

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 26, 1991

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 Tangren, Bobbie Domenick, and James Walker.

ATTENDANCE

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

Others present were Dale Pierson, and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of September 12, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale reported he, Gary and Karl had attended the Mill Creek Watershed Steering Committee, and the City of Moab is proceeding as if the flood control dam would not be built; engineering studies are proceeding. The Corps of Engineers will make their study and give recommendations. Walker pointed out that there would not be constant water in the creek unless there is a storage dam to guarantee creek flows.

MILL CREEK
WATERSHED
STEERING COM-
MITTEE

The PCIB will meet the first Thursday of October, and Dale reported that Tim Pine's recommendation has not been received, but from his conversations Pine is going to recommend the application be combined with SVW's application and any money given will be part loan, part grant. He referred to the study the staff did on average water bills. After a question, Dale replied he has contacted the County Commission, and they will attend the next CIB meeting to give support for the grant. Gary suggested Dale be empowered to make a decision as to whatever the CIB offers, whether it is a total grant or a partial grant/partial loan. Payback on a loan was generally discussed. Gary suggested any board member that could, should attend the PCIB meeting October 3, 1991.

PCIB GRANT
REQUEST

Gary reported the Golf Course had contacted D. L. about more irrigation water. D. L.'s recommendation is that the Board set a policy that if a customer comes in with irrigation co. stock and if they sign the stock over to us, they can start buying irrigation water. That customer would get the water immediately without going on a waiting list. This was discussed, and Karl moved not to change the policy on overuse for this year. Any new policy would begin for the next season. George seconded. MOTION CARRIED.

POLICY RE:
MOAB IRRIGA-
TION CO.
STOCK

Marsha presented the financial statement on a line by line basis.

FINANCIAL
STATEMENT

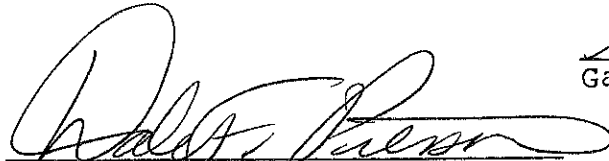
Bobbie moved the checks be approved. George seconded. MOTION CARRIED.

CHECK
APPROVAL

The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman