

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
Regular Meeting ----- April 19, 1988

The meeting was called to order by the Chairman, D. L. Taylor, at 7:00 A.M. Other Grand County Water Conservancy District members present were John "Dutch" Zimmerman, James Walker, Gary Wilson, John Smith and John Groo.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, Dan Holyoak.

Others present were Neldon Lemon, Bobbie Domenick, Karen Greenig, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of April 5, 1988. After calling for additions or corrections, and hearing none, the Chair declared the minutes approved as read.

MINUTES

Neldon Lemon asked the District to re-finance the office building so that his name could be removed from the title. Pierson reported that under the Water Conservancy Act, the District cannot budget for more than one year without an election. However, the Money Market fund in the amount of \$22,000., the Capitol Improvement Reserve of \$16,000.00, and the \$5,000. from Building Expense could pay for the building in cash. Then SVW&SID could continue to make a monthly payment to the District, which payment could then be paid back into the funds. Ways and means were discussed, and it was suggested the bank be contacted to see if Neldon's land could be released from the mortgage. Dan will check with Zion's Bank and resolve the matter on May 3.

DISTRICT  
BUILDING

Bobbie Domenick stated she and Karen were here because of John Greenig's water. Dale stated the regular notices were sent to Mr. Greenig. We had no replies from him, and that Mr. Greenig's 16 AF of water had been sold. Mrs. Greenig stated that John did not pick up his mail on a regular basis, and that he had always paid late. She feels the Board should have known that her ex-husband would have paid eventually. Dale reminded her that in years past, she had been sent duplicate notices, and that last year she had told him not to bother her with her ex-husband's business anymore. She replied she had been angry then because he was thinking of remarriage. Bobbie stated for the record she didn't think it should be that easy to cut off someone's water, as the County took years to take action when people did not pay their taxes. After further discussion, D. L. asked if we could not put John at the top of the list for the next water available. After discussion, Jim Walker moved John Greenig be put at the top of the priority list for additional water as it comes due. John Groo seconded. MOTION CARRIED. Mrs. Greenig asked if someone came in with

JOHN GREENIG  
IRRIGATION  
WATER SHUT-OFF

a higher priority, would that water be given to them. D. L. GREENIG (Cont.)  
stated that there would be no higher priority than Greenig's  
and that he definitely would be given the next available  
water.

Dale reported the Mill Creek Distribution System MILL CREEK  
meeting had basically set up with the same system as last DISTRIBUTION  
year. Bob will go to work on the 1st of June. Jim Walker, MEETING  
Dale and Ray Alger were appointed to the Board of Directors.  
Jim Walker reported the County Attorney is contacting the  
Attorney General for a decision as to authority to prosecute  
for water theft.

Pierson stated he and Gary were looking into solar SOLAR POWER  
power for the meter at the tunnel. Presently they are using AT TUNNEL  
a battery which costs \$275.00 each. We presently use 2 a  
year. A panel would probably cost about \$150.00. The  
batteries needed for this system would cost \$35.00 each.  
Gary moved the District put in a solar panel at the tunnel  
not to cost more than \$200.00. Dutch seconded. MOTION  
CARRIED.

Marsha asked if we do indeed buy the building, are DISTRICT  
we to charge Spanish Valley the same interest, if any. Dan BUILDING  
suggested the SV Board be contacted, perhaps having a  
special meeting. After a brief discussion, it was suggested  
the SV Board be contacted, and to have all possible alterna-  
tives available for the next meeting.

Dale reported the irrigation line had been turned GOLF COURSE  
on at the golf course, he was not present, but that they had IRRIGATION LINE  
a lot of leaks.

Delbert\*

Dan mentioned that/~~Dan~~ Oliver and Ken Westwood BLM PERMIT FOR  
have filed for a permit from the BLM to generate electricity ELECTRICAL  
from our system. Dale stated that one of the problems is GENERATION  
that the District controls the flows, and if someone has a  
right, and we have to shut off the flow for some reason,  
there might be a problem. D. L. states he feels a protest  
is in order.

Dan also stated that as the snow pack is lower SNOW PACK  
than in the past few years perhaps we should take all the  
water we can through the tunnel. Dale stated that Moab  
Irrigation has contacted him, and wants to take March water  
in April. He also feels the melt pattern is more important  
than the snow pack, as the spring flow is not really depen-  
dent on the snow pack. He is being more conservative this

\*Corrected at May 3, 1988 meeting

Grand County Water Conservancy District  
Grand County Special Service Water District  
April 19, 1988 - Page 3

year than last and is diverting more water early because of the lesser snow pack.

D. L. stated he had talked to Mark about the ground water problem, and Mark had recommended nothing be done until the USGS report comes out.

The financial report was handed to those present, discussed briefly, and Marsha answered questions.

The meeting adjourned at 8:20 A.M.

ATTEST:

D. L. Taylor, Chairman

Dale F. Pierson, Sec'y-Treas.