

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----January 21, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were John Zimmerman, Gary N. Wilson, James L. Walker, John L. Smith

ATTENDANCE

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

Others present were Phil Gramlich, Dale Pierson and Roberta Highland.

Roberta read the minutes of January 7, 1986. Dan Holyoak moved the minutes be approved as read. James Walker seconded. MOTION CARRIED.

MINUTES

Phil Gramlich stated he would like to take water from the North fork of Mill Creek for a mining operation between April and September. He stated he needed 500 gallons per minute for 8 to 10 hours per day, to be put in a pond and re-circulated. D. L. stated that was an acre foot per day. Availability was discussed and Mr. Gramlich did not think there would be more than 5% loss. Dale stated that he understood that fork was completely the property of Moab Irrigation Co. Mr. Gramlich stated that Margie Shafer had sent him back to this Board. James Walker stated the first step would be to consult Mark Page about a temporary diversion point. Mr. Gramlich stated he had talked to Mark and been told to make arrangements with this District. James Walker moved to go ahead and furnish Mr. Gramlich with the water for his claim, and have Mark Page work out the details with us, Bill McDougald seconded. MOTION CARRIED.

GRAMLICH
REQUEST

Roberta reviewed the minutes regarding the line in the irrigation billing letter regarding late payments, and found there had been no formal motion, therefore the resolution allowing for late payments, with a penalty, would still be in effect.

IRRIGATION
BILLING

The Guire matter was discussed and James Walker moved to cut off the Guire Water. Bill McDougald moved to inform the Guires and the Bankruptcy Court that as of October, 1985, that Guires' water was being cut off for non-payment of current fees after the inception of the bankruptcy proceedings, unless paid for.

GUIRE
MATTER

Dale reported that he had talked with Brent Rose about the annexation fees, and suggested we wait for his

ANNEXATION
FEES

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letter before making a final decision about the fees for annexation. D. L. asked that be put on the agenda for the next meeting.

With regard to the San Juan County users annexation, the Tangreen extension was discussed, and Dale stated that Karl might have to renegotiate his deal with the Board since many of the people had dropped out of the line. Bill McDougald asked how many customers were in San Juan County, and Dale stated about 20.

TANGREEN
EXTENSION

Jim Walker asked about the District's trailers, and Dale read the pertinent portion of the contract regarding possible sale of the trailers. Dale was directed to contact the Surplus Agency about selling.

TRAILERS

Gary Wilson stated we have a water right that is due to expire. Dale stated he had talked with Mark Page and we could transfer it to George White Well #4 if the District fails to acquire the Cemetery Well. The Meeting with the Cemetery District Board has been re-scheduled for tomorrow night at 5:00 P.M. at the mortuary.

WATER RIGHTS

James Walker stated he had some concern about the decision to buy Moab Irrigation Shares as a means of acquiring water. He stated he knew of blocks of stock that had been sold, and was of the opinion that \$250.00 was not a realistic price for water stock. George suggested that when a party, such as Joe Gelo, approaches the District to put moab irrigation co. water through the dam, that party should give the District his water stock in exchange for availability of water. After discussion of the pros and cons of the plan, Zimmerman suggested Jacquie Gelo be contacted. It was suggested letters of intent to purchase be sent out to the moab irrigation stockholders. D. L. suggested a study be made to see if it would be more advantageous to buy moab irrigation stock, or collect a fee to run that water through the dam for a fee. He stated we also should make a study to see how much of our own water could be run through the system.

Dale stated February 5, 10:30 A.M. the Mill Creek Distribution System meeting. D. L. asked if the meeting could be changed to an evening meeting.

D.L. asked Dale to investigate the possibility of readjudicating the Moab Irrigation Co. Georgia asked about the advantage of becoming a majority stockholder in Moab Irrigaton Co. Dan suggested that a possibility might be that the District require any right before serving a party with water.

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D. L. asked if the system is ready to turn on. Dale reported there are two leaks that need to be repaired and work on the master meter. He reported he will need outside contractors, because the City crews are backed up. The meter repair will cost about \$1,000.00, because of seepage into the box.

REPAIRS ON
LINE


Gary reported the telemetry was fixed on the tank.

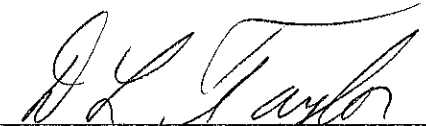
TELEMETRY

The meeting adjourned at 8:40 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


D. L. Taylor, Chairman