

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----November 20, 1997

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 Bill McDougald, Ned Dalton, John Groo and James Walker. ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of November 6, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Dan MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: Bill Seconded: Dan MOTION CARRIED CHECK APPROVE

MAINTENANCE CONTRACT: The Board was presented with a revised copy of the maintenance Contract. Dale said changes were made to the wording based on feedback from Attorney Steve Russell. Ned was concerned that paragraph one would allow a contract to be awarded before a license was received. Dale said the license will be requested with the contractor's bid. George moved to approve the maintenance contract and John seconded. MOTION CARRIED DISTRICT MAINTENANCE CONTRACT

RIVER WATER LEASE AGREEMENT: A draft of the *Colorado River Water Lease Agreement* was reviewed by the Board. Dale said the Division of Drinking Water will not approve the terms of a lease for culinary water to a development unless the lease is perpetual. Kevin felt the reference to 'perpetual' was not essential in item 3 since item 1 states that the diversion of water to the Developer will be allowed so long as the Conservancy District has water available to it from the Colorado River. Dan motioned to lease John Ogden 20 AF of Colorado River water at \$20/AF contingent on review of the lease agreement by attorney Brent Rose and final review by this Board. Bill seconded the motion. MOTION CARRIED Mr. Ogden mentioned that he would still like the Board to consider leasing water for irrigation purposes. RIVER WATER LEASE AGREEMENT

ITEMS FROM BOARD MEMBERS: The Board was reminded that a joint meeting is scheduled for December 1st at 4:00 p.m. to discuss common issues on the budget. Insurance costs with ULGT for 1998 were raised by 19%. Gary said he asked staff to provide quotes for the December 1st meeting from other insurance companies to try to reduce this cost. BUDGET JOINT WORK SESSION

FINANCIAL STATEMENT: The Board was presented with an October 1997 Financial Statement for their review. FINANCIAL STATEMENT

NOVEMBER 20, 1997

ITEMS FROM STAFF: Dale reported on the Mill Creek Partnership meeting. The Partnership is concerned with the quality of water flowing through the canyon and would like to limit the use of Mill Creek. The BLM is requesting GCWCD sponsor the reclassification of water for Mill Creek and tributaries, from confluence with Colorado River to headwaters. The Board felt Moab City should also be involved. Dale said he would determine if there would be costs associated with the reclassification and report back to the Board.

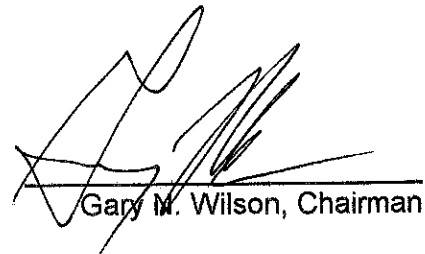
MILL CREEK
WATER
RECLASSIFICATION

Dale said the Extension Service is in the process of planning an Irrigation seminar for February or March. Board members should call the Extension Service directly with items they would like discussed at the seminar. James said he would like to see two sessions planned; one for farmers and one for small lots.


IRRIGATION
SEMINAR

Meeting adjourned at 8:05.

ATTEST:



Gary M. Wilson, Chairman



Dale F. Pierson, Secretary/Treasurer