

**Grand County Water Conservancy District  
Grand County Special Service Water District**

Regular Meeting -----February 13, 1997

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, Ned Dalton, Karl Tangren, Bill McDougald, James Walker and John Groo. ATTENDANCE

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

Others present were, Dale Pierson, Jolyne Hoffmann, Marsha Modine, George Carter and Don Holyoak.

After calling for additions or corrections to the minutes of the meeting of January 23, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Kevin MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Bill MOTION CARRIED CHECK APPROVAL

DON HOLYOAK BILL: Gary said the Don Holyoak bill was still waiting for a response from the attorney. Further discussion will be deferred until the next meeting. DON HOLYOAK BILL

POLICY ON INTER SYSTEM WATER TRANSFERS: The Board reviewed the preliminary 'Policy on Inter System Water Transfers'. The purpose of the policy is to promote conservation of water by minimizing the number of transfers negotiated at the end of the season to cover overuse of irrigation water. The policy is also a cost savings in staff time required to process the paperwork. Dale stated that the only transfers allowed after the cut off dates would be to facilitate irrigation of ground not previously cultivated. James said this policy was decided on last year and was one of the factors causing the (Don and Ray) Holyoak problem. Dale explained that the minutes contained the discussion of the policy but no record of a motion was found to make it official. Dale mentioned that in the last Board meeting Ned suggested waiting until the next irrigation bill goes out to notify our customers. Karl Tangren motioned that transfers be due by the 1st of January and paid by the 1st of February. James seconded. MOTIONED CARRIED POLICY ON INTER SYS WATER TRANSFERS

James proposed accepting the policy as written with the date changes agreed upon from Karl's motion. Bobbie seconded. MOTION CARRIED

WATER TO AREA NEAR OLD AIRPORT - DALE PARRIOTT: The water line that runs near the old airport was determined to belong to Karl Tangren. Karl said he would not allow the Speedway to use this line. They will need to put in their own line. Dale will follow up with Mr. Parriot. WATER TO AREA NEAR OLD AIRPORT - DALE PARRIOTT

LEASING MOAB IRRIGATION SHARES - CONTRACT: Dale read the contract to the Board. Verd Duncan's shares were purchased by the District. All others were leased. Ned stated that the District should have the first right to buy irrigation shares during the lease period and that only the District should be allowed to purchase the shares while the lease is in effect. Dale will revise the contract and present it for the Board review. LEASING MIC SHARES - CONTRACT

**ITEMS FROM BOARD MEMBERS:** James asked if the District had the measurement device in the tunnel yet. Gary said no. Dale explained that the rise in the lake is used currently for measurement. James said the problem needs to be solved now. If the measurements are not accurate, the budget can be seriously affected for the Moab Irrigation Company. Gary said the solar panels were now here but there was still no answers on how to protect them from theft. George Carter suggested the District could put a Hydro electric generator in the tunnel. The solar panels will be put in as soon as possible.

ITEMS FROM  
BOARD MEMBERS

**ITEMS FROM STAFF:** Dale stated that the specification for a new truck were sent out with the meeting minutes for the Board's review. Money was budgeted for the truck over the last two years. The truck specifications are geared for a Chevy S-10 or Ford Ranger. The staff will advertise for bids prior to first Board meeting in March.

ITEMS FROM  
STAFF

**GROUND WATER PROTECTION CONFERENCE:** Registration forms for the Ground Water Protection conference scheduled for May 8<sup>th</sup> and 9<sup>th</sup> in Moab were provided to the Board members. Water shed protection issues will be discussed at the conference. Any Board members interested in attending need to notify staff in the next two weeks so checks can be issued for their registration fees.

GROUND WATER  
PROTECTION  
CONFERENCE

**DON HOLYOAK COMPLAINT:** Mr. Holyoak said he found the District's meeting minutes lacking in a lot of ways and has found numerous errors. He stated that in the previous meeting he had said that \$2,160.00 would be added to his bill after the Board denied an extension of time to pay his 1997 irrigation water pending the settlement of his complaint.

DON HOLYOAK  
COMPLAINT

Dale mentioned to the Board that the staff was looking at purchasing a tape recorder to try to avoid misinterpretations as in the case of Don Holyoak.

Meeting adjourned at 7:40 .

ATTEST:

  
Dale F. Pierson, Secretary/Treasurer

  
Gary N. Wilson, Chairman