

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- August 16, 1988

The meeting was called to order by the Vice-Chairman, Gary Wilson at the District Office at 7:00 A.M. Other Grand County Water Conservancy District member present was James Walker.

ATTENDANCE

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

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

Roberta read the minutes of the meeting of August 2, 1988. After calling for additions or corrections, the Chair declared the minutes were approved as read.

MINUTES

The irrigation water was discussed, and Dale reported that there is 4 acre ft left from the Russell James re-allocation. It was decided not to allocate this small amount at this time.

IRRIGATION

ALLOCATION

Dale reported the lake level is still falling, but that all things considered, we have no problem for the remainder of the year. There seems to be a loss; it might be evaporation, this loss has now reduced from about 25 af per day to about 16 af per day.

LAKE LEVEL

James Walker asked if Dale had been down to the Moab Irrigation Co. Dam, as they are losing water there. George suggested we plan to fix it if is the District's responsibility. Jim stated that the agreement was to deliver water to the take out points. The Moab irrigation Board meets on the 2nd of each month. Gary thinks the Boards should get together and see if a joint effort could be made to fix this dam. Dale and Jim were directed to look at the dam and attend the meeting Sept. 14th.

MOAB IRRIGA-

TION DAM

REPAIRS

Marsha reported that with regard to the bids requested for the buy-out of the District office, First Security had offered a floating rate for 5 years. First Western offered a floating rate tied to the prime on a quarterly basis. Zion's offered a subordinate revenue bond, at a rate of 9% for 54 months with a payment of \$4.00 per month more than our present payment. Lemon will have to furnish title insurance. A contract between GCWCD and SVW&SID to obligate GCWCD for half of the amount will be necessary. George moved to accept the Zion's proposal. Bill seconded.

LEMON BUYOUT

OF DISTRICT

OFFICE

The financial statement was handed to those present. James Walker asked about the Blevins water owned by Mrs. Doris Barrie and the 3cfs secondary water right. Dale said he would look into it.

FINANCIAL

STATEMENT

Grand County Water Conservancy District
Grand County Special Service Water District
August 16, 1988 - Page 2


Marsha reported the SSWD sinking funds CD was SPECIAL maturing, and if Ed Alter is re-elected, she would like to SERVICE see the District change that fund over to the State Invest-DISTRICT ment Funds. For the time being we should roll over the fund SINKING for another six months, and the Districts can make a deci-FUNDS sion at that time.


Usage on the irrigation system was discussed. Dale IRRIGATION was asked if the lake could be made to hold more water. It USAGE was suggested any complaints of overuse be looked into and either a call made or a letter sent to the offender. Bill suggested a log of these over use calls be kept to support our application for the grant to meter all the lines.

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Chairman