

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

## Emergency Meeting February 20, 2002

The meeting was called to order by Chairman Dan Holyoak at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVWSID Members present were Neal Dalton, Karla VanderZanden, and Barbara Morra. Absent: Al McLeod. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Gary Wilson, Rex Tanner, Kyle Bailey, Jerry McNeely, Dan Pyatt, and Karl Tangren; Bill Love; Corky Brewer – Moab Fire Chief.

Chairman Holyoak called for additions or corrections to the minutes of the Annual meeting of February 6, 2002. Barb requested that in the **Amend Engineering** Agreement paragraph the fourth sentence be changed from "...would be approximately \$9000.00, based on the outline..." to "would be approximately \$9000.00, **charged hourly with the \$9000.00 not to be exceeded**, based on the outline..." Karla asked regarding a question of order for the motion appointing Neal as representative to the GCSSWD. Dale explained it was a legal motion that did carry, even though Neal voted nay. Dale added that it is Neal's decision to remain as the representative or to resign if he so desires. Karla motioned to approve the minutes as amended, second by Neal. Dan – aye, Neal – aye, Karla – aye, Barb – aye. Motion carried.

Elect  
Vice Chairman

**Elect Vice Chairman – tabled item** Neal motioned to bring this item back to the table, second by Karla. Dan – aye, Neal – aye, Karla – aye, Barb – aye. Chairman Holyoak opened the floor for nominations. Neal nominated Karla for Vice Chairman, second by Dan. Karla noted she would be willing to serve as Vice Chairman, with the understanding that she would be free to ask for help or to resign if needed. Dan – aye, Neal – aye, Karla – aye, Barb – aye. Motion carried.

Elect Clerk

**Elect Clerk – tabled item** Neal motioned to bring this item back to the table, second by Barb. Dan – aye, Neal – aye, Karla – aye, Barb – aye. Chairman Holyoak opened the floor for nominations. Neal nominated Barb for Clerk, second by Karla. Barb asked regarding a description of the job. Dale explained the Clerk signed Bonds, for which purpose travel was sometimes necessary. Barb said she was uncomfortable signing checks, and travel could be difficult. Dale noted the Clerk is not permitted to sign checks, and travel arrangements would be taken care of by the District, or a Staff member could be appointed by motion to sign in the Clerk's stead. Dan asked Barb if she was willing to accept. She replied she wasn't sure, and would like to see a job description. Karla recommended having job descriptions for all positions available at the next election. Dan noted this item would remain tabled until the next meeting, all agreed by consensus.

Appoint Check  
Signer

**Appoint Check Signer – tabled item** Item remained tabled.

### **Items from Board Members**

**Calling Emergency Meetings** Karla commented on the emergency meeting set for February 13<sup>th</sup>. She noted her presence was required, but she did not return to town until the 11<sup>th</sup>, and was unable to attend, resulting in the meeting being cancelled. Karla suggested that to facilitate future meetings, if one person is needed, check with them first. Likewise, determine if the meeting is really an emergency, or not, as the Operating Committee meets twice a month, and it would be simpler all around to have a special meeting added to that agenda, not to mention more cost and time efficient.

Emergency  
Meetings

Barb noted that another meeting would need to be called. Rex asked if there was an issue that could not be discussed with those present now. Neal recommended that anytime there is a special meeting for any of the Districts that all Agency members attend. Agency members present assured Barb there was no rush, they were willing to wait to start their meeting.

North  
Corridor  
Annexation

Annexation

Barb spoke regarding her concern that the annexation process was legally flawed, and wondered if the District would be interested in bringing the County Attorney into the matter. Karla asked if there was an issue. Barb said she was worried that the cost of legal fees for each individual de-annexation might exceed the cost of reviewing the legality of the annexation itself. Dale noted that taxes were being paid now by the owners of the properties annexed into Spanish Valley. Rex Tanner, as one of the property owners, recapped some of the history of Arches Special Service District for Barb. Other Board members suggested that Bart Leavitt or Al McLeod might be able to add more information on the subject. Discussion followed, resulting in the Board recommending the issue be taken to the Grand County Council. Barb noted she had done just that, and the Council recommended she speak with the District. The Board members noted they did not wish to retain an attorney and felt they could not make a decision on a Grand County issue.

Special  
Meeting

**Special Meeting** Dan noted a Special Meeting would be called for March 13<sup>th</sup> to elect a Clerk and appoint a check signer. Dale noted that the Operating Committee meeting also set for that evening had been changed to a Full Board Meeting.

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35 p.m.

ATTEST:

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A. Dan Holyoak, Chairman

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Clerk