

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
June 26, 2003

The meeting was called to order by Chairman Gary Wilson at 9:38 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and William McDougald. Absent was James Walker and Karl Tangren. Those present established a quorum.

Others present were Kyle Bailey, Jerry McNeely, Neal Dalton, Doug Rasmussen, Lisa Church, Mike Suarez, Brent Rose, Blaine Carlton, John Chartier, Dave Allen, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of February 6, 2003, May 30, 2003 and June 24, 2003. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye. MOTION CARRIED.

Public Hearing on 2003 Tax Rates

Chairman Wilson opened the 2003 Tax Hearing at 9:39 p.m. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 9:45 p.m.

Set 2003 Tax Rates Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000129. Motion to accept 2003 tax rates by Rex Tanner. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye. MOTION CARRIED.

AGENDA ITEM P Consideration and approval of a joint resolution: (i) confirming the policy that the applicable rate or rates for all charges and fees imposed for services rendered by the agency on behalf of each of its member entities shall be set by the board of the applicable member entity and be billed and collected by the agency, and (ii) providing for a separate accounting of revenues and expenses among the member entities of agency including the adoption of relative percentages for allocating operating expenses among said entities. See agenda item R.

Joint Resolution

AGENDA ITEM Q Consideration and adoption of a joint resolution approving and adopting the Statement of Revenues, Expenditures / Expenses and Administration Costs – Allocated for all districts recorded in the Grand Water and Sewer Service Agency See agenda item R.

Joint Resolution

AGENDA ITEM R Approval for Smuin, Rich & Marsing to prepare Statement of Revenue, Expenditures and Administration Costs for years 1999 to 2001 Discussion occurred in the Spanish Valley Water & Sewer Improvement District's June 26, 2003 meeting, where Agency Board members agreed by majority to a 90% Improvement District / 10% Conservancy District allocation of administrative costs based on the number of customers in each District. Motion by Rex Tanner to approve items P,Q,R and S as modified in the Spanish Valley Water & Sewer Improvement District July 26, 2003 meeting. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye. MOTION CARRIED.

AGENDA ITEM S Consideration and adoption of an Amended and Restated Water Purchase Agreement amending the February 15, 1979 Water Purchase Agreement between the Grand County Water Conservancy District and the Spanish Valley Water and Sewer Improvement District See agenda item R.

Water Purchase Agreement

Discussion of financing in connection with the purchase of land and water rights from White Land Co. LLC The Board briefly discussed various facets of the property financing with attorneys Brent Rose, of Clyde, Snow, Sessions and Swenson and Blaine Carlton, of Ballard, Spahr, Andrews, and Ingersoll. Rex Tanner expressed concerns with retaining a clear title to the property so that it may be resold as quickly and easily as possible. He also requested a list of

White's Ranch

items that need to be finalized.

of the main decisions yet to be made is how much of the land the District wants to retain for source protection. This will be discussed at the July 3, 2003 Operating Committee meeting. Rex suggested the staff prepare a few proposals on how much land to keep, including a survey and maps, for the July 3rd meeting.

Public Hearing on 2003 Amended Budget Chairman Wilson opened the 2003 Amended Budget Hearing at 10:10 pm. Hearing no public comment, Chairman Wilson closed the 2003 Amended Budget Hearing at 10:12 pm.

Amend 2003 Budget Marsha Modine explained to the Board the necessary amendments to the 2003 Budget. Motion to approve 2003 Amended Budget by William McDougald. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 4th quarter of 2002 and the first quarter of 2003.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 10:12 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer