

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 26, 1995

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 Bobbie Domenick, William D. McDougald and James L. Walker. ATTENDANCE

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

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

Dan moved the minutes be approved as circulated to the Board. George seconded. MOTION CARRIED. MINUTES

Andrew Riley stated he should like the vote of the District Board for the vacancy on the Moab Irrigation Company Board of Directors. He made a brief statement of his qualifications and asked for any questions. Dan asked his opinion of the share limitation for stockholders. The Company had formerly had a limitation of a full share. Dan had moved to allow a smaller allocation and now there is some movement to limit participation to 1/4 share. Andrew stated he felt a smaller allocation for the small yards would insure better use of the water. The method of voting was discussed. After a discussion, Dale stated he had invited Rudy Higgins to the meeting to present his candidacy. Bill moved to nominate Andrew Riley as the Board's candidate. Bobbie seconded. George moved to nominate Rudy Higgins as the candidate. Dan seconded. The vote was: MOAB IRRIGATION CO. BOARD

For Andrew Riley:
William D. McDougald
Bobbie Domenick
Kevin Johnson

For Rudy Higgins:
George White
Dan Holyoak

Abstaining:
James Walker

The District will vote their block of stock for Andrew Riley. Dale asked Jim Walker if the irrigation co. is ready for bid opening on their expansion project. Walker answered the bid opening is February 8, 1995 with a walk through of the project on February 2. M.I.C. BOARD VOTE

Dale reported Andrea Dier is putting together the GRANT APPLICATION

grant application for the non point source pollution money. GRANT APPLICA-
The Board will be apprised when the application is finished. TION (Cont.)


Dan proposed the County Council be approached for STATE LANDS
land to trade for the State lands under the dam. Dale LEASE/PURCHASE
stated he had talked with Earl Siers about the trade, and
the county intends to sell the land. The County is asking
for a grant to study the aquifers in the County. The county
needs match money for the study, and wants to sell land to
pay that match money. Dale was asked to consult the county
to see what they decided at their last meeting. Gary stated
Scott Hershey said when the reservoir land is appraised, it
will not be appraised as land under a lake. Gary agreed the
first thing to do is to get an appraisal. George asked
about the cost of continuing to lease. The present lease
rate is \$500.00 per year; however the State can raise the
amount at any time, and can make any raises retroactive for
any amount of time. The possible sale of the lease was dis-
cussed. The board agreed by consensus to first approach the
county council. The matter was tabled until the next meet-
ing.

James Walker moved to approve the checks. George CHECK APPROVAL
seconded. MOTION PASSED.

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


Gary N. Wilson, Chairman