

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----March 18, 1986

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were Georgia Hamblin, John Zimmerman, John Smith and James Walker.

Grand County Special Service District members present were Gary Wilson, William D. McDougald, George White and Dan Holyoak.

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of March 4, 1986. Bill moved we approve the minutes as read. Dan Holyoak seconded. MOTION CARRIED.

Dale Pierson reported that he had contacted both County Attorneys, and they felt they could not do the annexation process. Zimmerman suggested we put off annexation into the districts until we see whether or not those San Juan County residents annex into Grand County.

Dale reported that Karl Tangren's irrigation line extension is now ready to be started, and had brought in the estimates for the rest of his line.

Dan Holyoak moved that a future policy be set that if the District reimburses someone for a line, reimbursement be on a half-price water arrangement so that the District would have some revenue coming in during the payback period. Bill McDougald seconded. MOTION CARRIED.

The estimates on getting the line to the golf course was discussed, George White moved that if water is available, the District go ahead with the plans for the irrigation line extension to the golf course. John Zimmerman seconded. It was decided that we should go ahead and ask for funding from the Community Impact Board. MOTION CARRIED. Dale stated he would contact the Engineer at the Division of Water Resources and get the ball rolling. After a discussion, Dale was asked to study and recommend a rate structure for industrial, residential and irrigation water for the next meeting.

Dale Pierson asked about getting paid for some of his back vacation. John Zimmerman moved Dale be paid for two weeks back vacation. George White seconded. After discussion, the Board agreed to review the policies regarding employee benefits at the next meeting. MOTION CARRIED.

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Estimates of Charlotte Gary and Dave Everest were presented for the painting of a sign:

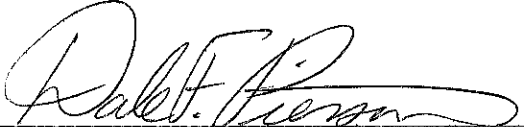
Charlotte Gary	\$200.00
Dave Everest	326.73.

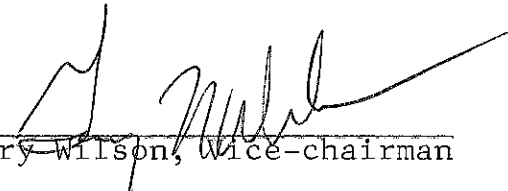
Bill McDougald voted to accept the bid of Charlotte Gary for building the sign. Stan Baker seconded. MOTION CARRIED.

James Walker suggested Doris Barry be contacted to see if her Moab Irrigation Shares are for sale.

Meeting adjourned at 8:00 A. M.

ATTEST:

  
Dale Pierson, Sec'y/Treas.

  
Gary Wilson, Vice-chairman