

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 13, 1994

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangreen, James Walker Bobbie Domenick.

ATTENDANCE

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

Others present were Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of December 15, and George asked about the amount of the lease for the well protection zone. The minutes should read "...from \$525. to \$2750. per year." Bobbie moved the minutes be approved as corrected. George seconded. MOTION CARRIED.

MINUTES

James Walker moved to approve the 1994 GCWCD budget. Karl seconded. MOTION CARRIED.

1994 GCWCD
BUDGET

Roberta reported the District needed to make a recommendation of the board members to the County Council. After a discussion of the applications by Bill McDougald, James Walker and Gary Wilson, the Board agreed by consensus to recommend that James Walker and Gary Wilson serve another term, and that Bill McDougald be recommended for D. L. Taylor's vacancy on the GCWCD, and that Kevin Johnson be recommended to fill D. L.'s spot on the GCSSWD.

BOARD MEMBERS

Gary asked if the irrigation meters had been read. Marsha replied Dale planned to have it done before March 15.

IRRIGATION METER

Gary asked if Dale had looked into taking clay from the pit, and if we should buy several tons and leave it in the pit. After a discussion, it was agreed to put the clay matter on the next agenda.

CLAY

James Walker asked why the check for Moab Irrigation Co. is not on the list. Marsha will phone the amount to Jim. Gary suggested the check be signed tomorrow.

M. I. C. PAYMENT

Bobbie moved to approve the checks. Bill seconded.

CHECK APPROVAL

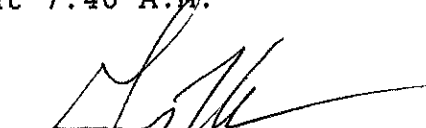
The meeting adjourned at 7:40 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secretary/Treasurer



Gary Wilson, Vice-Chairman