

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----November 5, 1985

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 Gary Wilson and Georgia Hamblin. ATTENDANCE

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

Others present were Barbra Ossola and Roberta R. Highland.

Roberta read the minutes of the meeting of October 15, 1985. After calling for additions or corrections the chair declared the minutes approved as read. MINUTES

Dale's memo about the cemetery well pumping costs was discussed. CEMETERY WELL

The proposed budget was discussed, and Barbra went over the proposed budget plans. The insurance was particularly discussed, it was reported that Dale is attending a session on insurance at the RWAU convention, and the possibility of approaching the State of Utah to take over the recreation aspects of the reservoir. It was suggested that the staff write the State Parks & Recreation office through Max Jensen of the local office, suggesting this. 1986 BUDGET

George White moved the public meeting on the Budget be held on the the 3rd of December, at 7:00 P.M. at the Council room of the Court House. Gary Wilson seconded. MOTION CARRIED. PUBLIC MEETING

The three budget projections were discussed, and it was pointed out the only difference was the amount charged for irrigation. The rate structure was discussed, with the possibility of a third rate step for lawn and garden users of one acre or less. Jim Walker stated that Moab Irrigation District had a delivery charge. The culinary agreement with Moab City was discussed. D. L. asked for a five year projection of these budgets. BUDGET PROJECTIONS

General expenses, including electricity were discussed. It was decided to ask the Spanish Valley Board to meet with District on November 19, after they had looked at their proposed budget on November 13th. RATE STRUCTURE

Grand County Water Conservancy District
Grand County Special Service District
November 5, 1985 - Page 2

After a brief discussion, Jim Walker moved the recreation committee use the office copier. George White seconded. MOTION CARRIED.

RECREATION
COMMITTEE

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman



D. L. Taylor, Chairman