

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting August 25, 2005

The meeting was called to order by Chairman Wilson at 8:00 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were James Walker and Brian Backus. Absent was Rex Tanner and Jerry McNeely. Those present established a quorum.

Others present were Dan Holyoak, Tom Stengel, Karla VanderZanden, Barbara Morra, Dan Pyatt, Al McLeod, Kyle Bailey, John Graham, Dave Cozzens, Judy Carmichael, Shelly Cook, John Hartley, Audrey Graham, Bruce Keeler, Mary Suarez, Mike Suarez, Marcia Tendick, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Brian Backus to approve the minutes of the meeting of June 30, 2005. Second by James Walker. Gary Wilson-Aye, James Walker-Aye, Brian Backus-Aye MOTION CARRIED.

Resolution to Proceed with District Consolidation Gary allowed a continuation of public comment from the SVW&SID meeting as long as there was new discussion. John Graham asked the Board members "Why do you have to vote on the consolidation now? Why can't you wait?" Gary replied that he agreed with Karla's reasons for wanting to consolidate as stated in the SVW & SID meeting. He said "since the Board has combined [into the Agency], we have had a much easier time of managing the whole system. It's a bit awkward – who can vote for what, who pays for what, who can be on committee's together – I think it is time to make it easier." Dan Pyatt responded "we should not wait because we have been working on it for over a year." Karla added consolidation will help her vision of using Millcreek as a source of secondary irrigation water for everyone, so that "we don't have to use our pristine drinking water as irrigation." Tom said "I've been on [the Special Service Water District] Board for one and a half years and I am very confused. I have no clue about who does what, when and where. I feel it would simplify life for people in the Valley and it would make so much more sense as a cohesive unit." Motion by James Walker to approve the resolution to proceed with District Consolidation. Second by Brian Backus. Gary Wilson-Aye, James Walker-Aye, Brian Backus-Aye MOTION CARRIED.

Financial Statement Marsha presented the second quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer