

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 21, 1989

The meeting was called to order by the Vice- ATTENDANCE  
Chairman, Gary N. Wilson at 7:00 A.M. at the District of-  
fice. Other Board members present were John Groo, James  
Walker and David Maki.

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

Others present were Ferne Mullen, Marsha Modine,  
Roberta Highland and Dale Pierson.

Roberta read the minutes of the meeting of Novem- MINUTES  
ber 7, 1989. After calling for corrections or additions,  
and hearing none, the Chair declared the minutes approved as  
read.

Marsha read the proposal from David Adkison to do ADKISON PRO-  
the Conservancy District and Special Service audits for POSAL TO DO  
1989. The proposals were briefly discussed. George moved 1989 AUDIT  
to accept Adkison's proposal to do the GCSSWD audit for  
1989. McDougald seconded. MOTION CARRIED. Jim Walker  
moved to accept Adkison's proposal to do the GCWCD audit for  
1989. John Groo seconded. MOTION CARRIED.

Patricia Smith's proposal to do clean-up at Ken's KEN'S LAKE  
Lake for the annual sum of \$420.00 was read to the Board and CLEAN-UP  
discussed briefly. Dan moved to accept this proposal.  
James Walker seconded. MOTION CARRIED.

Marsha brought up the fact that capital improve- AMENDED 1989  
ments, pumping costs and the M & O reservoir in the amended BUDGET  
budget needed to be changed in order to present a balanced  
budget for the state. She would like to re-amend the 1989  
budget as shown in the copy handed out. James Walker moved  
the amendments be made. Dan seconded. MOTION PASSED.

The proposed 1990 budget was presented to those PROPOSED 1990  
present, and Marsha asked for any questions. Jim moved, BUDGET  
subject to any changes necessary after D. L.'s meeting with  
the City Council about the City's purchase of culinary  
water, to accept the proposed 1990 budget. John Groo  
seconded. MOTION PASSED. The Budget meeting on December 5,  
1989 was discussed, and it was agreed to have a work meeting  
at 6:30 P.M. with the public hearing at 7:00 P. M. and not  
have the 7:00 A.M. meeting on that date.

Marsha reported since we have been having problems PRINTER  
with the Okidata printer, and that it would cost a minimum PROBLEMS

of \$750.00 for repairs to the board and print head. She has contacted Office Equipment and Petra for quotes. Dan moved to purchase the ALP printer from Petra at \$1040.00. George seconded. After a discussion of prices, and the necessity of replacing the printer before the Spanish Valley Water and Sewer District billing, Dan amended his motion to read, check out-of-town prices, and buy it if it is within 20% or less of any other quotes. MOTION CARRIED. PURCHASE OF NEW PRINTER

The financial statement for October was handed to those present and gone over on a line by line basis. The cloud seeding item was discussed, and Dale reported that San Juan County was participating, on a four way basis with Blanding, Monticello, San Juan Water Conservancy and San Juan County sharing costs. Ferne stated we should get on the County agenda again. Gary asked any Board members available to go with Dale to that meeting. FINANCIAL STATEMENT

Notice of annual meeting of Moab Irrigation Co. was read. Copies of their proposed changes to their by-laws will be available in December. James Walker was asked to let us know as soon as they are available so that they can be reviewed before that annual meeting on January 2, 1990. MOAB IRRIGATION

Jim asked Dale if Warner Lake is full, because Farnsworth wants to use his stock watering right to fill his reservoir for his animals. FARNSWORTH STOCK WATER

George mentioned he had talked with Bob Norman about his water well, which has power at the site. Norman will give the District the well for the opportunity of buying water to develop his land in Navajo Heights. Gary stated now that the budgets are out of the way, we should do an in depth study of how to get more culinary water and also get a smaller well for smaller pumping bills in the winter. This was discussed. It was suggested that Norman be invited to a meeting. NORMAN WELL

The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:

Gary N. Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer