

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----September 25, 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 Karl Tangren, Ned Dalton and James Walker.

ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of August 28, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Gary Seconded: Kevin MOTION CARRIED

MINUTES  
APPROVAL

CHECK APPROVAL: Motion: James Seconded: Kevin MOTION CARRIED

CHECK  
APPROVAL

COMBINING DISTRICT BOARDS: The quote from Brent Rose for legal fees to prepare documents for combining the Boards is approximately \$5000. This fee would be split between the this Board and SVW&SID. If approved, Brent will prepare a draft agreement for the Boards review. Once the Boards are satisfied, a final document will be sent to the State Auditor and Attorney General for approval. Then the agreement is returned to the Boards for final approval. James moved to continue the project and George seconded. Kevin voted no. All others yes.

COMBINING  
DISTRICT  
BOARDS

TRANSFER OF GCWCD IMPACT FEES TO SVW&SID: Dale said that the impact fee law states that the money collected must be spent for the purpose for which it was collected within five years or refunded. This Board has no plans to do a water source and storage project. At the combined meeting of the Boards, it was decided that Spanish Valley Water & Sewer Improvement District (SVW&SID) would take on such a project. The funds currently being collected by GCWCD will either need to be transferred or dissolved and adopted by SVW&SID. The Board decided to table the discussion until it was determined if the Boards would be combined.

TRANSFER OF  
GCWCD IMPACT  
FEES TO  
SVW&SID

POLICY FOR BOARD MEETING ATTENDANCE: Dale said there was nothing in the Utah Service District code regarding Board member attendance. However, there could be other reasons to ask for a Board members resignation. Dale suggested that any Board member could call for the resignation of another Board member and, with a two thirds vote, the resignation could be asked for. However, since these are appointed positions, the member can decline and remain on the Board. Gary requested Dale draft a policy to review at the next Board meeting.

POLICY FOR  
BOARD MEETIN  
ATTENDANCE

ASSOCIATION OF SPECIAL SERVICE DISTRICTS: Dale said that Vice Chair McDougald asked that this District become a member of the Association of Special Service Districts. The purpose is to protect the interests of Special Service Districts on a legislative level. Cost would be \$222.44 per year. Gary suggested waiting to see if the Boards were combined and paying for only one membership instead of three. Karl motioned to table until a decision was made on combining the Boards.

ASSOCIATION  
OF SPECIAL  
SERVICE  
DISTRICTS

EXPIRATION OF BOARD MEMBER TERMS: Jolyne said the Governor's office notified us that they made mistakes on the dates of expiration of John Groo, Karl Tangren and Bobbie Domenick. Their terms will expired one year earlier than they should. Since the errors are reflected on all legal documents, they can not be changed according to Nancy Brown of the Governor's office. John Groo's term now expires at the end of September. The position has been advertised to start the process of appointment.

EXPIRATION  
OF BOARD  
MEMBER TERMS

ITEMS FROM BOARD MEMBERS: Gary brought up a concern about the amount of money the District has paid in the past to repair leaks in the dam. He asked the Board to consider going out for bid. One problem would be how to write up the specifications for the bid. Gary also asked when the District was going out for bid on the M&O contractor. Dale said he has delayed the contract bid in order to rewrite the contract. The Board said they would like to review the rewrite of the contract.

CONTRACTORS  
BID

Jim Walker requested to see a report on the lake level for next meeting.

LAKE LEVEL  
REPORT

Gary said the Division of Water Resources was requesting money for a continuing water education program with the schools. Gary asked Jim Walker to research and make a recommendation at the next meeting.


CONTINUING  
WATER EDUCAT.  
PROGRAM

ITEMS FROM STAFF: The Board was presented with a price comparison for three copiers. The current copier is failing and parts are no longer available. Ned motioned to approve the money for a new copier to be selected by the staff and George seconded. MOTION CARRIED


COPIER FOR  
THE DISTRICT  
OFFICE

Meeting adjourned at 8:07.

ATTEST:



Dale F. Pierson, Secretary/Treasurer

  
Gary N. Wilson, Chairman