

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----January 7, 1986

The meeting was called to order by the Vice-Chairman, Gary Wilson, at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, Stan K. Baker, James L. Walker, Georgia Hamblin, and John Zimmerman. ATTENDANCE

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

Others present were Dave Everest, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meetings of December 3 and 13, 1985. After calling for additions or corrections, the Chair declared the minutes approved as read. MINUTES

Dave Everest presented a proposed sign for the building which could either be mounted on the building or the road. The sign was discussed, and it was suggested Page Holland and others be contacted, and a decision made at the next meeting. PROPOSAL FOR SIGN FOR BUILDING

James Walker reported the Moab Irrigation Co. had had their annual meeting last night and had elected Bob Downard, Venice Denny and him to the Board. He reported that renegotiation of the contract was due. Dale reported that according to the contract, the contract must be renegotiated at the end of February. Gary stated we should bring up the costs of the Water Commissioner at that meeting. The meeting on the Water Commissioner should be some time in February. The consensus of those present was that the Commissioner is unnecessary. MOAB IRRIGATION CO. MEETING

Dale reported that Joe Gelo had come into the office, and requested to take his Moab Irrigation Co. shares of water from the dam instead of their ditch. He owns about 85 acre feet of water. He proposed that he take the water through the tunnel and pay the regular cost as a delivery fee. Pierson stated he had brought up the matter at the meeting last night, that Moab Irrigation Co. decided it was up to this Board. He also stated that another possibility would be to buy Gelo's shares and free up the water that way. He pointed out that as a Moab Irrigation stockholder, Gelo would still have a first priority for purchasing irrigation water. Dan suggested the District buy the shares, and pay for it in water at a reduced rate. Dutch moved the Board negotiate with Gelo to purchase his shares. Gary pointed out that future negotiations would have to be made as he knew others who would want the same deal. George White seconded. MOTION CARRIED. JOE GELO REQUEST

Gary pointed out the Cemetery District meeting was tomorrow at 5:00 P.M. and asked for Board members to attend that meeting with Dale. Bill McDougald pointed out that equipping another well could be expensive and the well needed a reliable test before we invest any money in another well. Dutch stated the cost would be more than the \$15,000.00. Bill McDougald suggested we do a Change Application and use the Highland Hills right at that well. after discussion of the use of that well and the costs of electricity and the transfer of water rights and the costs of production it was agreed to negotiate and do everything possible to acquire the well. CEMETERY DISTRICT WELL

Gary passed around the proposal of David Adkison to do the next years' audit. Georgia Hamblin moved the Districts accept Adkison's proposal. James Walker seconded, MOTION CARRIED. AUDIT PROPOSAL

Gary mentioned that he and D. L. had reviewed all checks written in the past, but would like other board members to review all future checks so the current checks were made available for the Board members' inspection. CHECK REVIEW BY BOARD

The trailers were discussed. Dan stated the Fire Department wants a trailer. TRAILERS


The financial reports were reviewed. FINANCIAL REPORTS

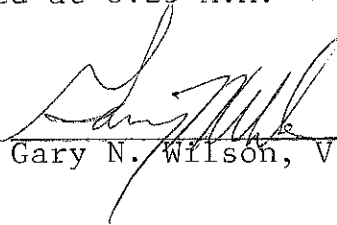
Roberta reported that irrigation revenue was up from the same period last year. Gary suggested the motion rejecting late payments be reviewed at the next meeting. George White suggested the minutes on the Guire bankruptcy matter also be reviewed and the matter of their irrigation water be settled at the next meeting. IRRIGATION REVENUE

Water needs at the future development of the golf course was discussed, and Dale was asked to make up some specs and figures, and then go to the Impact Board to see some funding for a line extension to the golf course is possible. PROPOSED GOLF COURSE DEVELOPMENT

The meeting adjourned at 8:25 A.M. ADJOURNMENT

ATTEST:

  
Dale Pierson, Secy/Treas.

  
Gary N. Wilson, Vice-Chairman