

**Grand County Water Conservancy District
Grand County Special Service Water District**

Regular Meeting -----January 23, 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, James Walker and Ned Dalton. ATTENDANCE

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

Others present were Jolyne Hoffmann, Marsha Modine, George Carter, Don Holyoak and Dale Parriott.

After calling for additions or corrections to the minutes of the meeting of January 9, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: James Seconded: Bill MOTION CARRIED MINUTES APPROVAL

Check Approval: Motion: Bill Seconded: James MOTION CARRIED CHECK APPROVAL

DON HOLYOAK BILL: A memo summarizing the events of the Don Holyoak irrigation service line dispute was mailed out to the Board members for review. Don was provided a copy of the memo. Ned suggested the Board get an opinion from an attorney before making a decision. Bill asked Don the cost of the line constructed in 1995 since the Board made a payment already. Don said it cost \$21,000 for the construction of the original 8 inch line. The new line cost \$12,000 dollars since the line was shorter and there was no hookup fee. Don said the bill presented to the Board was minus the amount paid to him by the District for Gary's overage. George asked Don if he felt the District would pay the entire amount of his new line when he decided to put it in. Don said no but felt the board had caused his problem and should now pay. He had expected the Board to back him up and not turn Gary Holyoak's water back on until he was paid by the Holyoak Estate for his half of the new line. Don asked again why the amount paid for the overage had changed. Gary Wilson stated that Gary Holyoak had purchased water from Southern Paving to apply towards his overage. The matter was discussed at the meeting Don missed. Ned motioned to consult with a lawyer before making a decision and George seconded. MOTION CARRIED DON HOLYOAK BILL

Don requested a copy of the minutes to take to his attorney. Don asked that his irrigation water payment for 1997 be deferred with no late charges or penalties until this matter is resolved. Gary felt this was not an option. Ned stated that everyone should be treated the same. Don said that his bill would then be \$21,060. Don left at 7:13.

PRELIMINARY MOAB IRRIGATION MEETING: Gary said the annual Moab Irrigation Stockholders Meeting is scheduled for Monday night the 27th of January. He said that Dale and another representative from the Board needed to attend to vote the Board's shares. Gary stated there was a seat open on Moab Irrigation Board that George Carter was considering. George said he came to the meeting to ask for this Board's support. PRELIM. MOAB IRRIGATION MEETING

WATER TO AREA NEAR OLD AIRPORT - DALE PARRIOTT: Mr. Parriott stated that the Red Rocks Speedway failed to get a hookup for water or secure water rights in the past; requiring water to be brought in water trucks. He said there is a pipe that runs parallel with the race track and wondered if they would be able to tap into this line. The amount of water needed would be approximately ½ acre foot per year. They would also want to put in a toilet. Mr. Parriott felt that this would be a benefit to the community. Gary said the Speedway would be welcome to run water through the line parallel to the speedway and the District would work with them to set the meter. Mr. Parriott said he could get Dave to put in the connection. The speedway would still need to buy or lease Moab Irrigation Shares or Ken's Lake water shares. Mr. Parriott was informed that the ½ AF would cost \$100/year and that he should make arrangements as soon as possible. Gary told Mr. Parriott to discuss this matter with Dale Pierson. Mr. Parriott left at 7:27.

WATER TO
AREA NEAR OLD
AIRPORT -
DALE PARRIOTT

POLICY ON INTER SYSTEM WATER TRANSFERS: Gary explained that the Board needed to have a written policy concerning transferring (renting) unused portions of water to people who have overused their irrigation water to avoid overage charges. The Board members thought a policy was already in place. Gary said the policy was discussed but never written and there is no record in meeting minutes of a motion. Gary asked the Board to wait for Dale's input before making the policy. Ned suggested making the policy effective in 1998 in order to inform the irrigation customers in advance. Gary mention that it was time to update the contract that irrigation users sign when they came in to pay their irrigation water bills. Dan asked what the impact would be on the staff. Marsha explained that it would be easier to have a cut off date around mid March to avoid constantly changing the paperwork. Gary said the contract should address exceptions such as a break in a pipe. Gary asked that Dale write up a policy for the Board to review at the next Board meeting.

POLICY ON
INTER SYSTEM
WATER TRANS.

LEASING MOAB IRRIGATION SHARES - CONTRACT: Marsha said she was waiting for Dale to approve the contracts before contacting those people interested in leasing their shares. The Board was asked if they wanted to review the draft and declined. Gary said the contracts need to be completed as soon as possible and felt that Dale's approval of the contract should be sufficient.


LEASING MOAB
IRRIGATION
SHARES -
CONTRACT

IRRIGATION METER READS: Marsha presented the Board with a report on the Irrigation meter reads for their review.

IRRIGATION
METER READS

Meeting adjourned at 7:53.

ATTEST:



Gary N. Wilson, Chairman



Bill McDougald, Vice Chairman