

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----September 17, 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 N. Wilson, James Walker, John Smith and Stan K. Baker.

ATTENDANCE

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

Others present were David Adkison, Auditor, Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta Highland read the minutes of the meeting of September 3, 1985. The chair asked for comments or questions and hearing none, declared the minutes approved as read.

MINUTES

George asked about whether or not the crew from the City were paid directly, or if we paid the City direct. He was told both, if the boys worked on City time, the City was paid, and if they worked on their own time, like week ends or evenings, they were paid directly.

USE OF CITY  
CREW

The audit reports were handed to the board members present and explained by David Adkison, together with the June financial statement. David explained the items on both the Districts. With regard to the sinking fund requirements of the bond requirements, the District should find some way to set up these funds. George White asked if the only way to get money for these funds was to raise taxes. Adkison said the only funds for the Special Service District was taxes or transfers from the Conservancy District.

AUDIT REPORT

With regard to the Conservancy District, Adkison pointed out the engineering costs of the Water Resources Board was being tacked onto the end of the bond schedule. Dale pointed out that most of the engineering and inspection was on the pipeline, not on the reservoir.

BOND SCHEDULE

Adkison suggested that both Barbra and Roberta learn the system of accounting, so that the accounting is always kept current, and also that Dale should become more involved in the accounting process so that he can review the financial statements in depth. He also commented on the Supreme Court Decision regarding Fair Labor Practice Act that might affect some of the budget items for next year, primarily over-time. As soon as Adkison gets an update he will pass it on.

STAFF BACKUPS

Grand County Water Conservancy District  
Grand County Special Service Water District  
September 17, 1985 - Page 2

With regard to the sinking fund, Gary Wilson suggested a sinking fund for the Conservancy District as well as for the Special Service District. D. L. stated that this should be considered when the 1986 budget is adopted.

SINKING FUND

Dale presented the letter from Brent Rose and the proposal from the Guire Bankruptcy, recommending acceptance of the plan. After discussion, Dale was asked to confer with Brent Rose about the legality of discontinuing water to Guire. Dale was also asked to check with Brent on the plan which calls for additional grape acreage would and if it would force the District to continue to furnish water, whether or not we are paid. George White moved the district discontinue future water sales on a credit basis to Guires, if legally possible, and sell to a currently paying customer. Bill McDougald seconded. MOTION CARRIED.

GUIRE MATTER

Dale reported that he had gone out with J. J. Johnson and John Bicking had brought in the draft of their engineering reconnaissance study. They estimate that as far as culinary water needs, this Board will have to develop 420 GPM and an additional 500,000 gallons of storage. He pointed out that during this year our peak usage exceeded our storage, and so if added tank storage is required, it should be 1,000,000 gallons of storage. Irrigation needs are not as detailed in the reconnaissance study as they never state the source of the irrigation water. Pierson stated this is a preliminary study, and he would be giving input to Bicking on certain aspects of the engineering of the project. He stated their meeting on the plan would be in October, and the Board would be advised, so that they could become involved in this planning.

PROPOSED  
DEVELOPMENT

Dale reported that Harvey Merrill, Georgia Hamblin and Karl Tangren had called, from the former applicants, and that there were no new applicants. The above nominations are to be sent to the County Commission.

NEW BOARD  
MEMBER

George White nominated Gary Wilson for Vice-Chairman. Bill McDougald seconded the nomination. George moved nominations be closed. Bill seconded. MOTION CARRIED. The secretary was asked to send Gary's name to the County Commission for nomination to the Special Service Water District.

VICE-CHAIRMAN

Dale reported that B.S. Well #1 had been looked at by Axtell, and he had talked to Dutch about it, and they think it has a broken shaft, and estimated the cost of \$1 - \$2 Thousand dollars to fix that well. D. L. suggested the shaft be pulled and investigated before a final decision is made as to repairs. Pierson reported the pump could be pulled this weekend and he would contact the Chairman or

BETTY SCHU-  
MAKER WELL  
#3 REPAIRS

Vice Chairman as to progress.

The ~~surplus~~<sup>back-up</sup> generator for the well was discussed, and it was pointed out the storage should be adequate for a power outage.

GENERATOR  
FOR WELL

George White suggested a shaft section be kept on hand for emergency, and that a switch be installed to keep the lightning from knocking out the well. Gary Wilson suggested lightning protection be investigated. Gary stated he would look at the telemetry system, to see if any additional protection could be installed.

SPARE SHAFT  
SECTION

Dan suggested a meter be put on Ray Holyoak's line and start installing more meters on customers.

METERING  
IRRIGATION

After a discussion of the outside labor, D. L. suggested a meeting with the SVW & SID regarding the labor costs before a decision was made as to additional personnel.


OUTSIDE LABOR

The meeting was adjourned at 8:50 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Secy/Treasurer

  
D.L. Taylor, Chairman