

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 14, 1991

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, John Groo, Karl Tangren, James Walker, Dave Maki, and Gary Wilson. ATTENDANCE

Special Service District members present were Gary Wilson, Dan Holyoak, and George White.

Others present were Mark Page, Bob Byrnes, Steve Olschewski, Marsha Modine, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of February 28, 1991 and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

The bids for the new truck were opened and read as follows: TRUCK BIDS

Mike Young	12,980.00
Certified Ford	13,179.10

Gary moved to accept the Chevrolet bid. Dan seconded.

The bids for the computer were opened and read as follows: COMPUTER BIDS

Petra Computer Services:	
Everex Tempo 386SX/16	\$1550.00
Petra PCS386SX	\$1470.00

Gary moved to buy the Petra Computer. John seconded.

Mark Page gave an overview of past history of Moab Irrigation Co. Change Applications and water rights. Mark informed the Board members that when a change application is received they evaluate how it applies to the original right. That evaluation can be reviewed. Mark suggested additional points of diversion. In answer to a question, he stated a change application be made by the district for the two mesas, and Horse Creek. In answer to a question by Olschewski about a partial re-conveyance, Mark replied they did not use that re-conveyance because it was not a water deed. The stipulation in the original deed is that when the project is paid for, the District will give the Company a Water Deed to re-convey that right back to Moab Irrigation Co. The Agreement with the Moab Irrigation Co and the Conservancy District was discussed. After a lengthy Discussion it was agreed that Mark Page would put his understanding of the situation in writing to the Irrigation Company and to the Conservancy District, and then the Company and the District will sign a memorandum of understanding between the MARK PAGE

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Company and the District. D. L. asked about the District's position when the water rights are deeded back to the Moab Irrigation Co. Mark stated the District would become a shareholder in the company with all attendant rights. Acreage necessary to keep the perfected right was discussed, and it was reported the District currently sells irrigation water to 735 acres, and that we should sell to 840 acres as sole supplier. The vast majority of the 735 acres presently sold to also have well rights. Mark suggested this acreage be looked at with an eye to re-adjudication. MARK PAGE (Cont.)

Dale reported the public hearing for the CIB Grant has been noticed, and will be included in the next meeting. PROPOSED CIB GRANT HEARING

George moved to approve the checks as written. Bobbie seconded. CHECK APPROVAL

Dan suggested we look into buying the state land we lease for the dam site. He was authorized to investigate this possibility. PURCHASE DAM SITE


Dale reported the last snow survey he got showed 82% of normal. The report generated locally showed 100% last Friday. Gary moved to let the present situation regarding availability stand. The District has notified customers that if any restrictions are imposed, they will be notified. SNOW SURVEY

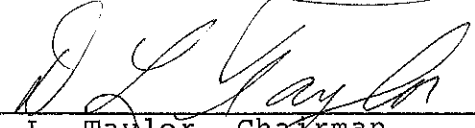
D. L. stated Jim Walker had wanted the two Boards get together tomorrow with full boards. Dale mentioned this Board will have to give notice to have a legal meeting and make decision. JOINT MEETING WITH M.I.C.

The meeting adjourned at 9:15 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman