

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----November 4, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were John "Dutch" Zimmerman, John Smith, James Walker, and Stan Baker. ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, George White, William D. McDougald, Dan Holyoak and Georgia Hamblin.

Others present were Dale Parson, Marsha Modine, and Roberta Highland.

Roberta read the minutes of the meeting of October 24, 1986. After calling for additions or corrections the Chair declared the minutes approved as read. MINUTES

Dale reported he had met with the City Council, and he had given the draft agreement to the Mayor, and the Mayor wanted to review the proposed Draft, and when the City has made suggestions, we will send it to Brent Rose for his review as to the legal language. AGREEMENT TO USE CITY 12" LINE

Marsha reviewed the projection on bond payments and tax receipts for the Board and explained the contribution to the Special Service District to pay the revenue bonds, as the Special Service District has no revenue from water sales. General discussion was held on the sinking funds for bond payments. The use of County road crews for repairs at the reservoir was discussed. BOND PAYMENTS PROJECTIONS

The proposed rate change for irrigation water was discussed. The Board agreed by consensus the projected rate changes be price rates be set for 0 to 15 Af at \$30.75; and 15 to 30 AF be set at 29.75 (etc) making only 4 categories. The preliminary 1986 budget was discussed line by line and the Public Budget Hearing was set for December 11th at 7:00 P. M. at the Court House. RATE CHANGE FOR LAWN & GARDEN CUSTOMERS

D. L. asked about purchase of water shares, and J. J. Wong will sell 4 shares at \$350.00 per share. Jim Winbourn will also sell 4 shares at \$300.00 to \$350.00 per share. He also knows of 7 shares owned by Stan Russon that might be for sale. Georgia moved the District purchase these shares. Dutch seconded. After a discussion, in which George suggested that any shares available should be purchased, even if the District had to borrow the money, Bill McDougald moved the motion be amended to place a lid on the PURCHASE OF MOAE IRRIGATION CO. SHARES

Grand County Water Conservancy District  
Grand County Special Service District  
November 4, 1986 - Page 2

price the District pays be not more than \$350.00 for a share of Moab Irrigation Stock. Georgia accepted the amendment. The vote was called on the amendment, and motion carried. The vote was called on the motion to buy the shares available at \$350.00 per share. Motion carried.

MAXIMUM PRICE TO  
BE PAID FOR  
SHARES

Dutch suggested the irrigation water be metered, at least on some of the customers. Dale stated that every customer would have to be metered, and then charge a premium price for water use more than what they purchase. Georgia stated we should start metering and not wait until everyone is metered. D. L. stated we should use the capital improvements to put in some meters. George suggested this be put in the letter sent to the irrigation users.

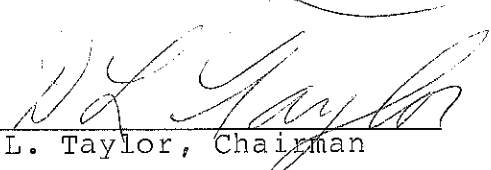
METERING THE  
IRRIGATION  
CUSTOMERS

The meeting adjourned at 8:25 A. M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Secretary/Treas.

  
D. L. Taylor, Chairman