

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----November 19, 1985

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

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

Others present were Dale Pierson, Barbra Ossola, and County Commissioner Jimmie Walker.

The Board had questions concerning the employee benefits and the percentages paid by each employee. Barbra explained the difference is the amount paid in Workman's comp. EMPLOYEE BENEFITS

Gary Wilson questioned the need for a Water Commissioner and ways of eliminating the water commissioner was discussed. WATER COMMISSIONER

Gary suggested raising the rates of culinary water to Spanish Valley and Dale explained this was not possible until the contract with Moab City was renewed. CULINARY RATE

Dutch suggested installing meters to monitor the water useage. Installing meters was discussed and the price per meter and labor was given to the Board and informed the 1986 budget included 6 meters to be installed. METERS

D.L. said he was in agreement with Gary about a rate increase for irrigation water and the Board should not wait until the District was in very serious trouble. RATE INCREASE

Dutch agreed with Gary and D. L. about the water increase and not depend on the taxpayers to pay for the Bond Issues.

Gary made a motion to increase irrigation water fees \$2.00 per acre foot. John Zimmerman seconded. The motion was withdrawn by Gary and he restated the motion to increase rates 10%, Dutch seconded. MOTION PASSED.

Grand County Water Conservancy District
Grand County Special Service Water District
November 19, 1985 - Page 2

D. L. told the staff no salary increase would be given to the staff this year.

BUDGET HEARING

Public Budget hearing was changed from December 3, to December 13, at 7:00 P. M. in the Council Chambers.

Dutch explained the Food Bank didn't want the trailers at the county yard as it would not be convenient for the people. Until they find a place for the trailers, the food bank will not be interested. It was suggested the trailers be put out for bid, and it was explained we could not sell the trailers for more than we paid for them. Dutch said they should be sold while they were worth what had been paid for them. D. L. suggested the commissioners contact the food bank and find out if they wanted the trailers and tell them the trailers will be disposed of if they do not want them.

DISTRICT
TRAILERS

Dutch reported on the Schumaker well, suggesting the type of motor which would be best to use. George said he had a motor and if it would be adequate, he would give the motor to the district. He said it would have to have a small amount of work before it could be used. D.L. suggested Dutch look at the motor and if it would work and wouldn't take too much work, to use it in the well. Gary made a motion to order the bolts, George seconded. MOTION CARRIED.

SCHUMAKER WELL
MOTOR

Stan gave a report on his discussion with Max Jensen concerning the State Parks taking over the recreation part of the reservoir. Max said he didn't think the department would be interested in taking over the recreation area of the reservoir. D. L. told Dale to send a letter to State Parks to request they take over the recreational part of the reservoir and if we are denied, to carry the matter to another source.

RECREATION AT
KEN'S LAKE

Dutch questioned if the board members were legal, as they are supposed to come from different parts of the county. Dale explained that was no longer true. Dan explained the SVW Board was elected not appointed, but the GCWCD Board was appointed by the county commissioners, not elected and there is nothing illegal about the board.

BOARD MEMBERS

John Smith discussed the buffer zone around the wells. It was explained, the buffer zone was 1500 ft., cattle could be grazed but there could not be a feedlot type situation. John said he was requesting the information to answer questions he had been asked.

BUFFER ZONE
AT WELL

Grand County Water Conservancy District
Grand County Special Service Water District
November 19, 1985 - Page 3

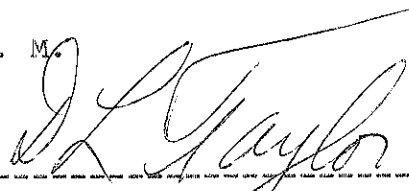
The annexation of the San Juan County customers was discussed, Dale said we were at the same place, the papers were being prepared. Dale said a fee needed to be set for the users before the papers were completed.

ANNEXATION

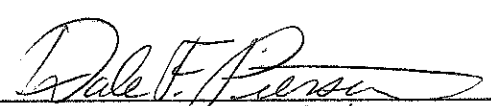
Meeting adjourned at 8:38 A. M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman



Dale Pierson, Sec'y/Treasurer