## GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 1, 1986

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

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, Dan Holyoak, George White and Bill McDougald.

Others present were Philip Gramlich, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of March MINUTES 18, 1986. Dutch Zimmerman moved the minutes be approved as read. George White seconded. MOTION CARRIED.

 $$\operatorname{Mr.}$$  Phil Gramlich stated that he would need one GRAMLICH and one half acre feet per year according to the State REQUEST FOR Engineer. Dale Pierson reported that he had talked with INDUSTRIAL Mark Page, who told him we could sell the water, the only WATER requirement being that Mr. Gramlich should apply for a application. Gary Wilson moved that we sell Mr. Gramlich 1.5 acre feet at the industrial rate which is to be set this morning. John Smith seconded. MOTION CARRIED.

 $\,$  D. L. brought up the subject of employee job JOB DESCRIP-descriptions and benefits, and after a lengthy discussion of TIONS AND present policy and the Grand County policy, D. L. Taylor POLICIES appointed Bill McDougald, John Zimmerman and Dan Holyoak to a Committee to create a policy. D. L. asked that Dale and Roberta review the Grand County and City of Moab policy and present the pertinent parts to the Committee.

Pierson reviewed the background as to how much WATER REPORT water the system makes, according to the Division of Water Resources and went over his report point by point. D. L. asked if the wells could be pumped longer in a dry year. Dale reported there would be no gain at this point, as the tough months are June, July and August. Dale stated we could pump more water, but that would not develop more water to sell. Dale explained the update on the waiting list and the priority system. the first priority is where someone basically buys a property with committed and used water, and the water just changes hands. Therefore, a first priority will not show up on a waiting list. A second priority is where the request is on a line, and they have Moab irrigation co. stock. A third priority is the same only they have no Moab Irrigation Co. stock. The amount of stock required for priority was discussed. It was agreed that the amount of

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water requested should be tied to the amount of shares in the irrigation company. D. L. suggested this be clarified in the next agreement with the irrigation company.

Dale reported he had been contacted by several of PROPOSED GOLF the local groups, and Utah Local Governments Association are COURSE DEVELstudying funding and are using Dale's figures. An 18hole OPMENT golf course would need 390 AF and a 9 hole requires 195AF. The Government Association then doubled Dale's figure to They also doubled his figures on materials, cover labor. and added 10%. He reported he was still to get a map, and basic engineering that will be necessary. He suggested we should go ahead and commit 400 acre feet to the golf course. was suggested the people on the proposed line be contacted to see how much water would be needed to serve the acreage along the proposed line. Dutch moved the staff contact the people on the list, and we do not accept any more applications until there is more water made available. John Smith questioned the applications in San Juan County. Discussion as to lines and pressures was discussed, and Gary suggested we go ahead and apply for money. Dutch suggested we make a more specific application. Dutch then amended his moton to we commit to the Grand County Customers on the waiting list and the golf course and accept no more applications until such time as we find out how much MOTION CARRIED.

The three categories of water, agricultural, in- WATER RATES dustrial and municipal water fees were discussed. Dale pointed out we had always called it Municipal/Industrial, and the only Municipal/Industrial customers were Moab City and Spanish Valley Water. Bill stated that a golf course could not pay \$70.00 an acre foot. Municpal rates were discussed. Gary brought up the rate for the small users for lawn and gardens. Zimmerman moved we set the industrial rate for \$50.00 per acre foot. Gary Wilson seconded. a discussion MOTION CARRIED.

D. L. read a notice from the State Engineer that WATER there would be a meeting of the April 10, 1986 at the Court- COMMISSIONER house regarding the Water Commissioner. After a discussion, MEETING the Board to vote against the Water Commissioner. asked for all members possible to attend that meeting.

Dale mentioned there would be a Rural Water semi- RURAL WATER both boards and Moab city council on setting rate SEMINAR structure and cross-connections, perhaps at the end of this month.

The follwing bids on the District trailers were TRAILER BIDS

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opened:

TRAILER BIDS

1972 Greenwood, 2	2	bedroom Trailer:
Larry Campbell		\$707.50
Robert Byrnes		1,505.75
William K. Stocks	3	1,500.00

1972 United 3 Bedroom:

Larry Campbell	\$1,177.77
Robert Byrnes	1,800.75
William K. Stocks	2,500.00

Gary Wilson moved to accept the bid of William Stocks on the 3 bedroom trailer and Robert Byrnes on the 2 bedroom trailer, for cash. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 8:30 A. M.

ADJOURNMENT

ATTEST:

Dala Pierson Societtroscuror

D. L. Taylor, Chairman