

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 8, 1993

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

ATTENDANCE

Special Service District members present were Dan Holyoak, and Gary Wilson.

Others present were David Adkison, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of June 24, 1993. Bobbie moved to approve the minutes as read. Jim seconded. MOTION CARRIED.

MINUTES

Dale reported he had talked to Brad Palmer last week. The B.L.M. has allocated \$53,000 to build 3 toilets and do road up grades at Ken's Lake. The B.L.M. plans to put one toilet around the beach area, one in the inlet area and one by the big red rock on the north side. They will not be able to start until September. Brad asked that we contact Meri'loo and try to get some portable toilets out there for the summer. Dale reported he had talked to Sam about the grant application for funds for recreation at the reservoir, and Sam thinks it would do better if it could be tied in with water conservation and development. Dale was asked contact Meri'Loo and work out an agreement for portable toilets during the summer.

BLM TOILETS
AT KEN'S
LAKE

Dale has talked with Jan Parmenter about the status of our protest of the raise in the lease rates, and Jan reports that unofficially State Lands are standing with the increases. They will base the '93 lease on the reduced land, but will demand the full \$4,800.00 for the 160 acre lease for the '92-93 water year. The District will have the opportunity to pay the \$4,800 over a 15 year period at no interest. When that letter is received, the District will make a decision regarding further protest.

STATE LANDS
LEASE

Gary stated he had gone to a planning and zoning work shop, and they had suggested we start charging an impact fee for all new customers. He feels that is a reasonable idea for the building of a new tank, and asked the others to give it some thought.

IMPACT FEES
FOR TANK

Adkison passed the audit reports to those present and stated they should concentrate on page 3, the balance sheet, and page 4, a comparison of 1991 and 1992. He feels the District is in a stable condition. He stated the inter-

1992 AUDIT

nal control is largely up to the board because of the size of the staff precludes separation of duties. He also pointed out new regulations require a central file containing all the regulations affecting the District. The Special Service District's audit is in the same format and he stated it was straightforward and predictable, and the cash position is good. He stated the support for the audits is excellent, and if anyone of the Board had questions after a more thorough examination he will be happy to answer them.

1992 AUDIT
(Cont.)

Dale mentioned Jim Adamson and David Arriotti of the S. E. Utah District Health Dept. did a survey of the system, and though we have not received their report, they noticed the electrical system is out in the open, and although they approved the plans, they feel we need some security. We need to plan so that unauthorized people could not shut off or turn on the well. What sort of box was discussed and Dale was asked to draw up some plans.

SANITARY
SURVEY

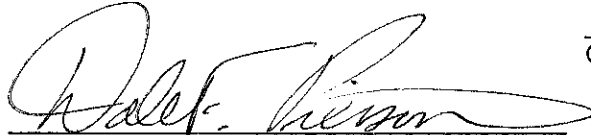
Bobbie moved to approve the checks. Jim seconded. MOTION CARRIED.

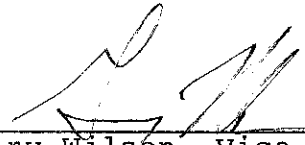
CHECK APPROVA

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


Gary Wilson, Vice-Chairman