

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----January 22, 1998

The meeting was called to order by the Vice Chairman, Bill McDougald at 7:00 A.M. at the District office. Other Board members present were Ned Dalton, John Groo, Karl Tangren and James Walker. ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine and John Ogden.

After calling for additions or corrections to the minutes of the meeting of January 8, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned Seconded: Karl MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: James Seconded: Dan MOTION CARRIED

CHECK  
APPROVAL

RIVER WATER LEASE AGREEMENT: Dale mentioned, at Kevin's request, that Kevin still felt the agreement should not be 'perpetual'. John Ogden said 20 AF is adequate for his domestic water needs but will need more water for irrigation purposes in the future if available. Dale then asked the Board to determine what should be put in the blank areas of the agreement. Dan moved to charge a rate of 18% per annum for every payment which shall remain unpaid after its due date. James seconded the motion. MOTION CARRIED. James moved that water shall be diverted by the Developer at the point of diversion at a rate not to exceed .05 cubic feet of water per second and George seconded the motion. MOTION CARRIED. Dan moved and James seconded for section 9 (b) to read 'If the water contracted for hereunder is not placed to full beneficial use within 10 years (or the number of years less than 10, to be determined according to the State Engineers policy) from the date hereof, then this Agreement shall terminate as to that portion of the water contracted for which is not placed to beneficial use by said date'. Dale will verify with the State Engineer's office. MOTION CARRIED

RIVER WATER  
LEASE AGREE.

MAINTENANCE CONTRACT PRICES: The deadline was 12/31/97 for contractors to respond to the request for price quotes for general daily maintenance for both GCWCD and SVW&SID. Only two contractors responded to the request; KSUE Corporation and Dave Cozzens Construction. Overall low pricing was from Dave Cozzens Construction. James motioned to extend the maintenance contract for the year 1998 to Dave Cozzens Construction and John seconded the motion. MOTION CARRIED

MAINTENANCE  
CONTRACT  
PRICES

MILL CREEK WATER RECLASSIFICATION: Dale said Moab City Council, SVW&SID and San Juan County agreed to support GCWCD's request for the reclassification of the waters of Mill Creek. The Grand County Council asked that GCWCD work with the Planning Commission on this issue.

MILL CREEK  
WATER  
RECLASS.

INTERLOCAL AGREEMENT FOR THE COORDINATION OF PUBLIC SERVICES: Dale said this agreement is an effort to combine the construction and development standards of Grand County, GCWCD, SVW&SID and Moab Fire Protection District within the service area of Spanish Valley. The area only includes the overlapping boundaries of the agencies involved. It is also an attempt to coordinate and inspect projects from one agency. The

INTERLOCAL  
AGREE. -  
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PUBLIC  
SERVICES

JANUARY 22, 1998

agency will be determined at a later date. Dale requested Board members with comments or changes to contact him prior to his meeting with Richard Grice and the County on 2/5/98.

**MIC METERS:** Dale said the District agreed to install three (3) meters for Moab Irrigation Company (MIC); one where the Lance ditch splits off from Janie Walkers ditch, one by the second hand store, and the third ahead of the two meters at Red Rock Elementary School. The meter by the Greenwell Motel was added after the contract between MIC and the District and may not be GCWCD responsibility. Two 12 inch and one 14 inch meters will be installed. Mark Page and Dale plan to meet with Janie Walker to discuss her measuring device located in a box shared by Moab Irrigation Company that would need to be replaced at the same time. Dale said the replacement of Janie's meter was not the District's responsibility. MIC METERS

**FLAMING GORGE WATER RIGHTS:** The Bureau of Reclamation turned over an unspecified amount of water to the State of Utah from Flaming Gorge this past year. A discrepancy between the State Engineer's office and the Division of Water Resources (DWR) over how much water is available is creating a problem with DWR's administration of the water. Cleo Bradford, this areas representative on the DWR Board, requested that this District make application for a portion of the water. John Groo could not see a need for the District to pursue the request. Dale said DWR asked him to look at the District's 50 year perceived needs of the Colorado River. FLAMING GORGE WATER RIGHTS

**IMPACT FEES:** GCWCD currently collects impact fees for *Source* and *Storage* then turns the fees over to SVW&SID. Dale requested this District hand over the collection and administration of the fees directly to SVW&SID. Dan moved that the impact fees for *Storage* and *Source* be collected by SVW&SID. George seconded the motion. MOTION CARRIED IMPACT FEES

**ITEMS FROM STAFF:** The motor burned out on the pump for George White well #5. Tracy Balsley checked the pump and said that it is running in upthrust most of the time indicating the pump is over sized. The bearings are worn and it is running at only 54% efficiency. Dale recommended putting in a new smaller, more efficient pump and motor at an estimated cost of \$7000. James moved to go out for bid on a small pump and motor and Ned seconded. MOTION CARRIED GW WELL#5 MOTOR REPLACEMENT

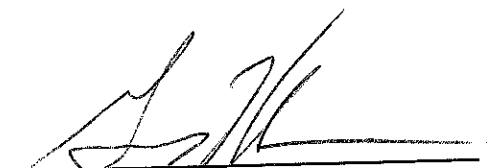
At Gary Wilson's request, Dale asked this Board to assign him (Dale) to vote the District's MIC shares by proxy at the Moab Irrigation Company's stock holders meeting on Monday, the 26th of January, at 7 p.m. Dan so motioned and James seconded. MOTION CARRIED PROXY VOTE FOR MIC SHARES

Meeting adjourned at 8:10.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman