

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----December 11, 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 Bobbie Domenick, Ned Dalton, James Walker and Bill McDougald.

ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine, Jim Harte, Bill Moellmer and Brad Palmer.

After calling for additions or corrections to the minutes of the meeting of November 20, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobby Seconded: James MOTION CARRIED

MINUTES  
APPROVAL

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

CHECK  
APPROVAL

**PUBLIC BUDGET HEARING:** The public budget hearing was officially opened by the Chairman of the Board at 7:05. At the salary meeting on 12/1/97, the Boards decided on a 3% salary increase for the staff with the option of an additional 1% if staff could save this money on insurance. Marsha said staff is in the process of investigating the County's insurance plan along with alternative insurance options. Gary said the SVW&SID Board had the option of raising the staff's salary from their budget if they so desired. The public hearing was closed at 7:15.

PUBLIC  
BUDGET  
HEARING

Bobbie moved to approve the 1997 Amended Budget for GCWCD and Bill seconded the motion. MOTION CARRIED

Bobbie moved to approve the 1998 GCWCD Budget and Bill seconded the motion. MOTION CARRIED

Dan motioned to approve the 1997 Amended GCSSWD Budget and George seconded the motion. MOTION CARRIED

Bill motioned to approve the 1998 GCSSWD Budget and Kevin seconded the motion. MOTION CARRIED

**RIVER WATER LEASE AGREEMENT:** Dale is waiting for feedback from attorney Brent Rose. Discussion was tabled until the next meeting.

RIVER WATER  
LEASE AGREE.

**MILL CREEK WATER RECLASSIFICATION:** Dale said the District needs to have a plan in place by next year at this time for water shed protection. Protecting Mill Creek as a water source is part of this plan. Jim Harte, Hydrologist for the BLM, and Bill Moellmer of the Division of Water Quality, explained the process to protect Mill Creek for culinary water use. Mr. Moellmer said changing the classification would deny anyone from putting a pollutant into the stream. The City of Moab currently uses Mill Creek for storm water drainage which could be a problem if Mill Creek is reclassified. A letter issued to the Division of Water

MILL CREEK  
WATER  
RECLASSIFIC.

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Quality requesting that the water be protected starts the process. The request is then added to the Division of Water Quality's docket, public meetings are held and it eventually becomes part of Water Quality's rules. Mr. Harte and Mr. Moellmer's recommended adding a classification of 1C '*Protected for domestic purposes with prior treatment by treatment processes as required by the Utah Department of Health*' along with a designation of Category 1 '*High Quality Waters*'. The classification of 1C and designation of Category 1 are recommended for the area from the powerhouse dam upstream to the Forest Service boundaries. The Board will continue the discussion at the next meeting after reviewing the documentation presented by the BLM and the Division of Water Quality.

**FINANCIAL STATEMENT:** The Board was presented with a November 1997 Financial Statement for their review.

FINANCIAL  
STATEMENT

**ITEMS FROM STAFF:** A copy of the 1998 meeting dates for GCWCD and GCSSWD was distributed to each Board member.


BOARD MEETING  
DATES

Meeting adjourned at 8:16.

ATTEST:



Dale F. Pierson, Secretary/Treasurer

  
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Gary N. Wilson, Chairman