

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 18, 1993

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Gary Wilson, and Karl Tangren.

ATTENDANCE

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

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

The Chair called for additions or corrections to the minutes of the meetings of October 28 and November 4, 1993. Bobbie moved to approve the minutes as circulated to the Board. Dan seconded. MOTION CARRIED.

MINUTES

Kim McDougald reported she is applying to the Centennial Committee for a grant of \$5,000.00 for a memorial K. E. McDougald sign at the lake. Kim asked if the Board would sign a letter of support from the District. Those present signed the letter of support.

K.E. Mc-  
DOUGALD  
MEMORIAL  
SIGN

The preliminary budget was handed to those present and discussed on a line by line basis. The salary schedule was discussed. The irrigation connection fee line item was adjusted to \$3,000. due to the increase on 10-28-93. Gary suggested the staff contact ULGIT and if the rates are comparable consider buying the health insurance from them. Gary questioned the \$50.00 monthly expense for office cleaning. Bobbie questioned the cost of having the cooler winterized. Marsha made copies of the present step and grade salary chart for those present. Growth and its effect on the District was discussed.

GCWCD 1994  
BUDGET

Dale reported he and Gary went to the State Land Board meeting to protest the retroactive raise of the Ken's Lake dam lease fee for 1992. The SLB refuted our arguments and the representatives from the Attorney General's office argued the raise is legal since State Lands followed their rules, and the State Land Board declared the decision as final. The State Land Board Rules allows that agency to go back and raise rates on any lease. It is now up to the GCWCB Board to (1) pay the amount, or, (2) go to District Court. Dale stated Brent Rose feels to go to Court would take at least \$4,000. Brent Rose recommends that when the general management plan is completed, the District proceed with condemnation proceedings to purchase the State Land Leases. Condemnation proceedings will allow us to have our

STATE LAND  
LEASE PRO-  
TEST

own appraisal considered in addition to the State Land Board appraisal as a base for a purchase price. Dan suggested the District go into condemnation. Dale suggested getting in touch with the Utah Special District Association, Rural Water Association of Utah and the League of Cities and Towns regarding participation in political action in the Legislature to to re-define laws governing this type of action by The State Land Board. Dan Holyoak moved to pay the retroactive 1992 lease for the Ken's Lake Dam Lease over 15 years with no interest. Bill McDougald seconded. MOTION CARRIED.

STATE LAND  
LEASE (Cont)

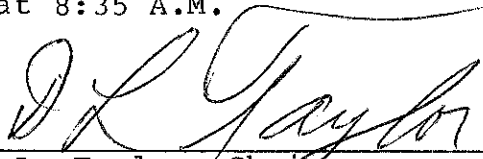
After a discussion, Bobbie Domenick moved to approve the checks. Bill McDougald seconded. MOTION CARRIED.

CHECK  
APPROVAL

The meeting adjourned at 8:35 A.M.

ADJOURNMENT

ATTEST:

  
\_\_\_\_\_  
D. L. Taylor, Chairman

  
\_\_\_\_\_  
Dale F. Pierson, Sec'y/Treas.