

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 22, 1993

The meeting was called to order by the Chairman, ATTENDANCE  
D. L. Taylor at 7:00 A.M. at the District office. Other  
Board members present were Gary Wilson, David Maki and John  
Groo.

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

Others present were Marsha Modine, Dale Pierson  
and Roberta Highland.

Roberta read the minutes of the meeting of April MINUTES  
8, 1993. Dan moved the minutes be approved as read. Bill  
seconded. MOTION CARRIED.

The Notice of Agency Action on the State Lands STATE LANDS  
Lease was discussed. Dale recommended a request for hearing LEASE  
and that Board members attend that hearing. After a brief  
discussion, the Board agreed by consensus to request a hear-  
ing.

Dale reported the proposals from Rollins, Brown DAM SAFETY ACT  
and Gunnell and Dames & Moore have been discussed with Bill COMPLIANCE  
Leafiang of the Division of Water Resources, along with the  
funding made available from the State Legislature. The in-  
terest rate will be the same as our present funding. That  
is 2%, and that can be repaid at the end of our present  
loans. We are receiving 3.9% interest on monies invested in  
the state pool. Dale has asked for the forms to apply for  
that funding. Due to Rollins Brown & Gunnell's familiarity  
with the project, that firm is slightly cheaper than Dames &  
Moore. Leafiang feels that slightly fewer holes than the  
engineer suggested is needed, and might save the district  
some money. Dale feels we should move right ahead with the  
project and suggested Brad Price and Bill Leafiang meet with  
the Board and negotiate as to what actually is needed to  
satisfy the State Engineers office. Dale was asked to in-  
vite Price and Leafiang to the next meeting. Bill moved to  
open negotiations with Rollins, Brown & Gunnell. Jim  
seconded. MOTION CARRIED. D. L. asked how long this  
proposal would extend the District's loans. Marsha said  
2018 is the close of our present loan. Dale pointed out the  
placement of certain holes will require the building of a  
road. This will need negotiation before signing a contract.  
Jim mentioned that since M.I.C. stock is being held as col-  
lateral, can the district extend that loan without their ap-  
proval. Dale asked Marsha to figure the compounding that  
interest, and make some projections such as if the District

pays half down down and borrows half. Dale was asked to draw up a contract. Dale suggested Brent Rose review any contract before it is signed.

Dale reported the BLM has requested a schedule step-up for our clean up at the lake. Our specifications require monthly clean-up October through May and twice a month during the summer. This makes 15 trips per year and turns out at \$32.00 per trip. After a question Dale referred to our original right of way agreement regarding recreational access. Somewhere along the way the District assumed this responsibility. It was suggested Pat make 3 extra trips, in April, May and September. James Walker moved to change our specifications to require monthly clean-up October through April, and twice a month during May, June, July, August and September. Bill seconded. MOTION CARRIED.

KEN'S LAKE  
CLEAN UP

John Groo mentioned the Ditchmaster at Castle Valley Irrigation Co. had contacted him about putting their system into pipe and asked if any help in funding is available to private system. Jim stated they are available to non-profit systems. He was told there was funding available through ASCS or SCS or Utah Division of Water Resources. It was suggested he contact Kedrick Somerville in Monticello.

CASTLE VALLEY  
IRRIGATION CO.

Gary Wilson asked about the road crossing policy. Dale stated the Road Dept has provided SVW with that policy to put into the developer specifications, and Gary stated he felt this Board needs to adopt a District policy and when adopted, if a contractor does not meet those specs, that contractor be removed from the bidder list. The Board requested the policy be ready for action at the next meeting.

ROAD CROSSING  
POLICY

The financial statement for March, 1993 was presented and was gone over on a line by line basis.

FINANCIAL  
STATEMENT

Bill moved approval of the checks as presented. Gary Wilson seconded. MOTION CARRIED

CHECK  
APPROVAL


Dale reported the state has finally approved a "fill in the blanks" purchasing policy and it will be ready for action at the next meeting.


PURCHASING  
POLICY

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Secretary/Treas.

  
D. L. Taylor, Chairman