

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Special Meeting -----December 30, 1986

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

Grand County Special Service District members
present were D. L. Taylor, Gary Wilson, Bill McDougald and
Dan Holyoak.

Others present were Dale Pierson and Roberta
Highland.

Dale reported the Contract with Moab City had been CONTRACT FOR
re-written by the attorney in substantially the same form as USE OF WATER
the draft the board had approved earlier, and had been LINE
approved and signed by the mayor, and read the contract
aloud. After a brief discussion, Dan moved the agreement be
approved, John Smith seconded, MOTION CARRIED.

Dale reported the application for a grant to pro- GRANT APPLICATION
vide water to the golf course had been returned, as they are
not accepting any applications until after a freeze has been
lifted next year. Since the return of the application, he
has learned that the BLM is willing to sell land near the
golf course. At the Community Economic Development Committee
meeting at noon, Sam Taylor had recommended the City obtain
that land, and apply for a low interest loan to purchase the
land, taking over our grant application to put utilities to
the proposed golf course. Pierson also reported he had been
appointed to chair a committee to oversee utilities planning
and structuring for the development. He asked for a member
of this Board, and also the Spanish Valley Board to sit on
that Committee. Gary Wilson stated he would help with the
committee.

Dale reported the only recreational funding avail- FUNDING FOR
able is from the Bureau of Outdoor Recreation, and they only TOILETS AT KEN'S
accept applications in September. Les Prall had told him LAKE
they would probably not fund just toilets, and they would
might be more receptive to a complete recreation project.
He stated that he is getting together with Terry Cleaveland
to discuss the plan she had made a year or two ago, and will
invite her to the next meeting.

D. L. announced the annual stockholders' meeting MOAB IRRIGATION
of the Moab Irrigation Co. was on January 5, at 7:00 P.M. at CO. ANNUAL
the Courthouse. Dale announced the District needed to ap- MEETING

point a person to vote the shares. He reported that he had requested to be on the agenda to discuss the other points of the contract. D. L. stated the request by Moab Irrigation Co. for the development of additional water bothered him most, and that perhaps that should be discussed with the other stockholders. Gary stated he would like to contract with some well owners in the lower valley to provide water in short years. Gary moved Dale be empowered to contact the well owners with regard to a contract to pay their pumping costs to provide water to the irrigation company. Dale reported that he and Marsha had done some studies with regard to the creek flows, and we were short approximately 2 cfs in a dry year of being able to provide all water to Moab Irrigation Co. according to contract. Dan seconded Gary's motion. MOTION CARRIED.

Gary moved D. L. be the appointed spokesman to vote the shares at that meeting. Bill McDougald seconded. MOTION CARRIED.

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treas.