

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing and Regular Meeting ----- December 15, 1994

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker, and John Groo.

ATTENDANCE

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

Others present were Charles Henderson, Dale Pier-son, Marsha Modine and Roberta Highland.

The Chair called for additions or corrections to the minutes of the meeting of November 3, 1994, as circu-lated to the Board. Bobbie moved to approve minutes. Kevin seconded. MOTION CARRIED.

MINUTES

Attention was called to the Grand County Special Service Water District proposed amended budget for 1994 and the proposed 1995 budget. After a discussion, George moved to approve the amended 1994 budget. Kevin seconded. MOTION CARRIED. Kevin moved to adopt the proposed 1995 budget. George seconded. MOTION CARRIED.

AMENDED 1994
BUDGET-GCSSWD

GCSSWD 1995
BUDGET

The proposed amended 1994 budget for the Grand County Water Conservancy District was discussed on a line by line basis. Bobbie moved to adopt the amended 1994 budget. James Walker seconded. MOTION CARRIED. The proposed 1995 budget was discussed. Bobbie moved to adopt the proposed 1995 budget. John seconded. MOTION CARRIED.

AMENDED 1994
BUDGET-GCWCD

1995 GCWCD
BUDGET

Gary asked for input on the memo regarding M.I.C. stock transfers for irrigation water. The memo was dis-cussed. After a discussion, Bobbie moved to approve the policy as outlined, pending the attorney's writing of the policy. After a discussion the Board agreed by consensus to submit the policy to Brent Rose for final draft of a policy.

STOCK TRANSFER
POLICY FOR
M.I.C. STOCK

James Walker reported the Moab Irrigation Company is in the engineering phase to put in pressurized pipe lines. Walker also asked about the District guaranteeing the Irrigation Company a set amount so the Company can budget for their bond payments. Walker will update the Dis-trict on a month by month basis. Walker reported the an-nual meeting of the Company will be the 4th Monday of January.

M.I.C. PIPE
LINE UPGRADE

The letter from Clyde & Pratt regarding the Cisco river right was discussed. James Walker moved to abandon the water right. Bobbie seconded. MOTION CARRIED.

CISCO WATER
RIGHT
ABANDONMENT

The checks were discussed. Jim moved to approve the check list for November 17, and for December 15. Bobbie seconded. MOTION CARRIED.

CHECK APPROVAL

Gary reported the Ken's Lake Recreation Committee had met and formed a plan. The Committee is applying for grant funding. Gary asked the Board for their thoughts on the application. Dale stated that the EPA stresses education and has talked with Karla from the Canyonland Field Institute about their educational program. Bobbie moved to support the Committee in their endeavor. George seconded. After a discussion, the motion carried. Gary asked Dale to send out agendas to all board members, and invited Board members to attend the Committee meetings.

KEN'S LAKE
RECREATION
PLAN

Gary reported he would like to spray the tamarisks at the inlet of Ken's Lake, and shut off the water for the required period of time to kill the tamarisks on the inlet. Gary stated he would get together with the weed control man and report to the Board.

SPRAY TAMARISK
AT KENS LAKE

Dale stated he wanted to talk with Brent Rose about the possible purchase of the state lands under the dam. From prior talks with Brent, he feels the condemnation proceeding would give us a better price than outright purchase. The board agreed by consensus and Dale was instructed to consult with the attorney about the costs of condemnation.

PURCHASE OF
STATE LANDS
LEASE

Gary stated the RC&D wants to send him to Tucson to the Rural Conservation & Development conference. He asked if the District would contribute the room part of his expenses. Bobbie moved to pay for his room. George seconded. MOTION CARRIED.

RC&D MEETING
IN TUCSON
EXPENSES

The irrigation sales report and meter reading report was handed to those present for review. Gary Holyoak's overuse was discussed, and it was suggested his meter be tested for accuracy.

IRRIGATION
SALES REPORT

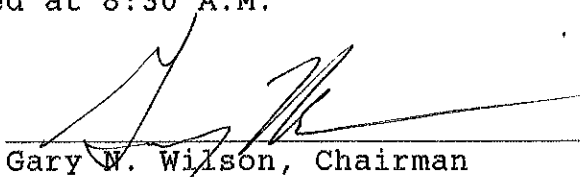
The meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treasurer



Gary W. Wilson, Chairman