

**Grand County Water Conservancy District  
Grand County Special Service Water District**

Regular Meeting -----December 12, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Ned Dalton, Bobbie Domenick, James Walker and Bill McDougald.

ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of November 21, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan Seconded: James MOTION CARRIED

MINUTES  
APPROVAL

Check Approval: Motion: James Seconded: Bobbie MOTION CARRIED

CHECKS  
APPROVAL

**GCWCD 1996 AMENDED BUDGET:** Marsha reported that money had to be transferred from savings into the District's budget to cope with repairs on the reservoir and the SCADA system. The District was \$100,000 over budget as a result. Budgeted pumping cost for irrigation wells is less than shown on the financial statement due to irrigation power rebates. Bobbie moved to accept the 1996 amended budget. James seconded. MOTION CARRIED

GCWCD  
1996  
AMENDED  
BUDGET

**GCWCD 1997 BUDGET:** Marsha explained that the 1997 budget was based on the 1996 amended budget with a few changes that included wage increases. Gary stated the 10% wage increase agreed upon by the joint SVW&SID/GCWCD committee was only a proposal and open for discussion. Bill moved to approve the wage increase. James seconded. Bobbie voted against the increase. MOTION CARRIED

GCWCD 1997  
BUDGET

Gary also stated that this budget includes a \$5.00 increase per acre foot of culinary water pumped to SVW&SID. This will raise the wholesale rate from \$75.00 per acre foot to \$80.00 per AF. Discussion was held regarding the effect of this increase on SVW&SID distribution system customers. Dan stated that the SVW&SID board would have to make the decision regarding retail rates but that his perception is that they will probably remain the same as at present.

Gary said that passage of this budget would approve the \$5.00 per acre increase.

James motion to accept the 1997 budget. Bill seconded. MOTION CARRIED

**GCSSWD 1996 AMENDED BUDGET:** The proposed amended budget showed minimal increases except for increases in delinquent property tax and interest income. Marsha said the Office Expense should be reduced from \$105 to \$80 because the bank is reducing service charges. Bill motioned to accept the 1996 amended budget. George seconded. MOTION CARRIED

GCSSWD  
1996  
AMENDED  
BUDGET

**GCSSWD 1997 BUDGET:** Marsha stated that the only difference in the 1997 budget was that the Property Tax (P&I) increases slightly every year to reflect increasing bond payments. Dan moved to approve the budget and Bill seconded. MOTION CARRIED

GCSSWD  
1997  
BUDGET

**DRAIN LINE FOR KEN'S LAKE:** Gary stated he would like the District to go out for bid on the French drain line required for the seep on the face of the dam. Dale said this was an item that could be bid since there are plans and specs for the project. The plans are preliminary and need approval by the State Engineer's Office before proceeding.

DRAIN LINE  
FOR KEN'S  
LAKE

**RESOLUTION #03-96 TO INCREASE ANNUAL IRRIGATION WATER RATES:** The public was invited to the meeting but none were in attendance. The only increase was for customers under one acre. Bobbie moved to set the rate for irrigation water to properties under one acre at \$35 per acre foot or \$100, whichever is greater. James seconded. MOTION CARRIED

RESOLUTION  
#03-96  
TO INCREAS  
ANNUAL  
IRRIG RATE

**COST ESTIMATE FOR PIPELINE AROUND KEN'S LAKE:** The cost estimated by Dale for the proposed pipeline around Ken's Lake prohibits implementation. Not all costs involved were available so the actual figure would be higher. Dan felt that it would still be cheaper to install now rather than paying more later. Dale felt it would be more effective to develop wells to supplement the supply of irrigation water if needed. Dan stated that long term, it would still be cheaper than a new well. Ned said that a well is a guarantee though. Discussion was tabled for a later date.

COST  
ESTIMATE  
FOR PIPELI  
AROUND  
KEN'S LAKE

Gary said the District still needs to add a well. Dale is trying to track down the owners of a piece of property across from Sorensens that would be a good spot for a well. Gary suggested the discussion be continued when the owners have been contacted.

**AUDITOR VACANCY:** The staff sent out requests for proposals for the auditor vacancy. Proposals are due by December 18th. Only one proposal has been received to date. Dale will send a memo requesting the Board members attend the SVW&SID Board meeting on December 18<sup>th</sup> to decide on an auditor since the position must be filled before the end of the year.


AUDITOR  
VACANCY


**FINANCIAL STATEMENT:** A financial statement was present to the board for review.

FINANCIAL  
STATEMENT

Meeting adjourned at 7:44.

ATTEST:

  
Dale F. Pierson, Secretary/Treasurer

  
Gary N. Wilson, Chairman