

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- December 12, 1991

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker, Gary Wilson, John Groo and David Maki.

ATTENDANCE

Special Service District members present were D. L. Taylor, Gary Wilson, George White, and Bill McDougald.

Others present were Kim McDougald, Dale Pierson, Marsha Modine and Roberta R. Highland.

After calling for additions or corrections to the minutes of the meeting of November 21, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Kim McDougald presented a drawing of a memorial she would like to see placed near Ken's Lake to honor K. E. McDougald. She has contacted stone mason Steve Olschewski, who estimates the cost will be between 5 and 7 thousand dollars. She has asked for donations from various local civic groups. She also is planning on contacting the City of Moab and Grand County for donations. Bobbie suggested she might ask the County to use their vehicles to get the stones in lieu of a cash donation. Ownership of the proposed location at the turn off to the lake was discussed, and Dale suggested the road right-of-way in San Juan County might be less expensive than state leases. It was suggested that an account be set up for individual donations and that other estimates of the cost be considered. D. L. suggested the District office staff and equipment could be used in getting the paperwork done.

K. E. Mc-
DOUGALD
MEMORIAL

The amended budget for 1991 was discussed on a line by line basis and compared with the financial statement. Marsha stated the budget figures were as of the end of November and that the taxes could not be firm until they are received in February. After a brief discussion, Bobbie moved to approve the amended budget for 1991. John seconded. MOTION CARRIED.

GCWCD AMENDED
1991 BUDGET

The proposed GCWCD 1992 Budget was discussed on a line by line basis. James Walker moved to adopt the 1992 GCWCD budget. Bobbie Domenick seconded. MOTION CARRIED.

GCWCD 1992
BUDGET

The proposed GCSSWD 1992 Budget was discussed on a line by line basis. George White moved to adopt the 1992 GCSSWD budget. Bill McDougald seconded. MOTION CARRIED.

GCSSWD 1992
BUDGET

Dale reported he had met with Pat O'Connor and a representative from Munro Pump, and they were to submit some figures. A week later, he received a letter from Armstrong, stating that firm is now doing only airport design. He has since heard from O'Connor, who is setting up his own firm, and would like to continue with the project. We will hear from him in a few weeks with a proposed contract for the specifications.

ENGINEERING
FOR G.WHITE #5
WELL TIE-IN

Exchange of Moab Irrigation Stock for immediate sale of water was discussed. D. L. suggested Dale go over the figures to see how much water could be delivered in exchange for stock, and put making policy on this water sale an agenda item for the next meeting.

POLICY FOR
ACQUISITION OF
MOAB IRRIGATION
STOCK

David Maki stated the sale of shares he had talked about last year might become available again and asked if the Board approval for that sale was still good. D. L. feels that should be discussed at the policy meeting in January.

M.I.C. SHARES


Bobbie Domenick moved to approve the checks. John Groo seconded. MOTION CARRIED.

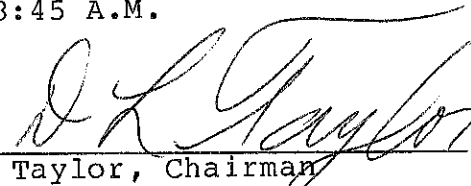
CHECK APPROVAL

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


D. L. Taylor, Chairman