

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
Regular Meeting & Public Budget Hearing-----December 1, 1987

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 P.M. in the Court Room, County Courthouse, Moab, Utah. Other Grand County Water Conservancy District members present were Stan Baker and John Smith. ATTENDANCE

Grand County Special Service District members present were Gary Wilson, Dan Holyoak and William D. McDougald.

Others present were Catherine Holyoak, Charles Jeffs, Dale Pierson, Marsha Modine and Roberta Highland.

The proposed 1988 budgets were handed out and comments invited. Stan Baker moved the Grand County Water Conservancy District adopt the 1988 budget as presented. John Smith seconded. MOTION CARRIED. Bill McDougald moved the Grand County Special Service Water District adopt the 1988 budget as proposed. Dan Holyoak seconded. MOTION CARRIED. 1988 BUDGET

A proposal for the 1987 audit by David Adkison was read. After a brief discussion, Bill McDougald moved the Special Service District accept the proposal. Dan Holyoak seconded. MOTION CARRIED. Stan Baker moved the Conservancy District accept the proposal. John Smith seconded. MOTION CARRIED. Gary Wilson signed the acceptances of the 1987 audit proposals. 1987 AUDIT

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

Dale reported he had spoken with Richard Halls, Dam Safety Engineer for the Division of Water Rights, and he is not in favor of putting in a finer screen at the outlet to Ken's Lake. The reason is the difficulty in monitoring a smaller screen and the danger of collapse if clogged and the endangerment to the headgates. Halls also warned of the potential liability of hiring a certified diver for inspection and/or cleaning. He would recommend a a certified, licensed, diving contracting firm, and this would be prohibitively expensive. Pierson has already talked with the designer at the golf course, Jim McPhilomy. The golf course is looking into screening and filtration. SCREENING AT DAM OUTLET

Stan Baker reported he had discussed with Dale the 2 State Land Leases. The lease for the protection zone around G.W. Well #4 has been doubled in cost. Keogh's crew is surveying the lease at the dam, which will be up for STATE LAND LEASES

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review in April. At that time, it might be possible to either reduce the acreage or buy the lease outright through a private sale. Dale stated the new Safe Drinking Water Standards might make it to our benefit at some future date, to purchase the lease at George White Well #4, in anticipation of future development at Johnson's Up On Top.

STATE LAND  
LEASES

The meeting adjourned at 7:25 P.M.

ADJOURNMENT

ATTEST:

  
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Gary Wilson, Vice-Chairman

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Dale Pierson, Secretary/Treasurer