

GRAND COUNTY WATER CONSERVANCY DISTRICT

Budget Hearing December 7, 2006

The meeting was called to order by Chairman Pyatt at 7:05 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: Brian Backus and Rex Tanner . Those present established a quorum. Jerry McNeely arrived at 7:12 p.m. Absent was James Walker.

Others present were: Mike Holyoak, Dan Holyoak, Kyle Bailey, Tom Stengel, Terry Sykes, Marsha Modine, and Dana Van Horn. Lance Christie, LaRue Christie, Jeff Richards, Gene Ciarus and Dave Cozzens arrived at 7:12 p.m.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of November 2, 2006. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

2007 Budget The public hearing opened at 7:06. The 2007 Budget and the amended 2006 Budget were presented to the Board. Marsha Modine noted that the budgets remained unchanged from the preliminary budget hearing. There was no public comment. The public hearing closed at 7:09. Motion by Brian Backus to accept the 2007 Budget as presented. Second by Rex Tanner. Dan Pyatt-Aye, Brian Backus-Aye, and Rex Tanner-Aye. MOTION CARRIED.

Amend 2006 Budget Motion by Brian Backus to amend the 2006 Budget. Second by Rex Tanner. Dan Pyatt-Aye, Rex Tanner-Aye, and Brian Backus-Aye. MOTION CARRIED.

Board Member Resignation A letter of resignation from Board member James L. Walker was presented. A plaque to commemorate his many years of service will be presented to him in his home by Dan Holyoak.

Appoint New Board Member A letter of intent and résumé from John Keyes were presented. Motion by Rex Tanner to appoint John Keyes as a new board member. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, and Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Overview of Irrigation System A brief overview of the "bottom line" financial performance of the irrigation system was presented by Marsha. The Board discussed the possibility of adjusting irrigation rates and subsidies by the culinary revenue. Marsha suggested that the topic be revisited in more detail in the coming year.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Jerry McNeely, Vice-Chairman