GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT Regular Meeting ----- May 17, 1988

The meeting was called to order by the Chairman, ATTENDANCE L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, "Dutch" Zimmerman and John Groo.

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

Others present were Ray Klepzig, Tony Lema, Neldon Lemon, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of May 3, MINUTES After calling for additions or corrections, and hearing none, the minutes were approved as read.

Dale reported that since our last meeting, Paul HIGH GROUND Rattle invited Dee Hansen, Larry Anderson, Susan Atwood Mark WATER PROBLEMS Page and some local residents to a meeting and tour of high ground water areas. At that meeting the Utah Gelogical & Mineral Survey Report was released, and arrived at the office Friday. His last memo to the Board was discussed, Pierson reported he had heard from Larry Anderson and Anderson recommended the District stand behind the report, because for the moment it is the best information we have. Anderson is planning on sending down an engineer to advise property owners and aid in some planning to alleviate their problems. The County Commission has informed him they will be requesting the District to sponsor a grant to help the affected property owners solve their groundwater problems.

Pierson asked for a policy definition for basic IRRIGATION LINE irrigation line repairs during the planting stage of the new REPAIR POLICY nine holes at the golf course, since the district has been an agricultural operation, and repairs could usually wait until morning, overtime help has not been used on irrigation Overtime costs from Moab City is time and a line problems. half per man and equipment charges remain the same. Cozzens has stated his costs would be about \$6.00 more hour so he would be the cheaper to call for night work. Lema stated he would like the Board to back up Pierson in getting the lines in service as quickly as possible, at least in the early planting stage. Also he would like to be informed as quickly as possible when the line is down. Klepzig asked Pierson to get with McPhilomey about the pressures up there. Gary moved the District follow a policy of using any necessary overtime to keep the system up as long as the golf course is seeding. Dan seconded. MOTION CARRIED.

D. L. reported the solar equipment has arrived, SOLAR BATTERY the total cost was \$140.00, and as soon as Gary can help him AT TUNNEL they will get it installed.

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The financial statement and 1988 Irrigation water FINANCIAL sales report was handed to those present, and briefly discussed STATEMENT

Pierson reported the Divison of Fish & Game is planting Catfish in the Ken's Lake, to eat the crawdads.

CATFISH PLANT-ING IN LAKE

The meeting adjourned at 8:00 A.M.

ATEST:

D. L. Taylor, Chairman

Dale Pierson, Secretary/Treas.