

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- August 2, 1988

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary Wilson at the District Office at 7:00 A.M.
Other Grand County Water Conservancy District member present
was John Smith.

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

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

Roberta read the minutes of the meeting of July MINUTES
19, 1988. After calling for additions or corrections, the
Chair declared the minutes approved as read.

Barry Saunders introduced the program sponsored by BARRY SAUNDERS
the Division of Water Resources and the International Office EDUCATIONAL
for Water Education at the U. S. U. for use in the public MATERIALS BY
schools. He feels this is necessary due to the urbanization INTERNATIONAL
of our society. He passed out copies of the manual proposed OFFICE FOR
for use. He stated a criticism had been directed because of WATER EDUCATIO
lack of space to water storage and water development. This
will be further covered in a supplement from U.S.U. He
stated the Division is trying to involve all the Water
Conservancy Districts in the state, both financially and by
becoming more involved in making educational presentations
on water education when called upon by school and public
service groups. He feels each conservancy district should
be a part owner of the program and hopes each district will
decide it is a worthwhile program and will want to contribute
something financially, then asked for questions. The Inter-
national Office for Water Education has an annual budget of
\$80,000 per year. Division of Water Resources contributes
\$25,000, and 5 conservancy districts in the state have
contributed \$25,000. The remainder of that budget is from
U.S.U. They want to get material for High School and Jr.
High out as soon as possible, and the more contributions from
conservancy districts, the quicker this can happen. The
contribution should go directly to the International Office
for Water Education. Gary stated this is an item to consider
in our next year's budget and thanked Mr. Saunders for his
presentation.

Mr. Saunders asked for a few minutes to talk about CLOUD-SEEDING
participating again in a cloud seeding program. They are
putting together a cloud seeding program, and if Grand
County is interested in participating, they should let him
know so we can be included in the permanent applications for
the permits. Gary stated he feels the district should get
on the permanent applicaton, and make the decision to parti-
cipate later.

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With regard to Russell James matter, his ability to pay and the amount of water used was discussed. Dan suggested he should sign a note if he intends to pay, and if not the District should go to small claims court. The Board agreed by consensus to have Dale contact Mr. James to that effect.

RUSSELL JAMES
LIABILITY

Dale reported the George White Well #4 is back on line, and the costs so far are at a figure of around \$10,000.00. All the bills are not in as yet.

GEORGE WHITE
WELL#4

The lake level was discussed, and Dale stated he would read the numbers today and the decide whether or not to turn on the irrigation pumps. Gary asked to be called with the decision.

RESERVOIR
LEVEL

Marsha reported Neldon Lemon has been trying to get the District office property separated from his other property. She has been in contact with the State Auditors office, and they have given an o.k. to the District making our own mortgage, as long as the payments are made from revenue. This might give us a better interest rate. After a question, it was decided to ask Zion's, First Western and First Security for their best rate.

RE-FINANCING
OF BUILDING

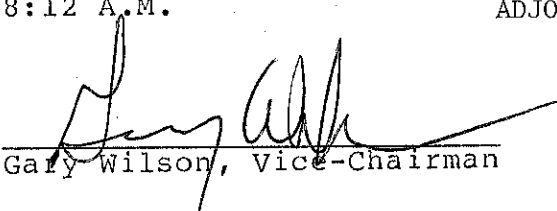
Marsha asked about investing the Special Service District sinking funds in the State Pool. This is a sum of about \$65,000. This will be an agenda item for the next meeting.

SPECIAL SER-
VICE DISTRICT
SINKING FUNDS

The meeting adjourned at 8:12 A.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer