

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----June 17, 1986

The meeting was called to order by George White at 7:00 A.M. Grand County Water Conservancy District members present were John "Dutch" Zimmerman, James Walker and Georgia Hamblin. ATTENDANCE

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

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

Marsha read the minutes of the meeting of June 10, 1986. Dan Holyoak moved the minutes be accepted as read. Bill McDougald seconded. MOTION CARRIED. MINUTES

Janie Walker reported that Jim Walker had suggested she attend this meeting on behalf of Moab Irrigation Co. to report the discharge from the Schumaker Well going into Mill Creek was broken and had done some washing in the Creek. The City crew is supposed to be up there at 8:30 A.M. and Dale was asked to go up to see what was going on. OUTLET ON B.S.#3 WELL

The financial report was discussed, and after some questions, Marsha explained the percentages and that the year to date figure was the amount spent so far this year. It was agreed the projections were pretty much on target. FINANCIAL REPORT

Dale reported he had been out on the proposed irrigation line to the golf course with Doug Bedke and he would have some estimated costs ready by the next meeting. As soon as Dale gets the figures he will review them and get the figures to Lester Prall and get the application for a grant started. ESTIMATES ON PROPOSED IRRIGATION LINE

Dale reported the line pressure had held up well this weekend, and the pressure reducer seems to be holding its own. He is still watching the pressures. LINE PRESSURE PROBLEMS

The current irrigation water fees were discussed, and George suggested everyone study the rates and at budget time a change can be made. WATER FEES

Marsha reported that after consulting with Dave Adkison, she found that tax could be levied only for budgeted amounts and the tax rate would have to be changed to the bond reserve plus the budget figures, which is .000324 for the Conservancy District and .000409 for the Special Service District. The public hearing will have to be held, and the date for that hearing will be August 5, 1986. TAX LEVY

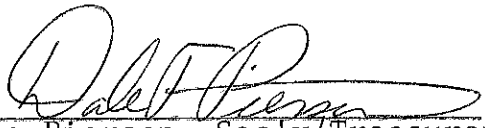
Grand County Water Conservancy District
Grand County Special Service Water District
June 17, 1986 - Page 2

Dale reported that the cattle guard on Flat Pass CATTLE GUARD would cost \$1,500.00. Dale was directed to ask San Juan County to install that cattle guard.

The meeting adjourned at 8:07 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


George White, Chairman pro
tem