

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

Regular Meeting -----January 9, 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 Karl Tangren, Ned Dalton, Bill McDougald, James Walker, John Groo and Bobbie Domenick. ATTENDANCE

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

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine and Don Holyoak.

After calling for additions or corrections to the minutes of the meeting of December 12, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: George MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Dan MOTION CARRIED CHECKS APPROVAL

STAFF 'WORK TIME' REPORT: Gary stated the purpose of the report was to ensure vacation time was taken in the year it was earned. The Board wants to avoid an employee leaving and requesting pay for vacation not taken from previous years. Bobbie asked how long Dale had to use his accumulated vacation for 1996. Dale replied the time was lost. The Board asked the staff to provide the report every six months. STAFF WORK TIME REPORT

GRAND COUNTY LEASING MOAB IRRIGATION SHARES: Marsha stated that approximately 15 shares, or 80 acre feet, had been offered for lease to the District for periods of one to five years. Marsha will prepare contracts to lease the shares for the amount of time offered by the share holders and/or ask if they are interested in selling the shares instead. In turn, the staff will sell water created by the shares on a year to year basis to anyone requesting more irrigation water. LEASING MOAB IRRIGATION SHARES

DON HOLYOAK: Mr. Holyoak stated 'that in the spring of 1983 he met with the GCWCD Board to discuss installing one irrigation service line to be shared with Ray Holyoak. When meters were installed on the shared line, his meter readings were deducted from Gary Holyoak's meter reading to determine the amount each had used. In several years Manager Dale Pierson had requested that water he did not use could be subtracted from Gary Holyoak's overage'. Don reviewed the problem with high overuse that Gary incurred in 1994 and the resulting bill to Gary of \$5,300. Although the problem was not Don's, Don was told that the valve on the irrigation service would be shut off until the overage was paid. Don's only alternative was to build a new service line. He feels he was penalized for Gary's problem. The initial proposal by the Board was that the \$5,300 owed by Gary to the District would be paid to Don to supplement his expense for building the new service line. Don stated that it cost \$12,000 to install the new service line. In January 1996, Don was paid \$3,738. He asked why the \$5,300 was reduced to \$3,738. He was told in January of DON HOLYOAK

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1996 that Gary's overage was paid by the \$3,738 and Gary's water was then turned back on for the 1996 season. Don said 'he was told he would have to get any additional compensation he demanded from the Ray Holyoak estate. He contacted them several times but has had no satisfaction'. Don presented the Board with a bill for \$6,000 he feels he is owed for construction of his new service line.

Bill McDougald stated that Ron Holyoak had presented a document to the Board which showed that the \$3,738 more than covered the amount Don had expended on the shared pipeline. Don stated he had been invited to the meeting when that document was presented, but missed the meeting through a time mix up. Don said his investment in the shared pipeline was \$10,500 and that the document provided by Ron Holyoak did not show all the costs incurred. Don stated the share in the pipeline was 50/50 not 60% Ray Holyoak/40% Don Holyoak. Don stated if he had known that Gary's overage was only \$3,738 he would have paid that amount to keep the water on rather than \$12,000 for a new pipeline.

MOAB IRRIGATION PAYMENT: James stated that the District's annual payment to Moab Irrigation for water through the tunnel is due on the 15th but there was no check listed for payment. Dale said he would have a special check made for payment. The check would be authorized to be approved at the next meeting. James stated that the next Moab Irrigation meeting will be held the 27th of January at the court house.

MOAB
IRRIGATION
PAYMENT

REPORT ON KEN'S LAKE FLOWS: Dale present the Board with a graph and report for 1996 water usage and flows for Ken's Lake. Dale noted that the December figures were estimated because the solar panels were once again stolen. The estimate was based on the actual number of acre feet rise in the lake. Dale and Gary are investigating ways to secure the solar panels.


KEN'S
LAKE
FLOWS

Meeting adjourned at 7:35.

ATTEST:



Dale F. Pierson, Secretary Treasurer



Gary N. Wilson, Chairman