

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 9, 1991

The meeting was called to order by the Chairman, ATTENDANCE
D. L. Taylor at 7:00 A.M. at the District office. Other
Board members present were Karl Tangren, John Groo, and
David Maki.

Special Service District members present were D.
L. Taylor, George White, Dan Holyoak,

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

Roberta read the minutes of the meeting of April MINUTES
25, 1991. After calling for additions or corrections and
hearing the addition of the word frequency after the words
"Moab City" in the first line of the 7th paragraph of page
1, the Chair declared the minutes approved as amended.

Dale reported the meeting with Hecla Homeowners MEETING WITH
was set for next Tuesday, May at 7:00 P.M. here at the of- HECLA CO-OP
fice.

Karl asked about the status of Skakel Springs. SKAKEL SPRINGS
Dale has not checked on it. He will call Delbert Oliver for
more information.

Gary is still checking into the mechanics of in- OFFICE RADIO
stalling a radio in the office, and needs a copy of the FCC
license. He is also looking into the possibility of getting
our own frequency.

The draft of the letter to the State Engineer was LETTER TO
read to those present. Dale reported he had discussed it STATE ENGINEER
with Mark Page yesterday and Page had no problem with the
letter. The Board was asked for input; Dan suggested we ask
about taking more than the 19.33 cfs in time of high water.
The Board agreed this should be clarified. The Board agreed
the points mentioned in the letter should be settled now.
It was suggested a copy of the letter go to Larry Anderson.

Dan asked if the Howard and Deloy Lance wells were STATUS OF IRR.
on. Dale reported that there had been some minor electric WELLS
problems with Howard Lance, Cemetery and Schumaker #1 wells.
The lower wells are now on and being pumped into the Moab
Irrigation Co. ditches. Dale reported the stream flow run-
off has just started and the lake should start filling
again.

George questioned as to whether or not Moab Irriga-MOAB IRR. CO.
tion Co. stock could be purchased by an individual and then STOCK

put through the lake. After a discussion, it was suggested this procedure of moving water be looked into, and a policy arrived at. It was suggested that Moab Irrigation Shares should be sold to the District by the individual, and then water purchased on a yearly basis from the District. MOAB IRR. CO. STOCK - USED TO MOVE WATER

George moved to approve the checks. John seconded. MOTION CARRIED. CHECK APPROVAL


David Maki stated he knew of 6 shares of Moab Irrigation Co. for sale for \$600.00 per share. It was pointed out that purchasing additional stock might not actually make more water available for sale, but would reduce the amount of water needed to be delivered and/or pumped. The advantages and disadvantages of purchasing additional stock were discussed. Dan pointed out that Moab Irrigation shares could be sold for wells on the mountain. George moved to purchase the shares at \$600.00 per share. Dan seconded. MOTION CARRIED. MOAB IRR. CO. STOCK - PURCHASE

A policy for future purchase or transfer was discussed. D. L. pointed out a policy regarding future purchase will need to be set up. MOAB IRR. CO. STOCK-POLICY

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman