

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----March 13, 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 Bill McDougald, Ned Dalton and John Groo.

ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine, George Carter and Paul McKee.

After calling for additions or corrections to the minutes of the meeting of February 27, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

MINUTES  
APPROVAL

**CHECK APPROVAL:** Motion: George Seconded: Bill MOTION CARRIED

CHECK  
APPROVAL

**INTER LOCAL AGREEMENT BETWEEN GCWSSD & ULGT - RESOLUTION #02-97:** GCWSSD is not insured in and of itself. If there were a liability naming GCWSSD in a lawsuit, this district must have its own insurance separate from GCWCD. Resolution #02-97 is 'TO APPROVE AND ENTER INTO AN AMENDED AND RESTATED INTERLOCAL AGREEMENT CREATING THE UTAH LOCAL GOVERNMENTS TRUST' made by the GCWCD Board. Previously the insurance was lumped together with GCWCD. The cost for GCWSSD alone is only \$1,000 per year. Under Utah law that District is a separate entity. The District owns part of the lake and tunnel and could be named in a lawsuit if there were a liability problem. George motioned to accept the resolution and Dan seconded. MOTION CARRIED

INTER LOCAL  
AGREEMENT  
BETWEEN  
GCWSSD &  
ULGT -  
RESOLUTION  
#02-97

Dale asked Marsha to check to make sure the Board members Errors and Omissions are covered by this insurance. Gary asked staff to report back at the next meeting.

**POLICY ON INTER SYSTEM WATER TRANSFERS - PUBLIC HEARING:** Gary opened the public hearing. George Carter asked for an explanation of the purpose of the policy. Dale said to avoid what happened with the Don Holyoak/Gary Holyoak situation where Gary transferred water late in the season to cover his overuse. The policy is meant to make people determine how much water they need. Transfers were encouraging overuse. The policy would help the office staff to know where water is going for billing purposes and also give Moab Irrigation an idea of where their water is going early in the year. January 30th is the final date for transfers unless the transfer is to facilitate irrigation of ground previously not cultivated. The resolution becomes affective next year. Gary requested that the policy be included in the end of year bill to all the users. Motion to put the Policy on Inter System Water Transfers, Resolution 01-97, in affect was made by Ned and seconded by John. MOTION CARRIED

POLICY ON  
INTER SYS  
WATER  
TRANSFERS  
PUBLIC  
HEARING

**BID OPENINGS FOR DISTRICT TRUCK:** The two bids received from Certified Ford and Mike Young's Chevrolet dealerships were opened. The bids did not include trade in values. Mike Young's bid was for \$19,559.45 and Certified Ford's bid was \$19,087.80. Dale will verify the specification were met. If so, the District will go with the lower bid from Certified

BID OPENING  
FOR DIST.  
TRUCK

MARCH 13, 1997

will find out the blue book value and also check on the process to auction off the truck through the County. Dan said find out what the trade in is first then decide on auction situation. Further discussion will be held over until the next meeting. Ned seconded. MOTION CARRIED

**IMPACT FEES:** Gary said he attended the impact fee meeting with the County along with Dale and Ned. Everyone at the meeting was in agreement with the fees and the County Administrator would proceed. Two fees this Board will need to act on are water storage development fees and water supply fees. This board can only modify the fees in a downward direction since the fees set were justified by the study and considered the maximum that could legally be charged. Both fees are around \$250. The impact fee document is not a document that remains static so if costs change, the fees can be adjusted accordingly. The adjustments can only be made by raising the fees not through water usage. The Impact fees replace the current connection fees. The current sewer connection fee of \$2,000 will become illegal in July and the District will collect a hookup fee and impact fee. The hookup fee is the cost of installation plus impact fees. Dale said he needed Ned or another Board member to attend a meeting March 19th with Sunrise Engineering and Paul Morris from Spanish Valley Water since Gary will not be able to attend. The meeting is to discuss new tank development. A representative from State Lands will also be in attendance. Gary said the impact fees did not include transmission lines and will have to be added. Dale said the fee for transmission lines is actually a Spanish Valley Water impact. According to Ned, the total fees per house is estimated at \$3700. Those attending the March 19<sup>th</sup> meeting will report back to the Board next meeting for further discussion. Gary said this Board gave preliminary approval to County Commissions to proceed with impact fees.

IMPACT FEES

**PAUL MCKEE:** Ken's Lake Camp Host, Paul asked the Board to purchase a 5,000 watt generator for his trailer house in lieu of wages for \$500. Mr. McKee said he needed the generator for air conditioning and for a small TV. In the past the District paid him \$50 per month. At the end of the season he would like the generator to be his. He said that for the job he is doing at the Lake for seven months that this is not an unreasonable request. He looked at a Colman generator from Sam's Club. Dan said that the State surplus may have one and should be checked out. The County could get it for us. Dale will call to see if they have one. John moved we buy the generator then left at 7:51. Unless State Services has one, the District will go ahead and get the generator from Sam's club. Gary has a tax exempt card for Sam's Club that could be used. Dan seconded the motion. MOTION CARRIED

PAUL MCKEE

Dale asked Paul to attend a BLM meeting the 19th at 7:00 p.m. The BLM will be discussing matters that concern the District and Paul's job.

Meeting adjourned at 7:54.

ATTEST.



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman