

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Special Meeting -----December 13, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M., in the council chambers at the Court House. Grand County Water Conservancy District members present were John Smith, Stan Baker, John "Dutch" Zimmerman, Gary N. Wilson and James L. Walker.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Gary N. Wilson, Dan Holyoak and George White.

Others present were Ben Smith, J. C. and Catherine Webb, Dale Pierson, Barbra Ossola and Roberta Highland.

D. L. explained the spread sheet for the 5 year projection of the bond payments of both the Grand County Water Conservancy District and the Grand County Special Service Water District to the members of the public present, and asked for questions from the floor. Ben Smith asked if there was any income other than taxes, culinary water or lake water. He was told that was all the income the Districts could expect. He then asked if there was more water that could be sold, and was told the District was working on several alternatives in order to make more water available for sale.

BOND PAYMENT
PROJECTION

Dale Pierson exhibited some charts he had prepared to illustrate the projected expenses, income and bond payments in the future. J. C. Webb asked when the proposed raise would take effect, and was told it would be for the 1986 irrigation season.

EXPENSE AND
INCOME PRO-
JECTION

James Walker moved the proposed budget for the Grand County Water Conservancy District be accepted as proposed. John Zimmerman seconded. MOTION CARRIED.

1986 BUDGET

George White moved the proposed budget for the Grand County Special Service Water District be accepted as presented. Gary Wilson seconded. MOTION CARRIED.

1986 BUDGET

D. L. Taylor reported that the bookkeeper, Barbra Ossola had given notice as of the end of the year, and Dale Pierson reported he had interviewed 9 potential employees and had hired Marsha Modine as a replacement, to begin work on December 16, 1985 at a salary of \$850.00 per month. He asked what the Board thought of a raise of 5% for her after 6 months, since that figure would be covered by the budget. Dutch stated he thought a 3 month period should be long enough. After discussion, the Board agreed by consensus that after six months, if the work was satisfactory, the bookkeeper should receive a raise of 5%.

NEW BOOKKEEPER

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James Walker asked if the District should not set up some ground rules before the meeting with the Moab Irrigation District regarding the use of the Water Commissioner. He also suggested that perhaps the District could pay the Moab Irrigation Co. Ditchmaster to do the Water Commissioner work.

WATER
COMMISSIONER

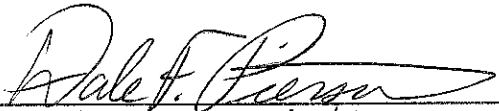
Dale Pierson reported the District would be on the agenda of the Cemetery District to discuss their well on the 8th of January.

CEMETERY DIST-
RICT MEETING

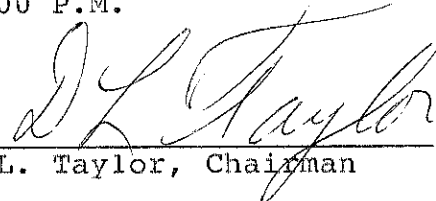
The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Sec'y/Treasurer



D.L. Taylor, Chairman