

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 11, 1993

The meeting was called to order by George M. White at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Jim Walker, David Maki. ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of February 25, 1993. Bill McDougald moved the minutes be approved as read. James Walker seconded. MOTION CARRIED. MINUTES

George commented that the job done on the #5 well is excellent and he is pleased with the project. #5 WELL

Dale reported he has requested a reduction in acreage on the SULA on the dam. We also received a bill from the State Lands for the regular fee. The District is paying the amount, subject to final decision of the State Lands Board. LAND LEASE AT KEN'S LAKE

Dale reported the amendment to the Dam Safety Act has passed, and he is trying to get a copy of the bill as passed. He does not know what amendments passed, but should have that information by the next meeting. DAM SAFETY ACT

The check list was discussed and Bobbie moved the checks be approved subject to Cozzens check being held pending final inspection. James Walker seconded. MOTION CARRIED. CHECK APPROVAL

James Walker passed a letter from Moab Irrigation Company to those present. The Company objects to reductions in their payment by the District for 1992 irrigation water. The points of the letter were discussed. The letter stated that the Company had not called for water to be pumped. Dan moved the District to pay the \$44.36 in pumping costs. Bill seconded. MOTION CARRIED. After a discussion of the attorney's fees, Bill moved to abate the attorneys fees. Bobbie seconded. MOTION CARRIED 4 for to 1 against: MOAB IRRIGATION CO. REQUEST

Bobbie - for
Dan - for
Bill - for
Dave - against

Dave explained he feels the district pays for the water in a fee, pays another fee for taking water through the tunnel and feels if the irrigation company wants a loan, they

should pay all expenses. Walker stated this was in his M.I.C. opinion and in the opinion of MIC, an early payment and not REQUEST (Cont. a loan.

The 1992 year end financial statement for the GCSSWD was presented to those present and discussed on a line by line basis. FINANCIAL STATEMENT GCWCD

The 1992 end of year financial statement for the GCWCD was presented to those presented to those present and discussed on a line by line basis. FINANCIAL STATEMENT - GCWSSD

The need for another storage tank was discussed, and the possibility of a small storage tank to back up the present tank. The storage tank at Atlas was discussed as a back up tank. Dale was asked to contact Karl Dixon to find out what was happening with that tank. Reconditioning of an old tank was discussed. STORAGE TANK

The meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Secretary-Treas.


George M. White