yeah.
                                   Let me...
18
              I had it pointed out the other.
19
             MS. SCHMID: If I may, perhaps the witness
20
    would like to check --
21
             THE WITNESS: Yeah, it's.
22
             MS. SCHMID: -- clause 3.04.
23
             THE WITNESS: Page 4, 3.04, right here.
                                                        Is
24
    where it talks about that.
25
             THE COURT: Okay.
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1
              THE WITNESS: And so he doesn't have to have
 2
    them built, he has to have those lots recorded at the
 3
    County by that date.
4
              THE COURT: Okay. Thank you very much.
 5
    Appreciate your testimony very much, sir.
6
              THE WITNESS: Okay.
7
              THE COURT: I imagine there are gonna be
8
    questions of the Company and of the Division.
9
    Mr. Kapaloski, would you like to?
10
              MR. KAPALOSKI: Yeah, can I, if I may?
11
    Thanks.
12
                        CROSS EXAMINATION
13
    BY MR. KAPALOSKI:
14
        0.
              You made a comment a minute ago, just
15
    recently, about the good way or the, not the legal
16
    way, or the better way. Let me ask it this way. Were
    you the only one involved in the negotiations with
17
18
    Mr. Thompson?
19
        Α.
              No.
                   It was -- mainly me and the mayor were
20
    the big ones involved.
21
        0.
              Okay.
22
        Α.
              Mayor Weese.
             And you were aware of his water rights at the
23
        Q.
24
    time --
25
        Α.
              Yes, we --
                                                          103
```

1 Q. -- that he filed?

2

3

4

5

6

7

8

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16

17

18

19

- A. We looked up to see what was the water rights tied to that well at that point.
- Q. Okay. And so was that ever a topic of the discussion and negotiations?
- A. I can't say for a fact. It might have been at the first.
  - Q. But it was --
  - A. You know.
- 10 Q. -- part of -- okay.
- 11 A. It could have been.
- 12 Q. But you don't know for sure?
- 13 A. I don't know for sure, because --
- 14 Q. I understand.
  - A. -- those were all negotiations. So nothing was really recorded until we started negotiating on this and that. And I don't have copies of all the first negotiations because, bottom line, it was that orig -- that last one that had the stamp on it that meant anything to me.
- 21 Q. Okay.
- A. So we may have discussed water rights. But when it come down to it I just simply told the mayor we didn't need those water rights.
- Q. You made it -- I understand that. And I'm

```
1
    not trying to lead what you just said.
 2
        Α.
              Yeah.
 3
        0.
              But you said just a moment ago that there's
4
     legal ways and then there's good ways to resolve
 5
     issues relative to water rights?
6
        Α.
              To water rights.
 7
        Q.
              Will you explain what you?
8
        Α.
              If you have a source that you're not putting
9
     to the full beneficial use, someone can come in and
10
     file against that source to, to take it out of there.
11
    You know? And someone coulda come onto Dave's source
12
    and said, You know, here's a source here that says it
13
    can produce 2,300 gallons a minute and it's not being
14
    put to its full use, so let's file against it and see
15
     if we can get some of that.
16
        0.
              So -- okay. At the time you were aware he
17
    had a filing --
18
        Α.
              Uh-huh.
19
        0.
              -- and it wasn't totally being used, but
20
     it -- and I'm not putting words. You understood it
21
    was --
22
              Yeah, it wasn't --
        Α.
23
              -- a valid right?
        Q.
24
              Yes. He had a filing for -- and he, he
        Α.
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looked in the filing. It says .5 cubic feet per

1 second, CFS, R325 -- I think it's 325 --2 Q. Acre feet? 3 Α. -- connections. 0. Connections? I'm not sure --4 5 Α. Well, it talks about residential units --6 Q. -- connections -- okay. 7 Α. -- is what it talks about. 8 0. So you understood that. And again, you're 9 here as one individual. We don't have the other 10 parties that were present in the negotiations. 11 Α. No. 12 0. But you just testified that there -- how do I 13 ask this question? You were aware of the water filing 14 that was there. And there were two ways to deal with 15 that. One was a legal. And I'm not trying to -- we 16 can go back and look at what you said. 17 Α. Well, yeah, like I said, there's ways legally 18 you can go and get someone's water if they're not 19 putting it all to beneficial use. 20 Q. Okay. 21 It's not the friendly way. Α. Q. 22 Right. 23 And we didn't -- Tremonton City never Α. 24 proceeds that way. It's just not the way we do 25 business. People might think that we do that, but we

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1
    don't do that. Annexation or anything. Annexation
 2
    doesn't occur unless someone approaches the City and
 3
    are willing to go through all the hoops to get there.
4
              Getting water rights are the same way.
 5
    you usually end up spending more money on attorney
6
    fees than if you would just to go out and drill a
7
    well.
8
        0.
             Okay.
9
        Α.
             Well, I'm just saying --
10
        Q.
              No, I --
11
        Α.
              -- look at it from my standpoint.
12
        Q.
              I'm sorry, I'm not --
13
          (The speakers were talking over one another
14
                   and had to be interrupted.)
15
              THE WITNESS: And I'm not beating up on
16
    attorneys, I'm saying the legal costs a lot of money.
17
        0.
              (By Mr. Kapaloski) I understand that.
                                                       So
18
    what I'm asking you, from your perception as one of
19
    the parties that was involved -- not the only party,
20
    but one of the parties involved -- you were aware that
21
    there was a water right that existed. And my question
22
    is, was that part of the negotiation in the dealings
23
    with Mr. Thompson?
24
        Α.
              In my mind, it wasn't.
25
        Q.
              But you're not aware of what all the other
```

parties --

- A. And I can't say what Mayor Weese was thinking.
  - I understand.
- A. I mean, I do know what my new city manager was thinking. When I told him I was buying a hole in the ground he had a hard time grasping that. We weren't even buying a piece of property. Because part of the agreement, you'll look in the agreement, we had to have Mr. Thompson get an easement for where the well actually set because there was never a recorded agree -- or easement at the County for that well site.
  - Q. Yep. I understand.
- A. And all we was buying was the casing, which is the 16-inch piece of pipe, and the hole that went down to the water. In my mind.
  - Q. I understand. And --
- A. And at the end of the negotiations that's all we bought, was that hole in the ground. And probably the electrical transformer, maybe. It talks about some of the facilities. That would have been the facilities, the electrical system that went to that well that we utilized.
- Q. So let me ask this question. If there was a -- you were aware of the water right. And you're

- saying -- I don't want to put words in your mouth.

  But you said you were aware of that. And one way to deal with it is legally to dispute that water right, or do it I think you said the friendly way?
  - A. Yeah. Where you actually come into agreement and purchase something outright.
  - Q. And I want to be careful about asking this. If there is no other water rights on the well except the water rights that are preserved in the agreement, and Mr. Thompson is limited to only that amount, isn't that in a way -- this is my question -- could that not have been a way or a reason that the water right was relinquished?
  - A. In my mind we never said, Dave, you have to retire those water rights. We never did. All we said is, You're limited to what you can use out of that well.
    - Q. That's --

- A. Out of that well in the future.
- Q. That's my point. So --
- A. We didn't -- yeah. We didn't tell him what he had to do with the water rights.
- Q. If you said he was limited to only that amount of water, by my thought -- and you tell me your sense -- that would mean he would have no more rights

1 to that well beyond what was in the agreement. 2 Α. Absolutely. 3 0. And so --4 Α. Absolutely. 5 0. -- he had, as I understand from you, 6 initially 325 connections. In the negotiations the 7 contract limited his ability to take that 325 acre -- or not -- EDUs out of that well. 8 9 Α. Out of that well. And he was limited, in Section 3, paragraph 3 10 0. I think we referred to it, to only have that much 11 12 access to the well. In other words, he --13 Α. As, as far as that well is concerned, those 14 water rights that were extra from those original 33 15 plus the 57, he had no right to that well with those 16 rights. 17 0. By that agreement. So --18 Α. By that agreement. 19 Q. So -- and my question is, was not water 20 rights -- these water rights part of the negotiation, 21 or can you testify to that? 22 Α. Well, the non-use of them I guess were. 23 Q. Okay. I think --24 Α. Meaning we said, You can't use any more. 25 But.

1 0. I understand that. Α. 2 So. 3 Q. So there was -- okay. MR. KAPALOSKI: That's all I have, your 4 5 Honor. 6 THE COURT: Ms. Schmid? 7 MS. SCHMID: Thank you. I have just a few 8 questions. 9 CROSS EXAMINATION BY MS. SCHMID: 10 11 0. So just to refresh my memory, is it your 12 testimony that Tremonton City bought a hole in the 13 ground, not a hole in the ground and water rights? 14 We bought a hole in the ground and the pipe 15 going down to the hole -- to the water. 16 Q. Is it your understanding that if someone has 17 a water right that can be taken at point -- taken out 18 of the ground at Point A, that that person can ask the 19 state engineer for permission, which may or may not be 20 granted, for that amount of water to be taken out of 21 Point B? 22 Α. Absolutely. It's called a change in the 23 point of diversion. 24 0. Do you recall if the water right associated 25 with the hole in the ground, if you -- sorry, back up.

Do you recall if Mr. Thompson's water right associated with the hole in the ground and appurtenances that Tremonton City contained one or two diversion points? If you recall.

A. I don't recall. You know, I -- we knew about the 1976 well. And that, if you look at the water rights, there's a lot of changes where water can be taken out of the '76 well, but the same water can be taken out of the '86 well, from what I understand in that water right.

So it changed the point of diversion, but it kind of -- it's kind of confusing where it kept a point of diversion also.

- Q. You talked earlier about how Tremonton City needed more water rights. And if I can paraphrase, just for brevity and hoping to move things along. That Mr. Thompson's 325, or the, the 26 or however many, and the 57 was just a drop in the bucket, if I can say?
- A. Well, looking at the water use that Tremonton City has.
  - Q. Okay.
- A. And our, our connections and, you know, the amount of residents we have, it's just a small drop.
  - Q. Did Tremonton City af -- sorry. After the

1 well purchase agreement was executed, which was the 2 5th day of March, 2010, did Tremonton City file the 3 appropriate water rights in the Basin? Α. Yeah, we had filed before then. 4 5 0. Okay. To the extent that you could recall, 6 could you tell us the amount of water Tremonton City 7 sought? 8 Α. We sought enough flow for 1,200 gallons a 9 minute, I think is what we sought for, through the 10 Division of Water Rights. Which we haven't received yet because we had a couple of protestors that 11 12 protested the taking of the water. 13 Q. If I calculate, roughly, the 12,000 gallons 14 per minute, does it --15 Α. Twelve hundred gallons a minute. 16 Sorry, 1,200 gallons. That's a big 0. difference. Twelve hundred gallons per minute, does 17 18 that calculate down to about 200 and -- 2,424 acre 19 feet? 20 Α. That's, that's probably what we filed for. 21 MS. SCHMID: Thank you, those are all my 22 questions. Thank you. 23 THE COURT: Do any of the intervenors have 24 questions for the witness? 25 MS. WISER: Lori Wiser.

1	THE COURT: Ms. Wiser, please go ahead.
2	
	CROSS EXAMINATION
3	BY MS. WISER:
4	Q. Did you or Tremonton City direct David to
5	forfeit water rights in order to enter into the
6	agreement to purchase the well? Did you ask him to
7	forfeit his rights?
8	A. We didn't ask him to forfeit, we just limited
9	him to what he could do with the additional 57
10	connections. So it can be looked at as that he had to
11	forfeit that, but we didn't tell him what he had to do
12	with it.
13	Q. So do you
14	A. We just said it couldn't come out of this
15	well.
16	Q. Do you recognize that he had other options
17	with his rights, not just to forfeit?
18	A. Well, as a full-time water person, I say yes.
19	But I don't, I don't know what Dave's thoughts were.
20	Q. I'm just asking you
21	A. Yeah.
22	Q do you recognize that?
23	A. Yeah. I recognize that you can move water
24	rights to a new point of diversion.
25	MS. WISER: That's all.
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1	THE WITNESS: You can, you can file for whole
2	new rights and move all the rights to a new point of
3	diversion. Doesn't mean it's gonna be granted, but
4	you can file for that.
5	THE COURT: Thank you. Any other questions?
6	MS. ANDERSON: Barbara Anderson.
7	CROSS EXAMINATION
8	BY MS. ANDERSON:
9	Q. I'm just gonna ask, if Mayor Weese and you
10	were there how much did Mayor Weese know about water,
11	or did he rely upon you for his expertise?
12	A. Well, he relied on me. That's why he hired
13	me. Because he was our mayor. Or, you know, he was
14	our mayor. And that's why they have staff is to help
15	guide them and things. Though we also used our
16	utilized our attorney, Justen Ericksen.
17	And also utilized our engineer, Chris
18	Breinholt, with Jones & Associates. So we utilized
19	other professionals during the whole negotiations, but
20	they weren't always present.
21	THE COURT: Any other intervenors? Sir?
22	MR. HOGAN: Eugene Hogan, I'm an intervener.
23	CROSS EXAMINATION
24	BY MR. HOGAN:
25	Q. Did David always have a lawyer present to
	115

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1
    negotiate this? Was there always a lawyer involved?
             Well, David's lawyer was never present with
 2
 3
    us. But when we got further into the negotiations, at
4
    least by, I want to say November or December, I just
 5
    can't remember --
6
        0.
             Of what year?
7
        Α.
             That would have been in 2009, I believe.
8
    then I think we were all using attorneys because we
    were trying to hammer out the agreement and how it
9
    should read. And -- this is my opinion, but.
10
11
              THE COURT: Any other questions from
12
    intervenors? Sir?
13
              SPEAKER FROM THE AUDIENCE: As a water user
14
    can I ask a question?
15
             THE COURT: Are you an intervener?
16
              SPEAKER FROM THE AUDIENCE: I'm not an
17
    intervener.
18
             THE COURT: Okay. You do not have the right
19
    to cross examine him. Anybody else?
20
              Okay. Thank you sir.
21
              Ms. Schmid?
22
              MS. SCHMID: The Division would now like to
    call Ms. Shauna Benvegnu-Springer as its witness.
23
24
    she please be sworn?
25
             THE COURT: Yes, she may.
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1	(Ms. Benvegnu-Springer was duly sworn.)
2	THE COURT: Thank you. Please proceed.
3	SHAUNA BENVEGNU-SPRINGER,
4	called as a witness, having been duly sworn,
5	was examined and testified as follows:
6	DIRECT EXAMINATION
7	BY MS. SCHMID:
8	Q. Ms. Benvegnu-Springer, for the record could
9	you please state your position, by whom you are
10	employed, and business address?
11	A. My name is Shauna Benvegnu-Springer. I'm
12	employed by the Utah Division of Public Utilities as a
13	utility analyst. My business address is 160 East 300
14	South, Fourth Floor of the Heber Wells Building, Salt
15	Lake City, Utah.
16	Q. In the course of your employment with the
17	Division have you participated in this docket
18	involving Cedar Ridge's request for a rate increase?
19	A. I have.
20	Q. Could you please briefly describe your
21	involvement in this matter?
22	A. Yes. I was an analyst in reviewing the
23	records of the corporation. I reviewed their
24	application for the rate increase. We visited the
25	site on several occasions. Did the calculations for

the rate design itself.

Also reviewed all of the records pertinent to the assets of the corporation. Reviewed the bank statements and the general ledger of the corporation to identify which expenses/transactions were pertinent to the rate case itself.

- Q. Included in those efforts did you discuss -- and I'm not referring to any sort of settlement discussions -- but did you discuss issues with both the rate company -- sorry, the water company, interveners, and customers?
  - A. I did.
- Q. Did you prepare or cause to be prepared a memorandum filed September 12th which contained the Division's initial recommendation in this docket?
  - A. I did.
- MS. SCHMID: I would like to request that that document, which unfortunately I do not have clean copies of, be premarked for identification in our minds as DPU Exhibit 1.0.
- Q. (By Ms. Schmid) Ms. Springer, did you also prepare or cause to be prepared what I have premarked and distributed as DPU Exhibit No. 2, which is the Division's Final Recommendation dated November 14th of this year?

A. Yes, I did.

- Q. Do you have any statements you'd like to make or corrections to that memorandum that you'd like to introduce into the record?
  - A. Yes, I do.
  - Q. Please proceed.
- A. On November 17th the Division filed an amended filing that instructed the Commission to replace Exhibits 2.1 through 2.9 with corrected exhibits. The reason for that was during the process of reviewing the information additional information was coming in at a very late time, and there were a number of reiterations that were being done based upon new information coming in.

The corrected exhibits, Exhibits 2.1 through 2.9, on 2.1 the correct exhibit will show, under Annual Capital Reserves, the amount of \$12.25 per landowner per month that should be going into the capital reserve account.

Also under the net loss -- net gain or loss amount on the first section of Exhibit 2.1 it will show under the DPU's proposed column the amount of 2,778 as the proposed net gain for the corporation.

On November 22nd, which was today, additional information was also coming in from Friday

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1
    November 18th as to additional costs and loan
 2
                                                        And
    information that the corporation had transacted.
 3
    as a result, the Division made recommendations
4
    regarding those transactions and those loans.
 5
        0.
              Has the Division's memorandum dated
6
    November 22nd been premarked for identification as DPU
 7
    Exhibit No. 3.0?
        Α.
8
              It hasn't.
9
        Q.
              Let me show you where it has.
10
        Α.
              Okay.
              THE COURT: We've received a copy.
11
12
              MS. SCHMID:
                           Thank you.
13
              THE COURT: So marked.
14
              THE WITNESS: Thank you.
15
              MS. SCHMID: The Division requests that DPU
16
    Exhibits 1.0, 2.0, and 3.0 be entered as exhibits in
17
    this case.
18
              THE COURT: Any objection Mr. Kapaloski.
19
              MR. KAPALOSKI:
                              No.
20
              THE COURT: So entered.
21
            (Exhibit Nos. DPU-1.0, 2.0, and 3.0 were
22
                           admitted.)
23
              MS. SCHMID:
                           Thank you.
24
              (By Ms. Schmid) Ms. Benvegnu-Springer, have
        0.
25
    you heard Mr. Thompson and -- I've forgotten your
                                                          120
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- name -- the man from Tremonton, Mr. Paul Fulgham, talk
  about water rights?
   A. Yes.
- Q. Did your duties in this docket include learning about water rights, diversions, and forfeitures?
  - A. Yes, it did.

- Q. Do you have any comments you would like to make?
- A. Yes. The Division contacted the Division of Water Rights and met with the state engineer, Kent Jones, and Boyd Clayton, who was the assistant state engineer, and reviewed the file of the water rights owned by Mr. Thompson.

We also reviewed the water rights that were filed by Tremonton City. The water rights that Mr. Thompson indicated that were associated with the well had a beneficial use date of March 31, 2011, that it needed to show that it had put those water rights into beneficial use.

As others have said tonight, if you do not use -- put those water rights into use you run the risk of losing the water rights or having the water rights expire. In a court it would actually show that you would forfeit them.

The Division of Water Rights works with the owners of these water rights to maintain -- particularly those that have very old priority dates. In this case Mr. Thompson had a water right priority date of 1981. And normally in the course of, if water rights are sold, or conveyed, or transferred the water right would be split and conveyed or transferred ownership to, in this case, Tremonton City.

But that was not done because the water rights were not sold. It's the Division's position that the water well agreement sold the well with the casing, the electrical work, the pump even, for that matter, which they gave back.

Everything related to that water well, exclude -- not including the water right. Because the water rights can be transferred to other points of diversion, which Mr. Thompson had that opportunity to do. He still could have done that through an application prior to the March 31, 2011, date.

For whatever reason he had, he felt that he could not do that. And -- but he still had that opportunity to still, still own those 260 acre feet of water in another point.

He could have -- that particular water right, 29-2768, had two points of diversion on it. One was

the, what I'm gonna refer to as the "second well" that's up on the hill, plus the third well, which Tremonton City purchased.

But he could have removed that point of diversion and just used the water rights from -- at the other point. And he could have developed that other well and still continue to use that water right without having to go to the engineer for approval or anything because that point of diversion still resided on that water right.

Again, it's the Division's position that the well agreement states very clearly, and the agreement was what was the result of the negotiations for the \$190,000 of consideration a well was sold.

- Q. Do you know if the Basin is still open for appropriation requests, or if all the available water rights have been applied for?
- A. No, the Basin is still open for application to water rights.
- Q. Do you know what happens when water rights are forfeited for non-use?
- A. Yes. If they are forfeited for non-use or have not been put to beneficial use, if the owner has not applied for a change or an extension, the water rights will expire. And the water rights will go into

- a pool, if you will, of available water rights in that particular region. In this case in the Basin area.

  The Bear River Basin area.
- Q. You've also heard testimony about the cost of the well tonight. Do you have any comments you would like to make on that?
- A. Yes, I do. In reviewing the cost of the well I went back and reviewed the general ledger transactions for the period of 1985 going forward through 19 -- I believe it was 1991 when the final payments on the pump and everything for that well were complete.

The cost for the well, the cost for the well, according to the records of the corporation, there was \$361.94 for parts, \$1,200 for controls, \$8,614.27 for the pump, \$330 for the backhoe, \$195 for a crane, \$36,000 -- \$36,354.01 for drilling, to lease drilling, \$65.06 for welding, \$1,815.60 for labor and for the power line, and an additional \$4,135.30 for piping. That total is \$53,071.18.

In addition there were -- the corporation purchased nine -- purchased the lot that the well sits on for \$9,000. Interest, as you've heard some express tonight that there was loans that were taken out in order to finance the acquisition and construction of

the well.

The loans were taken out -- were borrowed from Mr. Thompson's brother, John Thompson, in the amount of \$25,000. Initially there was a \$15,000, plus a \$5,000, plus an additional \$5,000 loan, for a total of \$25,000.

And there were additional loans that Mr. Thompson gave. And there were, there were loans from 22 of the customers at the time, according to the records of the corporation, that loaned \$1,250, for a total of \$27,500.

The interest, when items of this nature are purchased and acquired the interest should be capitalized. Interest on the, on the purchase of that well, because it was paid over a large period of time, I don't -- I believe, in reviewing the records, the last payments were not completed until 2008.

And with that there was interest of \$18,472 that went to John Thompson, an additional \$2,262.64 that went to Mr. Thompson, and an additional \$15,648 in interest that went to the customers for 7 customers. Additional 5 customers received \$15,742.72. And there were -- that total is for the 12. There were others of the 22 that also received interest.

For those -- and I was not able to calculate what that interest was on their payments. But the total amount that currently has been recorded with the corporation is in excess of \$96,000 for the total cost of the well that the corporation purchased. Not the \$45,000 as Mr. Thompson indicated.

- Q. Do you have a brief summary of the Division's final recommendations and the supplemental conclusions that the Division has drawn and filed in exhibits marked, and identified, and admitted as Exhibits 2 and 3?
  - A. Yes, I do.

- Q. Please proceed.
- A. Okay. I would like to refer to the memorandum dated November 14, 2011. Currently the Division's position is that, as I'll restate again, the corporation purchased the well. The well that was sold to Tremonton City in exchange for \$190,000 was a corporate asset.

The \$190,000, although Tremonton City indicated that because Mr. Thompson owned the corporation they issued that check to Mr. Thompson, it's the Division's position that the \$190,000 should be deposited back into the corporate records as proceeds from the sale of the well.

Because the corporation would have the \$190,000 as a reserve amount, the Division feels that there are a number of loans that are currently on the books -- on the corporation's books.

In Exhibit 2.10 that's attached to the memorandum dated November 22nd you will see that it's labelled as 2.8, because the top part is from Exhibit 2.8, the bottom part is Exhibit 2.10. And the difference between the two sections is what actually has been reported on the corporation books.

The bottom part is what the Division is recommending that the Commission order. Which shows that the interest rate, because it is not an arm's-length transaction, it's -- they're loans that are from either the Thompson & Son Cabinet Company, or Mr. Thompson himself, or from his wife Trudy, or from his brother John Thompson, they are not arm's-length transactions. They are transactions from relatives or from himself.

And because of that, the IRS has identified the rate of 3.5 percent as the interest rate for those types of transactions. We are recommending that that interest rate is the interest rate that he use and allows, rather than the 12 percent or the 7 percent as the promissory notes have indicated.

In addition, Mr. Thompson submitted information regarding his hours for calendar year 2010. And also hours for bookkeeping services and use of his office and supplies for the calendar year 2010. The Division reviewed that. We find that the hours that were submitted are reasonable, the 176 hours are reasonable.

We don't find that the rate used of \$75 per hour is not reasonable. It's unreasonable and unjust because, as you compare water master rates throughout the state, water masters are not paid \$75 an hour. The average that we calculate is at \$25 an hour. And we feel that that is just and reasonable to be included as a corporate cost, rather than the \$75 per hour.

Also the \$25 that was charged -- I'm sorry. There was an amount of 3,000, um...

There was an amount of \$2,125 for the use of the office, and office equipment, and supplies, and so forth billed at 85 hours. Normally office space is charged at square footage rates. There is not documentation that supports the calculation for the 25 per hour in that cost of the \$2,125. And because it was not substantiated we are requesting that that also be disallowed at this time.

The Company has paid \$27,000, the exact amount is \$27,247 in legal fees and 200 -- \$2,226.50 in accounting fees. We find that the accounting fees are appropriate for the CPCN. But the \$27,247, the only amount that was documented was \$2,673 plus \$17,025 that could be justified related to the order to show cause and to the certificate for public convenience and necessity.

The Division's position is that the \$2,673 in legal fees should be disallowed because it's related to the order to show cause. The Division has been working to get Mr. Thompson and Cedar Ridge Water Company in compliance since May of 2004. And due to that we believe that if Mr. -- if the corporation would have cooperated, the \$2,673 would not be necessitated as a cost to the corporation; therefore, we feel that that should be disallowed as a cost to the corporation.

We recognize that the \$17,025 is a cost for the legal fees to the corporation for the CPCN. As such, the corporation took out loans to pay those. And so we have disallowed or -- we have disallowed \$10,222 in attorney fees that are either not documented or are part of the 2,020 -- \$2,625.

And we have disallowed \$10,950 for the water

master rate and the office and use expense that has not been substantiated. Those two amounts were deducted from the outstanding loans that were made during 2011.

And as you'll see the -- in the bottom section the amount that the Division recognizes is 42,328, with interest related to that, less the payments that were made. So we recognize that \$31,043.30 would be the amount of loans that should be recorded on the books and that should be paid with the, with the proceeds from the \$190,000 water sale.

We also recommend that the installation of the meter installation of \$49,500 also be bore out of the \$190,000 by the corporation as the original cost of installation. When Mr. Thompson initially built the system it cost in -- from 1977 through 1981 the cost for all of the infrastructure amounted to \$212,000 plus some change. And I have that documented in the November 14th memorandum.

That 214 -- \$212,000 is called contributed aid in construction to the corporation. And the reason for that is because the improved lots that he sold were sold at a higher value than the raw land that he obtained.

I believe he sold them for around \$14,000 a

lot. The, the -- when he obtained the lots it was valued considerably less than that as raw land. And as a result he recouped the cost of that 212. So even though his argument is that, Well, I did it for nothing and I donated all this, all this infrastructure, there were labor costs included into the 212,000. Again, he recouped those costs through the sale of his lots as an improved lot.

The original cost of the meters would have been also recovered through the sale of the lots.

Although he won't be able to do that now because, of course, it's after the fact. But the original cost should be bore out of that proceeds of the \$190,000.

Replacement costs of the meters and installation over the next 35 years will be built into rates through depreciation. And through -- we use the depreciation amount as the amount that would then go into the capital reserve account.

So even though most people would recognize depreciation as simply a book value, we recognize it as the amount that needs to go into the capital improvement reserve account and be protected for future replacement of the infrastructure.

Just so to -- I want to talk a little bit about the special assessment fee that was issued by

the corporation on April 9, 2010. The sale of the, of the well occurred March 5, 2010, and so the proceeds that should have gone back to the corporation should have been used to help repair the pumps and so forth, instead of having loans taken out by Mr. Thompson to the cabinet shop in the amount of about 30,000 for the pump that broke down on that well that eventually sold to Tremonton City.

The special assessment was as a result of taking 30,000, roughly \$30,000, and dividing it by the 31 customers. Which equalled the 9 -- it rounded up to \$971. That's what was the special assessment that was issued. With the threat that if you didn't pay within 15 days, interest would start to accrue.

We find that that action is unjust and unreasonable and not in the best interest of the ratepayers, and in the best interest of the corporation. And so we also recommend that the Commission order the corporation to issue a credit to those customers who have not paid the \$970, and to issue a refund with interest of 3.5 percent on the \$970 that was paid by customers.

The records indicate that thirteen thousand two hundred and ten thousand dollars was paid. There is a question as to whether Dan Jensen was a customer.

1 Was he a customer? 2 MR. THOMPSON: Uh-huh. 3 THE WITNESS: Okay. So \$600 of assessment income was also collected from Dan Johnson, which 4 5 brings the amount from 12,610 to 13,620. 6 MR. THOMPSON: I don't remember that exact. 7 THE WITNESS: Okay. That's what the records 8 indicate. In our recommendation we also strongly 9 encourage the Commission to implement the capital 10 reserve account, as we've discussed in our 11 recommendation. This is procedure that the Commission 12 has issued in other rate cases so that infrastructure 13 is protected and is replaced as appropriate. 14 Also I have talked about the meter 15 installation. We strongly recommend that the meters 16 be installed as soon as possible. This leads to 17 another situation that I'll just take a few minutes 18 about. Currently, based upon a report from Tremonton 19 20 City regarding the water usage, in February of 2011 21 the corporation used 1,618,000 gallons of water, which 22 was the lowest amount during the past ten months. 23 This meant that each connection, or each household if you will, was using on average 1,868 -- 64 gallons per 24 25 day.

1 0kay? If you take the 1,618,000 divided by 2 31 connections for 28 days that's the figure that you 3 get. During the month of October 2011, just 4 5 recently, just this is last month, the corporation 6 consumed 1,938,000 gallons of water for a period of 7 28 days. Again, doing that calculation, it 8 demonstrates that the average household is using 9 2,232 gallons of water per day. 10 THE COURT: Ms. Schmid, I'm terribly sorry to 11 interrupt. I know some of this is repetitive from the 12 prior technical conference and such. And what I'm 13 wondering is if, given the late hour and the fact that 14 we would like to be sure to give the opportunity for 15 those here to give their input, if we could wrap this 16 up immediately and move to public input so that we can 17 finalize our hearing tonight. 18 MS. SCHMID: I have just one question I'd 19 like to ask Ms. Benvegnu-Springer. Of course the 20 technical conference was not on the record, but the 21 Division's recommendations have been entered into the 22 record as exhibits --23 THE COURT: Yes. 24 MS. SCHMID: -- and therefore I believe that 25 we can stop now and then proceed to other parts of the

1	hearing. But first.
2	Q. (By Ms. Schmid) Ms. Benvegnu-Springer,
3	you've talked about IRS interest, contributions in aid
4	of construction, capitalization, and other sorts of
5	accounting terms. Do you have any special education
6	or expertise that helps you make these determinations?
7	A. Yes. I have been employed by the State of
8	Utah for nearly 35 years in the capacity as either
9	deputy director of finance, a budget accounting
10	officer, a utility analyst, an auditor.
11	My education is from Westminster College in
12	Salt Lake, with a Bachelor's Degree in Accounting and
13	a Bachelor's Degree in Management. I also have a
14	own a company that does tax preparation for small
15	businesses. And have done that for nearly 23 years.
16	MS. SCHMID: With that, the Division would
17	like to make Ms. Benvegnu-Springer available for cross
18	examination, questions from the Commission, or as the
19	Commission and Administrative Law Judge desire.
20	THE COURT: Mr. Kapaloski, do you have any
21	questions for Ms. Springer?
22	MR. KAPALOSKI: Not at this point.
23	THE COURT: Thank you. Are there any
24	questions from the intervenors of Ms. Springer?
25	Okay. Thank you Ms. Springer.

Okay, we'll move to the public input portion of -- oh, let's take a five-minute recess and then we'll come back and take the public comment.

(A recess was taken from 8:28 to 8:35 p.m.)

THE COURT: Thank you everyone for staying so late and seeing this through. We really appreciate it. And the Commission will really appreciate the input that you are giving tonight.

What I'd like to do is propose a way for each person who would like to give their input to come up and stand at the microphone. Introduce themselves so that the recorder has all of the information recorded. And to provide your input.

And to please keep your input as strictly input. It is not an opportunity for you to ask questions or for you to make accusations. It's simply an opportunity for you to give your input as to the application as it exists. And keep in mind that this input is being recorded and will be produced on the transcript for the Commission to review.

And if you have any questions about how this is going to go, just let me know. But what I was thinking is that we could just go in order. So I don't know if everyone wants to speak, but to the extent that you would I would just ask that -- we'll

1 start over here, and the first person can come up to 2 the mike and give their input. 3 And please be -- I don't want to cut you off, 4 but please be brief enough and courteous enough so 5 that we have an opportunity to give everyone the 6 opportunity to speak as well. 7 MS. WISER: So I can -- me? THE COURT: Yes. You're welcome to begin. 8 9 MS. WISER: Okay. My name is Lori Wiser, and 10 I'm an intervenor. I have a document that we're passing out that I -- may I ask to have something 11 12 submitted into evidence? 13 THE COURT: Yes. 14 MS. WISER: That I would like to have 15 submitted into evidence. And it's dated November 22, 16 2011. And I'm not sure if I should read the whole 17 thing since it's submitted, or just summarize. Is 18 just summarizing for now okay? 19 THE COURT: Yes. 20 MS. WISER: Okay. There are a few people who 21 signed this document, and their names can be found on 22 the second-to-the-last page, and if they're a customer 23 or an intervenor. 24 And it is the position of the undersigned 25 that the recommendations developed by the Division of

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1
     Public Utilities dated November 14, 2011 -- and I
 2
    might add that will also include the document we
 3
    received today that was like an addendum to that, to
    that first document. So that was, what, dated the
4
 5
    22nd?
           Do you know what I'm talking about.
6
              THE COURT: Yes. You're referring to the
7
    Division's document?
              MS. WISER:
8
                          That was put out today.
9
              THE COURT:
                         Yes.
10
              MS. WISER: That would include this as well.
             THE COURT: Okay.
11
12
              MS. WISER: But we did that -- this before we
13
    had that. We recommend that these recommendations be
14
    adopted, with some stipulations or considerations that
15
    we would like to ask --
16
              THE COURT: Ms. Wiser, could you hold just a
17
    moment, please.
18
            (A private discussion was held between
19
                    Ms. Reif and Mr. Clark.)
20
              THE COURT: Thank you David.
21
             Ms. Wiser, you -- because you are an
22
    intervenor you have the opportunity to give your
23
    testimony unsworn --
24
              MS. WISER: I would like to be sworn.
25
              THE COURT: And if you are sworn you are then
                                                         138
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1
     subject to cross examination. So let's back up.
 2
                          It's my understanding that what I
              MS. WISER:
 3
     say is not considered if I'm not; is that correct?
     It's just input? What's the difference?
 4
 5
              THE COURT: The difference is that you're
 6
     subject to cross examination.
 7
              MS. WISER: I'll be sworn.
 8
              THE COURT: And your, your public input would
 9
    be public input as opposed to a sworn statement.
10
              MS. WISER: I will be sworn.
11
              THE COURT: Okay.
12
              (Ms. Wiser was duly sworn.)
13
              THE COURT: Thank you. Please proceed.
14
              MS. WISER: Do I start over?
15
             THE COURT: Yes, please. My apologies.
16
              MS. WISER: So it is the position of the
17
    undersigned, who were found on the back of this
18
    document, that the recommendations developed by the
19
    Division of Public Utilities dated November 14,
    2011 -- and in addition would include the additional
20
21
    memo we received today with added recommendations or
22
    suggestions there -- be adopted, with some
23
    considerations that we would like to present.
24
              And to sum up, most of them are exactly in
25
     agreement with what the Division has presented today.
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However, we have made a suggestion about capping legal fees at a certain amount listed. And also taking them out of the -- recommend taking them out of the \$190,000 instead of our rates. Instead of assimilating them into our rates.

We address leak repairs, meter installation, loans. Some concerns we have about the loans that have been made from the Company. We also address the possibility of considering a mutual company at some time in the future. But we have some conditions listed there that would need to be met in order for us to feel comfortable with that consideration.

We address certificates of water shares. And some ongoing concerns. For example, some outstanding debts that haven't been satisfied, to our knowledge. Some former customers that, that paid, as listed, for the well that was sold to Tremonton to loan money haven't been repaid.

And there are six concerns that we would just like to have addressed that are listed there. We respectfully ask that the Commission consider these interests as customers to have the right -- who have the right to expect a viable, legally, appropriately-governed water utility that will service -- serve us by delivering safe, clean water as set forth by the

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1
    State of Utah.
             And we believe that adopting the Division's
 2
 3
    recommendations, as well as these considerations
    contained in this document, will ensure the best
4
 5
    possible outcome for the customers and the Company.
6
              Do I need to go into any more detail on that?
7
             THE COURT: No Ms. Wiser.
             MS. WISER: Okay.
8
9
             THE COURT: Is there any objection to
10
    admitting Ms. Wiser's submission into evidence?
11
              MS. SCHMID: No objection from the Division.
12
             THE COURT: Mr. Kapaloski?
13
              MR. KAPALOSKI: No objection to it being
14
    submitted.
15
             THE COURT: Okay. Any questions --
             MR. KAPALOSKI: I object to its contents.
16
17
             THE COURT: Any questions for Ms. Wiser?
18
             MS. WISER: I do have more statements.
19
    more things.
20
             THE COURT: Oh, okay. Please go ahead.
21
             MS. WISER: One more thing, actually. I
22
    would like to ask the Commission to take
23
    administrative notice of Docket No. 10-2423-02. It's
24
    the order to show cause.
25
              I submitted a timeline in that docket.
                                                         141
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1
    it contains some of the paperwork referenced today in
 2
    the hearing, one of which includes my assessment that
 3
    was given to me which shows how much Dan Jensen paid,
    because I live in his house, he sold his house to me.
4
 5
              So it includes that. It includes the
6
    proposed budget that was referenced by David.
7
    was connected -- in connection with the sale of the
8
    well to Tremonton. And it also includes a copy of the
    original request for people to pay their loans.
9
10
              So it has some pertinent documents in there
11
    that I would like to ask to be considered or have,
12
    have the Commission take notice of those documents.
13
              THE COURT:
                          Is there any objection?
14
             MS. SCHMID: No objection from the Division.
15
              MR. KAPALOSKI:
                              If they're documents that are
16
    already submitted by the Division I have no objection
17
    to them being --
18
             THE COURT: Okay.
19
             MR. KAPALOSKI: -- presented here today.
20
             THE COURT: They're actually documents
21
    submitted --
22
             THE WITNESS: I submitted them.
             THE COURT: -- by Ms. Wiser in a separate
23
24
    docket related to Cedar Ridge.
25
              MR. KAPALOSKI: I haven't -- okay. I have
                                                         142
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1	not reviewed those, so.
2	MS. WISER: They're there on file on the
3	order to show cause docket.
4	MR. KAPALOSKI: All right. I have objection
5	to them being
6	THE COURT: Okay. Ms. Wiser, your request is
7	granted.
8	MS. WISER: Thank you, and I'm finished.
9	THE COURT: Okay. Thank you. Any questions?
10	MR. KAPALOSKI: No questions from the
11	Division.
12	THE COURT: Okay.
13	MR. KAPALOSKI: Yeah, can I just ask a few
14	questions about what you've just submitted here. You
15	talk about a mutual water company. Can you explain,
16	as you understand, what are you proposing in this
17	document?
18	MS. WISER: We're not really proposing
19	anything. We are stating something we would be
20	willing to consider. And the reason that we put this
21	in there is because originally, as David stated in
22	I think it was David. It was either David or Paul.
23	Paul said that he would help him create a
24	mutual company out of us. And David did ask us if
25	that's something we would be interested in. And we

told him that we would not, at that time, be interested.

And so it's our position that we would consider this as an option in the future if some of our concerns or conditions were resolved and met.

That's all that's stating. It's not promising anything. It's just mentioning that we would be able to consider that.

- Q. Okay. I'm looking at your document that you presented here, and it's Item No. 2. And what you are proposing, as I best understand it, and I'm looking prospectively, that there be no legal fees charged to the Company in the future? Is that what you're recommending?
- A. No. We are recommending or suggesting that there is a cap on the legal fees as far as what would be fair and reasonable to these proceedings. And that we are agreeing with the Division's recommendation.

But in their recommendation, when we read it, it was mentioning how they would be put into the rates over a period of time so that they would be paid off through rates.

- Q. Sure.
- A. And we are suggesting that they be paid off with the \$190,000 that would go back into the Company,

1 instead of coming out of rates. 2 Q. So your statement about permanently capped 3 is --4 Α. Referring to --5 0. -- not prospective? 6 It's referring to these proceedings, not Α. 7 future as in different -- like the four -- I believe 8 there are four dockets. Three -- the first is a 9 complaint, and then three that we've -- the CPC -- the 10 order to show cause, the CPCN, and this one to, to 11 increase the rates. Those are the dockets we are 12 referring to. 13 MR. KAPALOSKI: All right. Can I look at 14 paragraph 8.1, you're talking about outstanding debts? 15 And I'd like to ask Mr. Thompson, if he's still under 16 oath, to be able to respond to some of these. 17 don't know procedurally how we want to do this. 18 I just need to understand the status of these 19 individuals that are named. So I'll just reserve that 20 till Mr. Thompson can come back to the stand. 21 THE COURT: Yes. MR. KAPALOSKI: Item No. 3, I guess it's 8, 22 No. 3, you're talking about water lines outside of the 23 Division of Water Rights' regulated boundaries for 24 25 Cedar Ridge Water Company?

1 Α. Yes. Are you talking about the current boundary of 2 Q. 3 the Company in terms of its service, or are you 4 talking about the water rights themselves? 5 Α. We're talking about the rights. We were 6 shown a map, and it shows these little corners of 7 where you can use the right for which you applied. Place of use. 8 0. 9 And some of the homes are outside of that. 10 And so we are just wondering how -- and this is just 11 clarification that we'd like. We'd like to understand 12 how that might impact the Company and what its 13 obligations are to those outside users. 14 And this would come in to the leaks. We're 15 just wondering --16 So this is a -- I'm sorry, I don't want to 0. 17 put words in your mouth. This is a question you're 18 asking, it's not a --19 Α. We would like to understand how this may 20 impact the Company --21 MR. KAPALOSKI: I understand. 22 MS. WISER: -- and what its obligations are 23 to serve and to provide service in the future to those 24 that are outside. 25 MR. KAPALOSKI: That's all the questions I

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1
    have directly of you at this moment.
              MS. WISER: Okay.
 2
 3
              MR. KAPALOSKI: I would like to have
 4
    Mr. Thompson have a chance to respond to some of
 5
     these.
 6
              THE COURT: Okay. Thank you Mr. Kapaloski.
 7
    Were you expecting to have him respond now, or?
 8
              MR. KAPALOSKI: It would be -- if that's
 9
     appropriate?
10
              THE COURT: Sure.
11
              MR. KAPALOSKI: David.
12
              MR. THOMPSON: Do I need to go over?
13
              MR. KAPALOSKI: Not -- I guess if she can --
14
    go ahead, David, if you will. Thank you.
15
                       DAVID Z. THOMPSON,
16
          called as a witness, having been duly sworn,
17
            was examined and testified as follows:
18
                      REBUTTAL EXAMINATION
    BY MR. KAPALOSKI:
19
20
        Q.
              Again, I'm looking at the document that's
    dated November 22, 2011. Let's just -- do you have a
21
22
    copy of that?
23
              I do, yeah.
        Α.
              Okay. On Item 8.1 can you explain, relative
24
        Q.
25
     to these parties that are listed, what the status of
                                                          147
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1 the repayment or non-repayment or how the water 2 company approached that? 3 Α. Jonathan and Angie White never did make a 4 payment. There was no deposit that was received from 5 them at all. 6 Q. So you're -- for the record, that's item? 7 Α. That, that's No. 1. 8 0. That's the first, No. 1, right? 9 Α. Yes. Jonathan and Angie White? 10 Q. 11 Α. Yes. 12 Q. You're saying --13 Α. They never did make a loan or, or make a 14 payment towards that well development. 15 0. What about No. 2 on that same paragraph? 16 Jim and Lynette Fronk did. When we were Α. 17 trying to pay these off we couldn't find them, so 18 nothing had been done. We tried to find them back 19 It's been a long time ago and I don't remember 20 all the particulars. But we never could find them, at 21 the time, to resolve that. 22 The next person, Lawrence Behrman, who is 23 deceased, as is his wife, his wife received the payment. We have the canceled check. 24 25 Q. Thank you. On Item No. 7, about certificate

(November 22, 2011 - Cedar Ridge - 11-2423-02) 1 of water shares? Is it -- my understanding is that the Company, in its bylaws, has dedicated .9 acre feet 2 3 to each connection? Α. Yes. 4 5 0. And what they're requesting is a certificate 6 of water shares? 7 Α. That, that's what I understand. The thing 8 is, that was never done. However, when the water 9 company was formed the equivalent use for the, the people that was part of that subdivision was that 10 11 quitclaim deed. 12 So they did have the rights, it was issued. 13 The water company received that. And they -- those 14 water rights can't be transferred from those lots. So 15 generating a piece of paper saying they had that water 16 right did not seem significant to me. That's all.

- Q. But the amount dedicated to each lot, you're not --
  - A. No, that was --

17

18

19

20

21

22

23

24

25

- Q. You agree that that's --
- A. That's part of that water right. That's, that had to be there, according to the Division of Water, to get the subdivision approved at the time when it was going through that process of approval.

MS. WISER: Am I allowed to enter into here

1	for a second and just clarify something?
2	THE COURT: Yes, you may.
3	MS. WISER: Lori Wiser again. I think one of
4	the reasons we put that in there is that at one of the
5	water meetings we attended we were told that we were
6	going to receive them when we were discussing it. And
7	so that's why it's in here, why we're asking.
8	THE WITNESS: Yeah. I just haven't had the
9	time to do it.
10	MS. WISER: Right. But that's just a
11	clarification.
12	THE WITNESS: It's just another added burden
13	that I haven't been able to deal with.
14	MR. KAPALOSKI: While we have Mr I'll be
15	brief as I can.
16	Q. (By Mr. Kapaloski) There's been statements
17	and positions taken by both the Division and the
18	proposals here about your reimbursement rate of \$75
19	versus \$25.
20	A. Yes.
21	Q. Can I ask you to respond to how you came up
22	with the \$75 number initially in your proposed amount?
23	A. When the accountant was doing the book work
24	that needed to be submitted to the Division of
25	Utilities he called me and asked what my rate would

be. What I'm -- what I would charge to do those duties that I was assign -- that I, that I was doing.

And I said, Well, I haven't been charging anything. What should this be?

And he says, Well, what are you doing? And I explained it. And he says, You should -- after we discussed it he says, You should be charging about \$125 an hour for all of the things that you're doing. Not just running a shovel, labor work, but the other things that I know about and I understand.

And I says, Well, I don't want to charge that much, but I decided to use \$75 an hour because any service person that comes to a person's home is gonna charge around that amount of money per hour to come and fix something. Fix a washer or something like that. It's just about -- it's a kind of a cost.

And I was using that as a basis because I'm basically on call 24/7. And if there is an issue then I have to respond to it, which I have tried to do to the best of my physical ability. The \$75 an hour I felt was fair based upon all of the duties that I was responsible with.

- Q. Can you explain all of your duties?
- A. That's changed, but I understand how the water system works because I installed it. And so I

understand if there's an issue where I can go -- how I'm gonna have to deal with it because I know what it is.

And of course in the past when there was problems with the electrical system or whatever, I would have to deal with that. That's not digging pipes. That's dealing with, Why don't we have water? Why isn't the pumps running? *Etcetera*. What's wrong with the tank? Why isn't the system telling me I need water when we're out of water. Various things.

And I would have to track that down. And I would get help from people to do things that I actually couldn't do when that, when that occurred. And of course, you know, pulling the pump I couldn't do it because I don't have the equipment. But to get them there, to get it resolved to pull a pump, that was my duty.

So that's not just digging a hole. There was other things that I needed to do because I knew how to get it done.

- Q. So your proposal of \$75 is based on your evaluation, and your discussions, and your consideration of what the duties were that you had or still have --
- 25 A. Yes.

```
1
        0.
              -- and have had --
        Α.
 2
              Yes.
 3
        Q.
              -- for the water company?
        Α.
              That's right.
4
 5
        0.
              And in response to the Division's analysis
6
     that $25 is a sufficient amount for a water master as
7
     it states, is it your testimony that you are -- what
8
    do vou do?
              I pay, I pay employees more than that.
9
10
    mean, the thing of it is is it's, it's just not
              It's not adequate for the work that I do.
11
12
    And I object to it, being that they're saying all I'm
13
    worth is 25 bucks an hour to do the work that I'm,
14
     that I'm required to do.
15
              And that's partly -- if I understand what
        0.
16
    you've just testified to, it's part of what that value
17
     is is your knowledge of the system --
18
        Α.
              That's correct.
19
        Q.
              -- and your understanding of the system --
20
        Α.
              And how to get it fixed.
21
        0.
              -- is that correct?
22
        Α.
              Yes, and how to get it fixed.
              And as you've just testified, and I want to
23
        Q.
    clarify, that you are on call --
24
25
        Α.
              Yes.
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1
        0.
              -- basically 24 hours a day?
             And that -- I have been for, you know,
 2
        Α.
 3
    30 years.
 4
              MR. KAPALOSKI:
                              Thank you. I think that's it
 5
     for now.
 6
              THE COURT:
                          Thank you Mr. Kapaloski.
 7
              Ms. Schmid, do you have questions?
 8
              MS. SCHMID: The Division -- no more
 9
    questions. However, the Division would like a moment
10
     to briefly comment on the intervenor's submission.
             THE COURT: Okay.
11
12
              MS. SCHMID: Ms. Benvegnu-Springer, who has
13
    been sworn in this proceeding, will provide the
14
    Division's comments at this time.
15
              THE COURT: Okay.
16
              MS. BENVEGNU-SPRINGER:
                                      I would like to
17
    comment on page 3 of the intervenor's presentation,
18
    8.1(a.) Mr. Thompson indicated that Jonathan and
19
    Angie White did not pay the $1,250 for the well. That
20
     is true. According to the corporation records the
21
    Whites did not pay the $1,250.
22
             With regards to Jim and Lynette Fronk, they
23
    did pay the $1,250. We did not see any payment going
    back to them for that amount plus interest.
24
25
    corporate records do show that payment was made to
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Lawrence Behrman. And there is a canceled check for
that also.

I need to refer back to the record, but there
is a record, and I don't know if it's for two or if
it's just for one. I'll have to review that.
In regards to Item No. 3, on the CPCN. The

CPCN addressed the service area for the corporation, for the water company. Which does include Daryl Anderson, John Thompson, the cabinet company, Dallas Clark, Eldon Johnson, and James Ririe for those connections that are along the Frontage Road. And so that Frontage Road, including their lots, are a part of the service area for the water company.

Item No. 5, with regards to the insurance.

Currently the water company does not have any insurance. We included an amount for insurance in the rates. And we concur with their requirement that three bids be obtained for the general liability insurance and the liability insurance on the Company. And we would agree with this deadline of January 31, 2012.

With regards to Mr. Thompson's rate of \$75 an hour, the duties that he explained are duties of a service master. And service masters are on call 24/7 in many cases. In larger municipalities there are a

1 number that are on call at different periods of time. 2 According to IRS rules you are allowed only 3 1 hour for every 12 hours that you're on call. don't believe that he has submitted the on-call time, 4 5 and so we have not included that in the rates at this 6 But the duties that he talked about in the time. 7 record are duties of a water master. 8 And when we did -- we received this from 9 other water masters, contractors, throughout the 10 That is where we came up with the \$25 an hour. 11 Plus we also reviewed municipal water master rates and 12 how much they are paid throughout the Valley, 13 particularly in this area. And the highest that 14 someone makes is \$30 an hour. So -- the lowest is 15 \$14.40 an hour. 16 So the range that -- our average of \$25 is 17 reasonable and just, and we see that as being in the 18 best interest of the ratepayers and the Company. 19 THE COURT: Thank you. Is there anyone else 20 who would like to provide public input? 21 MR. BUTTARS: Public input? Yes, I would. 22 THE COURT: Okay. Sir, are you an intervenor 23 or a party? MR. BUTTARS: I'm a water user. Okay, great. 24 25 Could you identify yourself, please? 156

MR. BUTTARS: My name is Robert Buttars, I'm part of the subdivision. And I guess I'm trying to gather information. I -- it seemed today that the Division of Utilities, Ms. Schmid, that she was looking for the word "forfeit." And consequently because the word "forfeit" was not found in a document then that meant something totally different.

And I was, you know, legally maybe that has to be there. Maybe something really close to that has to be there. But I was, I just, if the name -- word "forfeit" had been there how much different would this be today? And how much different would these proceedings be?

You know, hold that thought. Right now the cost of water users has been established by their great work in this Division. And at the current water usage our bills today and over the last two years would be approximately, from everything we know, \$150 a household. Just a wild guess. If we were using the right amount of water it would be \$56 an hour, okay?

I guess I really have a question about that water and where that might be going. But the system that we've been on at \$45 an hour has been apparently amazing. And all of their paperwork, all the expenses, and all the income that comes from each home

donating each month, all that's really clean.

Originally that was one of the real complaints and the contentions that I heard was, Where's the money gone? Why do we have to pitch in?

Well, from their evidence of what it would cost, having a decent reserve and everything else, apparently we're all prepared with the same water usage we've had to pay a lot more. Okay? I think that means something and I think that tells us something.

Tremonton City. They certainly didn't say exactly, for some reason, that they were -- that Dave had to forfeit the water and that this water had to be available for them. But we know there was conversations with 26, or 27, or 32 hookups.

And the City was ready to walk away from this situation unless Dave agreed that there were only that many available from that well for our use. Okay? And then later, after Dave asked for the additional hook ups, finally Tremonton City said that that's not so many and that's okay.

There was comments made about moving that, that 325 water rights to the other well. I don't think Tremonton City was interested at all in coming to our neighborhood, building a wonderful building,

with a great water delivery system that's easy to work and easy to take care of. And no more tape measures up in a snowstorm telling the water level. No more watching the water to make sure it's gone. Additional fire protection. Everything we've really wanted in a long time.

I don't think Tremonton City was ready to walk up there and give us that facility, that, that thing, and hand us, us, \$190,000 just so they could take the water out of the hole. I -- it's -- I'm sorry, but to me it's obvious that we had to give up -- Dave had to give up those water rights or that would not have happened. By the previous conversations and by where they came to their agreement.

I think that should be considered and that certainly is something that'll have to be ruled on. That's my opinion, okay? So this is how I calculate my situation. There's a great division in the subdivision, okay? And more than anything else, I'd like to see that go away.

I would like to see everybody doing what we've always done, back each other up and help each other, okay? If I've paid \$45 a month for 30 years, 20 years, and all of a sudden because of the things

that happened I make claim on \$190,000, that means that the proposed fees and costs of water is one amount. We've been paying 45. There hasn't been enough reserve. We now know that. That was an earlier contest. I'm getting back ten years of my \$45.

Like 11.3 years owning 1/3 of \$190,000 is coming back to my pocket. So I've been paying for cheap water, \$45 a month, it's been great. All of a sudden I'm gonna get ten years of that back by defending the water company and taking that from Dave Thompson.

I don't think it's right. I don't think that any of us should be asking to do that. The explanation of a poor water system being given to us that has all these problems and they should be fixed is an excuse.

Another excuse is that Dave should have had a better lawyer. And that word "forfeit" should have been in there. And another excuse is he deserves it because he's so sloppy with the things that he does.

I don't buy any of that. I'm sorry, I don't.

And I cannot feel good about that. So I think

compromise is very important. And I don't think I'm

alone in feeling that way.

1 I, I strongly believe that if we accept the 2 \$190,000 as earned by us and to be used by us also 3 gives this water system a huge influx of money. That 4 money might be used wisely and that money might be 5 used foolishly, but at some point it's gonna come to 6 the point it's gone and we're gonna be in trouble. 7 It needs to stand on its own. I think it 8 needs to be supported on its own. There's not any 9 water -- or any subdivision, or any contractor anywhere, or any developer that's gonna say, Here, the 10 11 water meter's free. It's included in the lot. 12 The lots were cheap when we moved in there. 13 Everything was really very reasonable when we bought 14 I don't think that we should expect somebody to 15 put in a water meter for us at 20-year-ago prices. 16 I'm sorry, but I just don't understand that. How the 17 Commission can say --18 MS. SCHMID: Division. 19 MR. BUTTARS: -- the Division, I'm sorry, 20 should be asking for Dave Thompson to pay for

MR. BUTTARS: -- the Division, I'm sorry, should be asking for Dave Thompson to pay for everything. I think it's obvious. I think the money is Dave Thompson's. I think he's conceded to way too much. I think he should have more of it in his pocket.

21

22

23

24

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And if he'd had the word "forfeit" and if

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1
    he'd hired a lawyer he'd had twice that much money.
           I don't think Dave needs a better lawyer, I
 2
 3
    think Dave needs better neighbors. That's all.
                         Do you wish to have -- I'm
4
             MS. SCHMID:
 5
    sorry, did he -- was he sworn or unsworn? I can't --
6
             THE COURT:
                          He is a party, he was not sworn.
7
             MS. SCHMID: Did he wish to be sworn?
8
              MR. BUTTARS: I don't swear? Yeah. I would
9
    be glad to be sworn, and that record could go on.
10
              THE COURT:
                         And do you want to be subject to
    cross examination?
11
             MR. BUTTARS:
12
                            Sure.
13
             THE COURT: Okay.
14
              (Mr. Buttars was duly sworn retroactively.)
15
             THE COURT: Okay. Ms. Schmid, do you wish
16
    to?
17
             MS. SCHMID: No questions from the Division.
18
             THE COURT:
                          Okay.
19
             MR. KAPALOSKI: I have no questions --
20
             THE COURT: Okay.
21
              MR. KAPALOSKI: -- of the testimony that was
22
    just given.
23
             THE COURT:
                        Okay.
24
             MR. BUTTARS:
                            Thank you.
25
             THE COURT: Anybody else?
                                                         162
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1
              SPEAKER FROM THE AUDIENCE: Yeah. Go ahead
 2
    Lynn.
 3
             MR. DARLEY: And I'll be sworn, too.
             THE COURT:
4
                          Okay.
 5
              (Mr. Darley was duly sworn.)
6
             THE COURT:
                         Thank you. Could you identify
7
    your name, please?
8
             MR. DARLEY: My name is Lynn Darley.
9
             THE COURT: And are you an intervenor or a
10
    party?
11
              MR. DARLEY: I'm just to give general
12
    information.
13
             THE COURT: Okay. You're a customer?
14
             MR. DARLEY: Customer.
15
             THE COURT: Very good.
16
             MR. DARLEY: I am a customer.
17
             THE COURT: Okay.
18
             MR. DARLEY: In fact, give you a little
19
    history of the events, we happen to be the first
20
    family up here on the ridge. In fact, I think the
21
    first warranty deed -- or deeded property was, was us.
22
    In fact, I told Dave when he developed this to begin
23
    with we wanted to be the very first family here in the
24
    subdivision.
25
             But what I wanted to point out of that -- the
                                                         163
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history here -- see, we moved in, I think it was

August of 1980. We've been here for 31 years. And
what I'm concerned about is that we operated as a
nonprofit corporation for all that duration of time.

And as expenses would come up we were expected to pay
and equalize and make that balance out.

And \$45 was wonderful. I mean, it covered the expenses. Was originally a little bit lesser. But the \$45, it was -- it felt a little bit costly to begin with, but then it became a real bargain to us. And I'm still excited about our program.

I understand that the water usage, we're using four times the amount of water that we're supposed to. And we're still -- and the \$45, I did a little thing on your chart that we had water usage, and it's covering the expenses.

Well boy, we get meters on here and then we discover that we've, we -- all these leaks and get back to normal, then my goodness, we've really got a win-win situation. But to carry on here further, we, we proceed down the line. We have that first well. And suddenly here we have a well that's dropping -- our water is threatened.

And we called a meeting and discussed how to raise the funds. And come to the conclusion that we,

1 we'd chip in \$1,250, and he agreed to pay the 2 7 percent back. And so here 15 years later we get a 3 check for our \$3,500. Pretty good deal, especially 4 with today's interest rates the way they are right 5 now. 6 And, but I'm of the opinion that, that the 7 monies that, that we, we have the responsibility to 8 fund expenses in a nonprofit. Anything, any expenses 9 that accrue, that we as the people are responsible to 10 pay those expenses. And even, even the costs that's 11 happened there. 12 And I feel that this money -- in fact, when I 13 hear Tremonton and there was negotiations on the 14 Tremonton City thing, that I think that this money, 15 \$190,000 does not belong to us. And it should go to 16 Dave Thompson. 17 And he, he provided all the infrastructure. 18 Everything. You know, he put the lines in. Did the. 19 the reservoir. All of these things he expended. And

he -- and here we walk into this situation and virtually we just pay this small fee.

20

21

22

23

24

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And we took care of that problem, \$1,250, and I think at the time we all felt good about it. Don't you agree, we all felt good at the time?

You didn't feel good, okay. So it was a

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1
    hardship on some. But Barbara, how did you feel about
 2
    it when you got the $3,500?
 3
              THE COURT: Sir, please just keep your --
 4
              MR. DARLEY: Okay. I'm just -- I get a
 5
    little emotional about it.
 6
              THE COURT: This is just comments only, no
 7
    questions.
 8
              MR. DARLEY: Okay, comments only.
                                                But
 9
    anyway, and I would -- I compare Dave's $190,000 is
10
    his retirement benefit. That he's earned every penny
11
    of it.
12
              How would, how would you feel if you were
13
    participating in a private corporation and you had a
14
    401(k.) And these people are putting in 50 cents on
15
    the dollar. And suddenly another company comes in,
16
    which -- see, we got Tremonton City that's intervened
17
    here to restructure everything.
18
              And suddenly you have this corporation that
19
    comes in and takes over your cabinet shop or whatever
20
    and says, I'm sorry, you didn't -- we're gonna retract
21
    on what we've originally committed and we're gonna
    pull $190,000 out of your 401(k.)
22
23
             Well, virtually that's what's happened, in my
24
    opinion, to Dave. He has earned that $190,000 and he
25
    should be the one to have that. And I think his
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1
    compromise, he's going, he's going the extra mile. We
 2
    have a motto, 110 percent. He has gone 110 percent.
 3
              I have no complaint with Dave. The history
4
    of having $1,250 assessed, which we got paid back plus
 5
    interest. And when the $970 come, I knew there was
6
    stress, I think we were the first to pay it. I says,
7
    Hey, that's part of our, our expense.
8
              I mean, you don't get any free lunch.
9
    we -- it was a nonprofit organization to begin with.
10
    And we're expected to pay in -- we get out what we pay
11
         There's not -- there's no -- that's the problem
    in.
12
    with our society today, we sometimes try to get
13
    something for nothing.
14
             We owe that money. And I -- we owe that
15
    money. And that's, that's the end of my comments
16
    right there.
17
                          Thank you, sir.
             THE COURT:
18
             MR. DARLEY: Okay.
19
             THE COURT: Are there any questions?
20
           (The court reporter asked for a spelling.)
21
             THE COURT: Could you spell your last name?
22
             MR. DARLEY: D-A-R-L-E-Y.
             THE COURT: Thank you Mr. Darley.
23
                           No questions from the Division.
24
             MS. SCHMID:
25
             THE COURT:
                          Okay.
                                                         167
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1
              MR. KAPALOSKI: No questions from the
 2
    Company.
 3
              THE COURT:
                          Thank you sir.
              MR. DARLEY: Okay, thank you.
 4
 5
              THE COURT: Sir, do you wish to be sworn?
 6
              MR. ARBON: Yeah. And I'll be honest with
 7
    you, ma'am, sometimes I swear, but I'll try to keep it
 8
    underneath.
 9
              (Mr. Arbon was duly sworn.)
10
              MR. ARBON:
                          Would you like my name?
11
              THE COURT:
                         I would.
12
              MR. ARBON:
                         My name is Troy Arbon, I'm a
13
    customer.
14
              THE COURT:
                          Troy?
15
                          Arbon, A-r-b-o-n.
              MR. ARBON:
16
              The only thing that I would like to say is
17
    when I first -- when we first started this situation
18
     that we're in, which is an unfortunate situation, I
19
     think from day one until now it's progressed to a very
20
    ugly situation, irregardless of how you look at it.
21
              And through the process of that in the time
22
    that I've lived up there there's some key points that
23
     I just want the group to know what I think and what I
24
    feel. And that is this: When I moved up there at $45
25
     a month and use all you want, I thought that was a
                                                          168
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good deal. And I don't think I've ever been restricted of that up to this point. To what I needed I felt like I could use within reason.

I believe there's been times that comments have been made that we've been without water for a time. And I believe that's accurate outside use. But in the time that I've been there myself and my family has always had a drink of water, a shower, and been able to flush the toilet if you may, every, every day.

And so I don't feel like I've been abused by that in any way, shape, or form. I've lived in situations where people dipped water out of a half barrel. I spent some time for a couple years in one of those places, and I appreciate water.

I feel that a lot of the conversation that has been taking place here is all really one-sided. One-sided in the aspect that poor picked-on us, we need to water our lawns and we need to have all the water to take care of our yards and our necessities.

And I think that's true. But I also think we need to lean more a little to water conservation. And own up to our responsibility of the fact that, regardless of whether we've had meters or not, do we really acknowledge the fact that we have been abusive?

And that's up to every one of us, I guess, to

decide that until we get meters on. But based on what I've been told and what the meter from Tremonton says, to some degree we're using excess water. Why that is, whether there's leaks or, or some of us, I don't know.

I also think it's very one-sided of us and very unfair that we hang all the burden that exists there on David Thompson. He is not a perfect man.

Nor am I. But I think every one of us has some responsibility in understanding why also some of these problems have occurred.

Because I've been in meetings in the past where, when you brought up meters, they weren't exactly the best thing. And they weren't a very popular item. Which that opinion has changed. Maybe that's through education. But we contributed to that.

There's also been times when fire suppression has been brought up and questions of that. There were times during the summer where, yes, we didn't have outside water. And that was due to whatever the reasons were with the pump.

When we were asked not to do that, there were still situations where people would do -- go ahead and use it, knowing the situation we were in. I can't see that that's right, and I can't see that that's David's fault.

And the last thing I'd like to say is this. Fortunate for me, and luckily for me, I've been able to be across the street and a neighbor to David Thompson. I have witnessed the stress. I've witnessed the late-night checkings of water and the worry to keep every one of us in water.

And again on a one-sided situation I see a lot of residents, whether it was by choice or not by choice, that weren't able to participate in some of that and the good fortune that I was. And so I think it's very unjust and unfair that you can make some of the statements that you do when you did not participate or see that.

And the last thing I'd like to say is this. We had a neighborhood where at times we've had trials, we've had tribulations. We've had even threats of people maybe leaving because of various environments and situations of what I think all of us rallied together and tried to keep us a good unity and stay together.

We enjoyed the people and the security of our neighborhood. Of which this situation has destroyed, in my opinion, and will never be the same because of it.

And the last thing I have to say to the

1	Commission is
2	MS. SCHMID: Division.
3	MR. ARBON: Or Division. Excuse me, ma'am.
4	Your proposal seems very one-sided. And I do not
5	believe it takes in consideration the worry, the
6	stress, the burden of what is put on David Thompson.
7	And what I know has made some mistakes and is
8	not perfect, but has tried to do a good thing. Of
9	which I believe he had the best interest of the people
LO	in mind. Whether that's the way it worked out, got
1	worded, or whatever it was.
L2	And I believe we would be completely crazy,
L3	and it would be an insult, and it's not just to even
L4	accept any of that 190,000 for what he's been put on
L 5	since this started, including his wife. And that's
L6	all I have to say.
L7	THE COURT: Thank you Mr. Arbon.
<b>8</b>	Would you like to be sworn in?
L9	MS. HOGAN: Sure.
20	(Ms. Hogan was duly sworn.)
21	MS. HOGAN: My name is Dorothy Hogan, and I'm
22	an intervenor. I'd like to put a couple of things to
23	rest here. First of all, the water company many of
24	us have been in business, owned our own businesses.
25	And any business is a gamble.

And we're not denying the fact that Dave has worked hard. We're not even saying that he hasn't operated in our best interest. We're not saying that at all. But it is a business. And those are choices that you make.

And it also is true that with a nonprofit organization -- I know because I looked into forming one. And in my, my case it was to form an organization that serves persons with disabilities and their families. It's an area that I've worked in for quite some time.

So when I looked at that, the best practices for nonprofit are generally accepted that 15 to 20 percent of the revenues should and can be used for administrative costs. And you use those administrative costs to attract the best and brightest people to the business.

Because nonprofits generally -- the types that I'm looking at -- you are taking money in from donations and people have expectations on how that money will be spent. And you have to create reports. You've gotta generate reports on those grants and so forth and those donations, and it's very strict.

So you need people that know how to do that. People have to write grant reports, people have to

write grants. People have to take care of all the accounting and raise funds. So there's significant administrative costs to that.

So what I'm saying is that if you're talking about compensation that's due David, certainly, I totally agree with that. But you could have made it a decision to take a salary all these years. And then you adjust your business to that.

Well, I will -- these, these are what my costs of doing business are going to be. These are the revenues that I have to raise. There was a governing body in the Division that would help with that. You could ask for a rate increase to allow for that.

So while I, I'm very happy with the water that we get in our home. It's clean, it's good. We've had enough. We've had days when it's been kind of scary when the pumps have been down and so forth, but that's just what happens.

But to, you know, to take this out of a business -- this is, this is all business. That 190,000 is simply the sale of an asset from the corporation. Whether it's a nonprofit or not, that was one of its assets.

You just -- according to best accounting

practices and law, you just can't do that. If you sell something that belongs to the Company, it goes back in there, and then it's re-disbursed for whatever reasons the Company needs to do.

Whether you're going to improve the Company by buying a bigger building. You know, capital expense. Some, some of that would have to be, according to the rules and regulations that this company was organized under -- even the drinking water utilities. They have this very clear.

When I first Googled Cedar Ridge when we got the first assessment for the \$970 we said, I really don't understand who this company is, what they do. Is it a utility? I didn't know, because where I came from in New Hampshire we had more water than we could deal with and everyone had their own well.

Well, there was another choice. Individual wells could have been put on each house and then we would have managed our own water. And we've done that for 30 years, my husband and I. And we had pumps fail. Well, if they failed it was our problem. Only once in actually 25 years, and that was a lightening strike.

So there was another choice that could have been made. But again, it was an enterprise that

Mr. Thompson took on, I think I'll do this as part of my being a developer, I'll also start a water company and I'll run that. And that'll bring me additional revenues of -- you know, I can, you know.

It's a value added to the subdivision because, for instance, when we bought our house we were told by the people that sold it to us, Hey, don't worry about it. You pay \$45 a month, use as much water as you want.

And that's -- we went, Okay. All right. We didn't know from anything. We're used to having our own well. So the point here is, there are many of us, you know, some of us are -- when -- this is not a personal vendetta against Mr. Thompson.

We do appreciate your efforts in this. But there were choices that you can make that, that could have had a different outcome for you and been more profitable maybe for you. But in the end -- at the end of the day, our property values are at stake here.

Without water on that hill, our property -it's gonna look like it does above the hill, which is
dried-out desert. And so what does that do to our
property values? I would argue that there's a number,
that there's a percentage that our property value
would be decreased. If, if we didn't have green

space.

The green space that we have, it's not because we want to necessarily have pretty lawns. It helps to protect us against wildfires. So that's important. So our -- that's our safety. And then there's clean water, which it affects our health.

In order to deliver healthy water, keep us safe, and keep our property values high, we've gotta have water. And it's gotta be delivered to us effectively and at a fair rate. And it -- we have no other recourse. The only way we can get it is from this water company.

There's no other way. We can't drill wells now. There's nothing we can do. This has all been accounted for with the water rights division. So we're kind of a captive audience, you might say. I don't want to use the word "monopoly" because it's just the way it is.

But this is a business issue. You know, this is integral to our property up there. It's very serious. And so all we're asking for is transparency and, and water that's vital to our health, well-being, and safety, and our property values. That's all we're asking for here.

And when, and when it became an issue was

when the well was sold to Tremonton. Many of us had significant questions, because we did have a wildfire one weekend, where the water had been off the previous weekend for two and-a-half days, that had that fire gotten going we're pretty darn sure that the Andersons' home wouldn't be here today. Because it was heading right straight for their house and melted their pasture fence.

So if the well was sold to Tremonton did we know whether we would have enough water for fire suppression? We didn't know. None of us were involved in there. There was no transparency. I think we have interest, maybe we don't -- if you could clarify that for me I'd appreciate that -- as customers.

But none of us were involved in that. And when we asked, in fact, at that first meeting where the assessment was given to us, Well, did you sell the well? Well, how much did you sell it for? We were told it was none of our business.

Okay. Maybe it wasn't. Maybe because it's a private corporation it wasn't our business. But now we have disclosure. And all we're saying is it's a business issue. And nobody's picking on anybody.

We just want to ensure that, that we continue

to get a vital resource from the only source that we have to get it in as fair and equitable a manner as possible. Know that the Company is viable. And when you see the loans coming and going and all of this going on you have to question, you know, could it have been done a better way?

And there's always been people in this neighborhood that were more than willing to assist, be on the board, provide some oversight. There's a lot of people who've been in business that have expertise that they could have contributed and helped.

There's also, I believe in drinking water regulations, in that utility, they state that there should be an on-call contractor to make sure that if Mr. Thompson isn't available, someone's there to answer those alarms.

And I, since I've been here in five years many times there have been alarms and people kind of raised their hands, I don't know what we're supposed to do. Well, I thought Troy was gonna do that. Well, I don't know, I think it's so and so.

That's not a secure position. Many people that I've spoken to are not aware of a contingency plan. There doesn't seem to be a hierarchy. So it's just -- it's nobody's -- we're just trying to find a

way to make it better is what we're after here.

And to ensure that our, that our property and our health and well being is considered. And at a fair and reasonable rate, which is what the Division is here for.

It has to be regulated, it's water. So we just want to, you know. Words like insults, and the neighborhood is destroyed, and it'll never be the same, that's rather unfair. We're all citizens. And everybody has a right to an opinion. And even if you don't like it doesn't mean we don't have a right to it.

We're not saying that, that those of you who feel like this is David's annuity, his, his retirement, you have a right to that opinion. It's just that the facts may dictate otherwise. It's a corporation.

And no matter how we feel about it, no matter how we feel that Dave is a wonderful guy and he's done all this work. And gee whiz, we wish that this worked out as an annuity for him. It's just that the facts may not dictate that because it's a corporation.

So, you know, my husband and I have had businesses that have failed. And believe me, we would like to have had someone say to us, Gee whiz, you

1 shouldn't have to pay all those debts off. But you 2 know what? We did. Each time. 3 We were undercapitalized. We were ahead of 4 the technology. There were good reasons why the 5 businesses failed. But in the end we paid off the 6 bills ourselves. I even had American Express say, Hey 7 lady, I can't believe you paid this whole bill off --8 they worked a payment schedule out with me -- when I 9 asked for the last payment. And I says, Well, why? 10 He says, "People just don't do this. 11 just declare bankruptcy and they walk away. And we get 10 cents on the dollar. We can't believe you paid 12 13 this whole bill. 14 And I said, Well, I didn't ask you to buy 15 this equipment. This was my idea. I failed, and too 16 bad for me, and I paid it off. 17 So, you know, all we're saying is there's a, 18 there's a method for this. It is a corporation. And 19 nobody's, nobody's trying to demean Mr. Thompson's 20 efforts. It's just there's an accounting practice 21 here in play. And just try to understand that and that we're not being bad guys. 22 THE COURT: Thank you for your input. Any 23 24 questions? MS. SCHMID: No questions. 25

```
1
              MR. KAPALOSKI:
                              No.
 2
             THE COURT: Any other comments? Please.
 3
              Do you wish to be sworn?
              MS. SUMMERS:
4
                            Sure.
 5
              (Ms. Summers was duly sworn.)
6
             THE COURT: May we have your name, please?
7
             MS. SUMMERS: Yes, it's Nancy Summers.
8
             THE COURT: Okay. And are you a customer or
9
    intervenor?
10
              MS. SUMMERS: Customer.
             THE COURT: Okay.
11
12
             MS. SUMMERS: This is worse than talking in
13
    church, I have to say. I just, gosh, I hate my tears.
14
    I just hope that the Commission can remember when you
15
    make your decision that we're not just a water company
16
    and customers, we're a community.
17
             And it is my belief that the best way to heal
18
    this community is if some kind of a settlement could
19
    be obtained by the Commission. I don't think this
20
    needs to be a win-loss. I don't think it needs to
21
    side completely on the customers' side, it doesn't
22
    necessarily need to side completely on David's side.
23
    There's room for compromise. There is a middle
24
    ground.
25
             And David has put forth a proposal.
```

```
1
    personally am okay with it. And I would just ask the
    Commission to please strongly consider that. And if
 2
 3
    you're not okay with it maybe you could come up with
    your own settlement. That's just my belief that that
4
 5
    is the best hope that we have of our community
6
    becoming close again.
                           That's it.
 7
             THE COURT: Thank you for your input.
8
             MS. SCHMID: No questions.
9
             MR. KAPALOSKI: No questions.
10
             THE COURT: Sir? Do you wish to be sworn,
11
    sir?
12
             MR. JACOB THOMPSON:
                                   Sure.
13
             THE COURT: Okay.
14
              (Mr. Jacob Thompson was duly sworn.)
15
             MR. JACOB THOMPSON:
                                   I am Jacob Thompson.
16
             THE COURT: Okay. And are you --
17
             MR. JACOB THOMPSON: And I'm a customer.
18
             THE COURT: Thank you very much.
19
             MR. JACOB THOMPSON: There has been comments
20
    made about the sale of water to be just a hole in the
    ground. Or just a casing, just a well. But we keep
21
22
    forgetting that in that document it's not just an
23
    asset but it's a limitation. Limitation was spelled
24
    out.
25
             And other documents validate what his
```

intentions were all along. Drafts and other requests to renew the water rights were done in agreement with what he set out to do. What he said he was going to do.

A technicality should not, should not derail that whole plan. He would not have done that, just because he is so generous. He is a generous man. Too generous. His, his proposal for a settlement is extremely generous.

The word in that document said "limitation."

Limits him from developing further. That's his

livelihood. That's his retirement. We have a

complaint about \$970 of that special assessment. That

comes out of our, our pockets. What has already

been -- come out of his pockets for this endeavor?

They're two separate issues. You have the asset, with

some limitations.

And we -- there's been talk that what they have said is factual. Their recommendation is just a recommendation. It's not set in stone. And it's their opinion on how things should go.

I have a degree in accounting. I work in construction, but I have a degree in accounting. And I haven't the experience you have, but I disagree with these numbers. This thing that says that interest

rates have been disallowed because of an arm's-length kind of a loan. A committee in this room could not put together the money necessary to replace that pump within 24 hours.

He's my dad. When he discovered there was something wrong he pulled out his pocketbook to front that money. Because a well driller, a well puller, will not come up and do it just on credit. He did that because he knew that the water -- we needed water. Once again, that water master thing of 24/7 kicked in and he couldn't do something with his family.

For the IRS to say, No, that's only worth 3.5 percent, that's wrong. In any capitalistic institution in this Valley to go and to try to get a loan it would have had a higher interest rate. That's wrong for the IRS to make that suggestion because it's an arm's length. If anything he should benefit for being proactive, on the -- on that moment, get the money up and running and going.

He should not be responsible for our collective abuse of the water system. Studies have been done with our water system to indicate there may be some leakage. But there's a lot more overabuse than leakage. He should not be responsible for our

1 overabuse of this system. I repeat that for emphasis. 2 There was money in the kitty, in the reserve, 3 to take care of the pump, as it were, if it had lasted 4 longer. It did not. And he upgraded the water system 5 so that it was cleaner, safer water for our 6 environment. And the pump went out unexpectedly. 7 Yeah, this year we've had awesome management. 8 There's been always water in that tank. Well, you 9 know what? There's been a bigger pump there. A much 10 more expensive pump than those submersible smaller 11 pumps that we've been working with. 12 But we didn't have the money to get that kind 13 of pump in the first place. It is definitely an 14 upgrade to our system. No wonder we've always had 15 water in that tank, because it's a much more expensive 16 system than our community could afford. 17 Should he be responsible for our collective 18 overabuse? No, he should not. He's more generous 19 than you give him credit for. That's all I have to 20 say. 21 THE COURT: Thank you for your input, 22 Mr. Thompson. Any further comments? Would you like to be 23 24 sworn? 25 MS. ADAMS: Sure.

```
1
             THE COURT:
                          Okav.
 2
              (Ms. Adams was duly sworn.)
 3
             THE COURT:
                         Thank you. You may proceed.
             MS. ADAMS: And my name is Judy Adams. I'm a
4
 5
    customer. And I just wanted to say that I felt okay
6
    about paying the 970 assessment. I think if we had
 7
    probably paid more per month we would have had a
8
    reserve. But we didn't. And I'm sure that probably
9
    Dave was trying to keep costs down.
10
             We know, like I say, that's not a popular
11
    opinion probably. But I have felt that he has tried
12
    to keep costs down over the years, tried to provide us
13
    with good water, and we've had that. And so I just
14
    wanted to be on record to say that.
15
             And I signed his proposal. I thought that
    that was very generous. I just feel like that money
16
17
    is his. And he's the one that's, you know, put up the
18
    money for the hole if that's what he was paid for.
19
    And just wanted to be on record to say that.
20
             THE COURT: Thank you.
21
             Any additional comments? Please.
                                                 Do vou
22
    wish to be sworn?
23
             MS. SCOTT: Sure.
24
             (Ms. Scott was duly sworn.)
25
             THE COURT: Thank you.
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1
             MS. SCOTT: My name is Leone Scott. And I am
2
    an intervenor.
 3
             THE COURT:
                         Okay.
             MS. SCOTT: And I've only lived here for four
4
5
    years --
6
             THE COURT: Could you speak into the
7
    microphone?
8
             MS. SCOTT: Four years this month, and so I
9
    don't know all this past history. All I know is what
10
    I've witnessed. And yes, we've had water. And, and
11
    it's been good. But when I bought my home I was told
12
    the same thing. You pay this amount of money and
13
    there you are.
14
              I bought my, my home because of the yard.
15
    love yard work. My yard is huge. It's tons of trees,
16
    lots of flowers, and it's beautiful. And I try to
17
    keep it that way.
18
             When I was here, Mr. Thompson and his wife
19
    brought down a water thing when I first -- our first
20
    summer, and said there's problems with the water. And
21
    follow this. I have 19 water stations at my house.
    That is very hard to put into the allotted times we
22
23
    were given, but we really tried. I've tried.
                                                    I'm by
24
    myself now, and I have tried.
25
              I have stuck to that, even when I didn't have
                                                         188
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to. I have kept up with exactly that water thing. So I'm offended when somebody tells me I have over-watered. Because I have dry spots in my yard this summer. I have -- I don't over-water. I water at night.

And, and I'm sure Mr. Thompson is trying to do the best he can. I feel like though, as a water master, I know that one time it was in the one meeting that -- I've gone to these meetings. And I don't understand it all, but I've read the information that these people have so diligently researched, and what's been sent by Mr. Thompson.

And I don't understand it all. But I do understand the fact that this isn't being run correctly. This -- it needs to -- it does need to be changed. There needs to be changes made. If you're on this side, this side hates you. If you're on this side these people are going, We're not trying to do this. And there is this rift.

But what I'm worried about is there's not gonna be enough water for me to keep my yard. It's saddens me. One summer it died. There was no water. And I went out there and my yard was brown. My trees were dying. I've lost trees. I've lost flowers.

I -- and, and when Jacob's up here saying

that we don't understand everything, yeah, we kinda do. I kinda do. And it's not that I dislike him. I don't really know him that well. But I just want to have enough water provided for us that we can keep our yards nice. Because it does make a difference. Yards keep up the value of your home.

If you were to sell your house and your house -- my yard's brown, the value of my house would go down. I didn't buy my house with a brown yard. If it would have been brown I probably would not have bought my home.

I come to this -- into the subdivision and it's been divided. They can say it only happened, but that's not true. When I came here it was divided. Very divided. And I was told about that by some people. If you're in this group, you're okay. If you're not, you're not so okay.

It's true. I found that to be so true. Which is so sad. Which is so, so sad. Because like we say, just like Dottie has said, this has nothing to do with individuals. It is how a corporation is run. And true, when I -- I was never given a bylaw. There's supposed to be bylaws. I was never given one till I went to -- till we'd had a few meetings and I was given a bylaw.

These bylaws have not been followed, apparently, for years. Way before I ever got here. And, and so yes, there probably needs to be concessions made. I don't -- you know, on both sides. Until we can -- to come with something.

But what I worry about is, is with our homes. There's, there's definitely a problem. When they're -- when they've done these calculations of the water used I can guarantee you that is not used at my house. Not at all. There isn't enough people in my house to use that amount of water.

So there's definitely, like it has been suggested, there is leaks somewhere. And they checked the valves, but what about the streets? What about these long distances? These, these water lines go on our rocky soil.

I had to replace my sewer system in my -redo it because, because of that rocky soil. Because
of the gravel breaking the pipe. We live on a gravel
pit. These, these pipes have been in for so long. Is
there not something saying that the pipes have been
broken by this -- the gravel shifting, the rock
shifting. My garden keeps growing rocks. So we know
that this is what's going on in this subdivision.

But this split between people is so sad.

It's just the saddest thing to see the rift of what's going on. Do I agree that Mr. Thompson should totally get the 190,000? No, I do not. Because, just like Dottie said, it is a corporation.

It is something that involves every one of us. It isn't a one-man job. It is not a one-man job. There is many people in this division that would love to help, and serve, and do the best that we can to do the best that we can for our neighbors.

And so the fact that over here we're gonna do this and that is, is that I don't think Mr. Thompson's intentions were bad. I don't. But like other people that know this stuff, I think Shauna did a wonderful job. She has researched it. She definitely has the qualifications. But like you say, maybe there needs to be, like Nancy said, some compensation there.

But all I'm worried about is, is when we do these meters do we have enough water there? That when we try to take care of these huge yards are we gonna be paying three, four hundred dollars in the summer? I know I can't afford it. As being by myself I can't afford that. But I don't want the value of my home to go down either.

So I think things need to be really considered for everybody. And that's all I have to

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1
    say.
             THE COURT: Thank you for your input. Would
 2
 3
    anyone else like to give input? Please, sir.
              SPEAKER FROM THE AUDIENCE: I'd like to give
 4
 5
    some input.
 6
             THE COURT: There's someone behind you. Sir,
 7
    would you like to be sworn in?
 8
             MR. DONEY: Not necessarily. I'd just like
 9
    to make a statement.
             THE COURT: Okay. Give us your name, please,
10
11
    and.
12
             MR. DONEY:
                          Dee Doney.
13
             THE COURT:
                         Okay. And are you a customer or
14
    an intervenor?
15
              MR. DONEY: I don't know about that.
                                                    I'm
    however you say it.
16
17
             THE COURT: Intervenor?
18
             MR. DONEY:
                         That sounds good to me.
             THE COURT: Okay. All right. Please
19
20
    proceed.
21
             MR. DONEY: I'd just like to make a statement
22
             It's wonderful that we live in a country
    or two.
23
    where we can do this. Where we can express our
24
    opinions. And I don't know how many people are here,
25
    but there's probably -- if there's 30 or 40 there's
```

probably 30 or 40 opinions. And that's good. And that's how we work things out.

And there is a lot of concern about the

And there is a lot of concern about the Division in the, in the community up there. We're newcomers, I would say. We've only been there a few years. And -- well, we've had a home there for a few years, we haven't been there that much. So we don't know a lot of the history, but we have come to love all the people there.

And I didn't realize until recently that there were two groups. The has and the has nots, or the supporters of David or the supporters of something else. But I've come to the conclusion that we're all reasonable people. And that we should, you know, act as reasonable people. And act as if we do love each other. And consider that in the decisions that we make.

Now, I'm one that supported the recommendations of the Division. And it's been very interesting for me tonight, because I've learned a lot. Excuse me, I probably need some water. I'm not gonna take long. Thank you. Is this free?

MR. KAPALOSKI: Just like always.

THE COURT: Depends how long you're gonna be.

MR. DONEY: Is this -- this isn't gonna go on

the books, is it? But the thing I'm concerned about is that we, we pull together. That we don't cast aspersions on David or the things he's done. I think there's a lot of things he should be, you know, we should be grateful for. And we've had good water, can't complain about that.

But we are at a point where we need to resolve this. This can't go on. It's gotta be resolved. And if it takes a little compromise here and there, that's what we should do.

Appreciate all the work that the State has done, because there's been a lot of work go into this. And there's been people in the community there that has done a lot of work. Lori, and Dottie, and Barbara, and others.

And it's brought all these things to light.

It's a good -- this is a good time to clear the air and do what's right. But I think we need to be fair.

And we need to be fair in our dealings with each other and with David.

I don't know whether David deserves the 190,000. That seems to be the sore point here. It'd be nice if the Company had that money and we could set the Company up in such a way that it would function properly and provide the water for us now and also in

the future.

That's not my decision to make. I think those things can be worked out. And I'm sure with the recommendations and the things that the Division orders that it will be. But I think we really need to get over this feelings thing, because that's dangerous.

I know situations where people have been shot because of disagreements, and we don't need that. We need cooperation here. Again, we love living in the division. We're newcomers, in a sense. Like I say, we've, we've had a home there for several years but we've been gone a lot. But we've always been happy to come back to see all of you.

And so my recommendation is, let's get together and solve this thing and get past this. Put the Company on a good solid basis where we don't have to go through this again. It would be really sad if we were having this same discussion five years from now because we haven't solved it now. Let's do it now and get it over with. Thank you.

THE COURT: Thank you sir.

MR. HOGAN: Good evening.

THE COURT: Good evening. Would you like to

25 be sworn in, sir?

```
1
              MR. HOGAN:
                          Sure.
 2
              (Mr. Hogan was duly sworn.)
 3
              THE COURT:
                         Okay, please proceed.
              MR. HOGAN:
                         Hi folks.
 4
 5
              THE COURT: Could you give us your name?
 6
              MR. HOGAN: My name is Eugene Hogan, better
 7
    known as "Buddy" to the community. Every day that
 8
    we've worked on this has been a new experience, but
 9
     tonight has been a real experience.
10
              I've learned for a -- I just learned tonight
11
     that somebody can hold water rights, but not own any
12
     land to develop future developments, without having
13
     any legal contracts, and the State allows us.
14
     is really -- I don't necessarily think it's
15
     inappropriate. I think it's unfortunate, because this
16
     is the stuff that develops.
17
             And this has gone on. This has been going on
18
    for a long time. Long before I got here. I see the
19
    corporation working without a board for years.
20
    Nobody's volunteered. Nobody really steps in -- and
21
     it's all our water -- to help out. So this whole mess
22
     that developed is an accumulation of missteps by
23
    everybody in this room.
24
             Another thing is that David can apply to get
25
    re -- to get these water resources back, or water
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shares back that he's had, and he can then resell Or he can further develop them from another diversion point? So I don't understand the loss of the --there's no loss of those yet, unless they're not recouped. And there's time to, there's time to do all I mean, we can all get together and figure this out. 

But to have something go on inappropriately and say it's one person's fault, it's this person's fault, it's, it's a mishap, a misprint on some document that's, that's led to all this, it's not. This is an ongoing situation that hasn't been solved by a group of people that are all in on it.

And we all must try to solve this. You know, this is, this is a real problem. You know, to, to be able to speculate that you're gonna do something in the future but have no legal contracts, and then say that there's a worth to it, is beyond my comprehension.

You know, to actually enter into legal contracts and have something fail is a whole other story.

So I believe there's a, there's a larger problem than just -- that exists than just, you know,

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1
    trying to solve this particular problem. There's a
    larger problem here, and so we all must pitch in
 2
 3
    together to solve this. And that's my statement for
4
    the evening.
 5
              THE COURT: Thank you Mr. Hogan. Could you
6
    please clarify for the court reporter, are you an
7
    intervenor or a customer?
8
             MR. HOGAN: I'm an intervenor.
9
             THE COURT: Thank you. Any additional
10
    comment?
              Ladies and gentlemen, thank you very much --
11
                             I'd like to.
12
              MS. THOMPSON:
13
             THE COURT: Okay. Please. Would you like to
14
    be sworn?
15
              MS. THOMPSON: You bet. I'd like to be
16
    sworn.
17
              (Ms. Thompson was duly sworn.)
18
             THE COURT: Please proceed.
19
             MS. THOMPSON: And my name is Trudy Thompson.
20
             THE COURT: Thank you.
21
             MS. THOMPSON: Okay. I'd just like to say
22
    that I've been at the very beginning of this whole
23
            I was nine months pregnant when we hit water.
24
    And we had all these hopes and dreams of having a
25
    wonderful neighborhood and having new people to come
                                                         199
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into Deweyville, because it was stagnant because there was no people that would ever sell property.

And so my husband, after hitting this water, went through all the steps back then, all the rules, all the laws, all the laws, to make it legal. And he started doing all of the processes of doing it. And he borrowed money from people. And he was honest. And we paid them back.

Shauna can tell you about one of the receipts that she had that had said that we gave cabinets as a payment for part of it. And that he built a house for part of a different bill. Is that not correct?

MS. BENVEGNU-SPRINGER: That's correct.

MS. THOMPSON: I have six kids. And it's a family business that we own that has supported this all along. And we have sanded cabinets, and made cabinets, and built homes, and traded, and paid, and done this for all these years.

I've met such wonderful people. I've adored these people. And a lot of them have died. And a lot of them gave free time. Mr. Behrman did. Mr. Herrin did. And a lot of you have.

And my husband's done everything he can to have water for everybody's needs. And yes, there's been times when there has been -- awful times when

there -- we've had to tell you not to use the water. But that's not because we planned it. And it's not because he did it wrong.

He's done this for the good of everybody.

He's tried to. And a lot of you intervenors, you never lived here at the beginning. You haven't known what we've gone through. And to have someone say, You haven't built the houses. You haven't done that. You haven't done that in years.

Well, when interest rates go sky high and nobody, and nobody will build, no, you don't build houses. Because there's nobody there to build -- to want to build a house. We've almost gone bankrupt. But because somebody was kind enough to give us loans, that's how we've stayed from not doing it.

We've done this all these years and, and we've taken our children on jobs. I've slept in churches because we couldn't afford a hotel room. You don't even know what we've gone through. I'm sure you don't even care.

It's easy to come in and, and take somebody else's money and solve everybody's problems, isn't it? That was our savings that we were paying for the pumps with. That's okay though. I still want to get to know you people. I'm sure you're really fun people.

I've been in a meeting with Paul Fulgham before, and it was discussed about relinquishing water rights. And we were led to believe some things. And I've also been in meetings with these people that you haven't been in. And they've made offers to us. As much as I can understand.

But it's not that offer anymore. So who do you trust? Well, I just want you to know that for the past year and-a-half I've taken everybody's name to the temple. Even these people. Sorry, I didn't do the stenographer because I didn't know her name.

It's awfully hard to go drive through town and see your -- almost your whole bishopric and people over there in front of the lawyer's office. It's real great. You know, I want everything to be rosy for all of us. I live up there too. I'm a customer. I've had people come to my house and ask me if they can fill up their thermos because our water tastes good and theirs at their houses tastes salty and yucky.

My husband did try to send a paper to Salt
Lake and update the rules and that. But they lost it.
And they lost a whole bunch of other files. But
that's okay now. I have to say that right here it's
not really about the money. It's about integrity.

We raised our kids and they helped us work.

And we worked through bills. Because my husband and I taught them that they needed to be honest. Honest people. And not take out bankruptcy.

Right now what you're telling my kids and my grand kids that you can work your head off and it doesn't even matter. That's what you're, that's what you're telling my family. What we've fought for, for you people to have water all this time for that, that price, but it was -- wasn't worth it.

Sometimes at church it's hard for me to even look at people in their faces. And yet you know what? I love these people. Is it my bishop today, or is he? Are you my friend today or are you the other person on the other side?

Well, I know you don't know us. And we're not a big company. Our first shop was a cow barn. And we've added onto several times. And we've had to do that. And we haven't built homes because we've had to have a way to keep in business. We've had to update. You've been in my house. Is it a beautiful house? It's clean.

Well, I'm thankful for what I have. And I'm thankful for my friends. I'm proud of my husband. And we do have integrity. And we have not used any of the \$190,000. We paid tithing on it because we

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thought at the time it was ours. But of course I
 1
 2
    guess it's yours.
 3
              And I guess that's all I have to say. I hope
 4
    you have a happy Thanksgiving.
 5
              THE COURT: Are there any further comments
    this evening?
 6
 7
              Ladies and gentlemen, thank you for being
    here tonight. We'll take this under advisement and
 8
 9
     issue a decision. Thank you for your participation
     and your patience in this being a very long process.
10
    Appreciate it very much. Have a nice weekend.
11
12
            (The hearing was concluded at 10:12 p.m.)
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23
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1	CERTIFICATE
2 3 4	STATE OF UTAH ) ) ss. COUNTY OF SALT LAKE )
5 6 7	This is to certify that the foregoing proceedings were taken before me, KELLY L. WILBURN, a Certified Shorthand Reporter and Registered Professional Reporter in and for the State of Utah.
8 9 10	That the proceedings were reported by me in stenotype and thereafter caused by me to be transcribed into typewriting. And that a full, true, and correct transcription of said proceedings so taken and transcribed is set forth in the foregoing pages, numbered 1 through 204, inclusive.
11 12 13 14	I further certify that I am not of kin or otherwise associated with any of the parties to said cause of action, and that I am not interested in the event thereof.  SIGNED ON THIS 4th DAY OF December, 2011.
15 16 17 18	Kelly L. Wilburn, CSR, RPR Utah CSR No. 109582-7801
19 20	
21 22 23	
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