

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----October 9, 1997

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

ATTENDANCE

Special Service District members present were Dan Holyoak, Gary Wilson, Bill McDougald, George White and Kevin Johnson.

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

After calling for additions or corrections to the minutes of the meeting of September 25, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion: Dan Seconded: Bill MOTION CARRIED

CHECK
APPROVAL

POLICY FOR BOARD MEETING ATTENDANCE: The Board reviewed the *Removal of Directors* document drafted by Dale. Kevin asked what would happen if the chairman requested the resignation of a board member and they refuses to resign. Dale said they could refuse the request and stay on the Board. The only other option would be to ask the governor to remove the Board member. The Board members said the document included more than issues of attendance and asked Dale to reword the document to cover only attendance. John Groo suggested asking for the resignation of a Board member who missed three consecutive meetings in a row. He said that extenuating circumstances should be taken into account before making the determination. Dale will rework the document for the next meeting.

POLICY FOR
BOARD MTG
ATTENDANCE

EXPIRATION OF BOARD MEMBER TERMS: John Groo's term expired in September of 1997. The position was advertised in the Times Independent and the San Juan Record for three weeks. The only application received for the position was from John Groo. Bill moved to recommend John for reappointment and Kevin seconded the motion. MOTION CARRIED. Dale will present the recommendation to the Grand County Council and the San Juan County Commission on October 20th. The recommendations of the Council and the Commission will then be sent to the governor's office for appointment.

EXPIRATION
OF JOHN GROO'S
BOARD TERM

WATER EDUCATION PROGRAM: James Walker was not in attendance to present the Board with a recommendation. Discussion was postponed until the next meeting.

WATER ED
PROGRAM

FINANCIAL STATEMENT: Marsha presented the Board with a September 1997 financial statement for their review.

FINANCIAL
STMT

ITEMS FROM THE BOARD MEMBERS: Gary mention that the staff selected a Xerox copier to replace the Minolta copier. The cost is approximately \$5000. Marsha said the Treasurer's office has requested purchasing the old Minolta copier. Dan motioned to give the old copier to the Treasurer's office and Bill seconded the motion. MOTION CARRIED

COPIER

OCTOBER 9, 1997

ITEMS FROM STAFF: Dale reviewed the *Safety Survey Report* recommendations from Utah Local Government Trust (ULGT) with the Board. The District may be able to share the City's Chlorine Emergency Kit. The recommendation to replace the wooden boards covering the diversion with metal type grating is expensive and may need to go into next years budget. Dale will prepare a letter for ULGT responding to the recommendations.

SAFETY
SURVEY REPORT

The Board was presented with a *Ken's Lake Water Usage Report* for their review at the request of James Walker.

KEN'S LAKE
WATER USAGE
REPORT

Dale said a letter will be mailed October 14th notifying the irrigation users that the irrigation system will be shut down starting October 27.

IRRIGATION
SHUT OFF

Meeting adjourned at 7:29.

ATTEST:



Dale F. Pierson, Secretary/Treasurer


Gary N. Wilson, Chairman