

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- February 7, 1989

The meeting was called to order by the Vice-Chairman, Gary Wilson at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present was John Groo. ATTENDANCE

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

Others present were Ferne Mullen, County Commissioner, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January 17, 1989. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale reported that House Bill 213 referred to in the memo to the Board has a lot of holes and that Water Conservancy Districts have many concerns about the bill, and the 10 year sunseting raises many concerns in the financial community. Bond life is extremely important to water and sewer projects, and the Board discussed problems other Districts have with the bill. He reported that there was a meeting in Salt Lake this morning, that Brent Rose would attend on our, and other districts he reperesents' interests, and will report this afternoon. HB 213

The bond reorganization meeting Friday with Summers and community leaders was briefly discussed, and Dale pointed out we still have no feel as to what savings will be realized, and that when the data has been gathered, and a figure is released, the Board then can make a decision as to re-writing the bonds. BOND RE-ORGANIZATION GCSSWD

The irrigation sales report was handed to those present, and Dale reported this is the best year for collection ever. IRRIGATION SALES REPORT

Dale reported he had talked with Barry Saunders, and the costs for cloud seeding are outrageous. A fixed cost of \$18,000 to set up and approximately \$5,000 for the generators, is required and since all funding has been allocated, the District would have to pay all of the costs. The County has indicated no interest. Dan moved the District withdraw from any cloud seeding program. Bill McDougald suggested we keep in touch with the committee next year. The Board agreed by consensus to pursue the matter next year. CLOUD SEEDING COSTS

David Adkison's proposal to do the 1988^{audit} was read to those present. George moved to accept Adkison's proposal. Dan seconded. MOTION CARRIED. AUDIT PROPOSAL

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Pat Jones' proposal was read, indicating that she would continue the clean up at Ken's Lake for \$350.00 per year. The Board agreed by consensus to extend her contract.

KEN'S LAKE
CLEAN-UP

Dale reported that Pete Byrd's well would not be available, and other wells in the lower valley was briefly discussed.

BYRD WELL

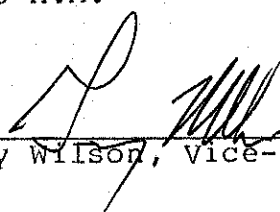
Dale reported the total bill, excluding the work the County did, was \$40,502.00 for reservoir repairs. It was suggested a letter of appreciation be sent to the County for their cooperation in the reservoir repairs.

BILL FOR
REPAIRS TO
RESERVOIR

The meeting adjourned at 8:03 A.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman

Dale F. Pierson, Sec'y/Treas.