

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 25, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 6:58 A.M. at the District office. Other Board members present were Dan Holyoak, Ned Dalton, George White, Bill McDougald, John Groo, and Karl Tangren.

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

Others present were Dale Pierson, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting of June 11, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: George. Motion carried.

Check Approval: Check approval motion: Bill. Seconded: Dan. Motion Carried.

Makeup of Agency Operating Committee: Dale presented the Spanish Valley Water & Sewer Improvement District's recommendation to amend the Interlocal Agreement stating the size of the Operating Committee should be 7 members, consisting of 2 members from Spanish Valley Water & Sewer Improvement District, 2 members from Grand County Water Conservancy District, 1 member from Grand County Special Service District, and 2 members at large (the President and Vice President). After discussion, Dan made a motion stating 3 members should be from Grand County Water Conservancy District, 3 members from Spanish Valley Water & Sewer Improvement District, and 1 member at large from Grand County Special Service Water District. Seconded: John. Motion Carried.

Agency
Operating
Committee
Makeup

This will be presented for approval to Spanish Valley Water & Sewer Improvement District at their Special Meeting Monday June 29, 1998 at 7:00 p.m.

Action on the Spanish Valley Water & Sewer Agency: Action on the SVW & SA has been tabled until Spanish Valley Water & Sewer Improvement District is able to review the recommended makeup of the Operating Committee.

Action on
SVW & SA

Public Hearing - Tax Rates: Gary Wilson opened the Public Hearing on the tax rates at 7:20 p.m. No public was present. Marsha presented the tax rates for 1998 for Grand County Special Service Water District. The rate set for bond payments totaling \$130,000.000 debt is .000295. To recoup losses of state assessed taxes (loss of \$3268.00) one time only tax rate set at .000007. Total tax rates .000302. Motion to accept Grand County Special Service Water District Tax Rates for 1998 made by Bill. Seconded by George White. Motion carried.

Public
Hearing
Tax Rates:

Tax rates for Grand County Water Conservancy District will be .000170, exactly the same as San Juan County as per Utah state law. This District also approved a Judgment tax rate of .000006 to recoup lost 1997 tax revenue of \$2566.00. Motion to accept Grand County Water Conservancy District's Tax Rates for 1998 made by Bill. Seconded: John. Motion carried. The Public Hearing was closed at 7:25 a.m.

Horace Beeman Well Purchase: Horace was not present at the meeting. As a price has not been set by Horace as yet, this has been tabled until a future meeting.

Beeman
Well
Purchase

Meeting adjourned at 7:33 a.m

ATTEST:



Gary N. Wilson, Chairman



Dale F. Pierson, Secretary/Treasurer