

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

The meeting was called to order by the Chairman, D.L. Taylor at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present were Jim Walker, and John Groo. MINUTES

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

Others present were David Adkison, Dale Pierson, and Marsha Modine.

Marsha read the minutes of the meeting of July 5, 1988. The minutes were approved as read. MINUTES

David Adkison gave the annual audit report for 1987 for both Districts to the Board. The systems and documentation for the District are in good shape. The internal controls are in as good as shape as is possible with a small staff. The Board is getting accurate monthly reports. He emphasized how important monthly review of financial statements by the Board can be. The GCSSWD is a stable entity. The GCWCD had some changes last year in its accounting. Fixed assets increased due to the Golf Course extension. The District received some water rights from a private individual. The Conservancy District did improve its operating position. Bill McDougald asked if we spent all the CIB money. The response was all but a small amount which was returned to the CIB. Dave asked for a water rights tickler file. Dave said the travel documentation was in good shape and he said it was important to make notes as to what when and where. Dave talked about the re-negotiation with the Division of Water Rights which benefited the District as it reduced the engineering costs. Dave mentioned that leasing the District vehicle might be beneficial financially. Dave mentioned that when contractors are working for us, it is important to have the District's exposure covered by insurance either by the District or by the contractors themselves. Safety programs for the permanent staff should be addressed by the Board in a policy statement. 1987 AUDIT REPORT

The Board discussed the Bicking water right given to the District. It is an underground water right of about 30 AF over a 12 month period. BICKING WATER RIGHT

The new pump and shaft got sent to SLC instead of Filmore so Rhodes will not be here until this evening and then will start tomorrow morning. Gary found a crane & truck from UP&L for about \$40 per hour. Rhodes is going to check for crystalization in the shaft. GEORTE WHITE WELL #4 REPAIRS

Bill McDougald asked how the pressure problems on the lower irrigation line was doing and if the loop worked. PRESSURE AT GOLF

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Dale said that there had been no complaints and that the pressure was much better. Jay Coates and Dale checked the 14" pressure reducer yesterday; it had 90 going in and 75 coming out which is what it is set at; there is the possibility that it could be 50 in and 50 out. Using booster pumps at the Golf Course is going to increase the cost of the water. Dale said that when the golf course is able to water in the late afternoon and evening they may be able to do so without boosting. Dale read meters and we have 54% of irrigation season gone and we are right on schedule with the amount of water versus amount sold.

COURSE

We wrote the letter that was requested last meeting for Jimmie Walker to the Division of Water Resources regarding Rattle's objections to their recommendations. Dale talked to Larry Anderson about Paul Rattle and Larry said they may send people down for one more review.

E. BENCH RD.
HIGH GROUND
WATER

The public hearing on rules and regulations for the lake was held last night and Dale had the wording changed to "no unauthorized digging". There were quite a few people in attendance, and very little negative comment.

RULES & REGS
FOR KEN'S
LAKE BY
SAN JUAN
COUNTY
FINANCIAL
STATEMENT

The financial statement for June, 1987 was discussed. The Marcus Johnson case boosted the professional services over budget and Marsha indicated that we would have to revise and amend the budget later this year.

Jim Walker asked why we didn't go after the 3 csf rights above the Moab Irrigation Co. right. Dale stated that if we could discover who owned it we would. It needs to be researched at the Court House.

WATER RIGHTS

Dale stated that we have about 75 AF of water to sell. He gave the board a list of prioritized individuals who were next on the list. There is a question as to whether Vizzini's property is in San Juan County and may not have been annexed and if so will not get water. This water was freed up from Horace Beeman's property rented to Academy of Horticultural Sciences.

IRRIGATION
WATER SALES

The meeting was adjourned at 8:12 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale F. Pierson, Sec'y/Treas.