

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
Regular Meeting ----- February 2, 1988

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John "Dutch" Zimmerman and John Groo.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, George White, Bill McDougald and Dan Holyoak.

Others present were Kim Robertson, Larry Johnson, Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January 19, 1988. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read.

MINUTES

The 1987 Water Report was handed to those present and discussed on a line by line basis.

WATER REPORT-1987

Kim asked if a 6" extension could be run from the new extension to the Old City Park. The city would reserve 25 AF of water. Dale stated the estimated total cost for a 6" line would be \$12,000 and for 12" line \$16,000. Also the irrigation water is not available at this time. Dale stated the option should be left open. After a question, Dale stated the capital improvement fund could cover the cost of this line. The payback (19 yrs) was discussed, and Dale pointed out this was another tie in with City delivery. Robertson stated the City was not taking all the water they are paying for under their contract. Renegotiation of the contract with the City of Moab for culinary water was discussed. Gary stated the project should be tabled for more thought. Dale was asked about the possibility of delivering water to Old City Park through the culinary system. The system at the Park was discussed. Dale was asked to do further study, and put back on the agenda for the next meeting.

IRRIGATION  
EXTENSION TO  
OLD CITY PARK

Dale reported the RWAU annual meeting is the 17, 18, and 19th. Pierson is going as a RWAU Board member and delegate from SVW & SID. Dutch moved to send Roberta as delegate from GCWCD. Dan Holyoak seconded. MOTION CARRIED.

RWAU ANNUAL  
MEETING

The Contingency Fund for the Local Gov'ts Trust was presented and discussed. The contingency assessment will be known 120 days before the insurance becomes due. Dutch moved to adopt the resolution, and advertise for bids

LOCAL GOV'TS  
TRUST

when the insurance becomes due. Dan seconded. MOTION CARRIED.

Marsha went over the financial statement on a line by line basis. Marsha stated that property tax is down by about 15% which will cut our assessments and the Board should consider how much our tax rate can be raised before going into the bond sinking funds. She will present some options to the Board before voting on the tax rates in May. The sinking funds were discussed.

DECEMBER  
FINANCIAL  
STATEMENT

Dale asked for approval to send him and Marsha to Price to a bookkeeping seminar. The Board agreed by consensus to pay their expenses to this seminar.

BOOKKEEPING  
SEMINAR AT SEC

The meeting adjourned at 8:40 A.M.

ADJOURNMENT

ATTEST:

  
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Gary Wilson, Vice-Chairman

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Dale Pierson, Sec'y-Treas.