

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----July 16, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were James Walker, John "Dutch" Zimmerman, Gary N. Wilson, Samuel J. Taylor, and Stan K. Baker

ATTENDANCE

Grand County Special Service District members present were Samuel J. Taylor, D. L. Taylor, Dan Holyoak, William D. McDougald and George White.

Others present were Terry Cleaveland, Tim Pogue, Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta Highland read the minutes of the meeting of July 2, 1985. Jim Walker moved the minutes be approved as read. Bill McDougald seconded. MOTION CARRIED.

After a brief discussion, Samuel J. Taylor moved:

STAFF RE-  
ORGANIZATION

1. The Position of Executive Director not be filled at this time.

2. That Dale F. Pierson be named Operator/Manager and Secretary-Treasurer of the Grand County Water Conservancy District; that he be authorized to sign and countersign Grand County Water Conservancy District checks; to purchase and cash Grand County Water Conservancy District C.D.'s; and that he be authorized access to the Grand County Water Conservancy District's Safe Deposit Box.

3. That Dale Pierson and Roberta Highland be granted increases in salary amounting to 10% of their current salary, effective July 1, 1985; and that Barbra Ossola be granted a 5% increase in salary at the time she completes 6 months service with the District.

4. That these salaries be considered transitional, and that they be reviewed in detail at the time the 1986 Budget is drafted.

John "Dutch" Zimmerman seconded. MOTION CARRIED.

Samuel J. Taylor moved the health and life insurance on the staff be changed from Blue Cross/Blue Shield to the Utah Local Gov't Insurance Trust. Gary Wilson seconded. MOTION CARRIED.

LIFE & HEALTH  
INSURANCE

Dale reported the office will be closed on Thursday and Friday, July 18 and 19 to move the office to 3025 Spanish Trail Road.

MOVING DAY

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Dale reported that Burke Taylor representing the Cemetery District Board had met with him, Jim Walker and Bill McDougald. Mark Page had reported they were still valid water rights attached to that well and the well belonged to the city. He stated that Taylor still wanted the backup well equipped. Pierson does not think that will be necessary. After a discussion of the well and the cost of refurbishing, Dale was instructed to put together the figures and find out how much it would cost the district to refurbish that well.

CEMETERY  
DISTRICT  
WELL

With regard to the proposed well agreement, Dale reported he had calls from both Brent Rose and Larry Anderson regarding the proposed agreement. Brent stated he had some problems about the legal language of the agreement, and the definition of the terms. The matter was discussed, and Dale reported Larry's objections were largely the financial aspect, that if in bad years we pay farmers pumping costs, that would cut into budgeted items. Dale had talked with D.L. about projecting what would happen in a dry year and stated he would add financial impact to that projection. Dutch suggested that Larry Anderson and Brent Rose come to a meeting. Sam suggested Brent Rose might be asked to draft a proposed agreement. It was decided to put the matter on hold until Dale could talk with Brent and Larry further.

PROPOSED  
WELLOWNERS'  
AGREEMENT

Tim Pogue asked the Board's opinion of covering some of the rocks at the lake edge with sand. Dale stated that his two concerns were that the rise and fall of the lake would preclude laying a beach, and that with the wind and wave action the sand gets sucked into the lake. He stated that any sand in the reservoir would replace that same amount of water. Tim had suggested a windrowing of rocks and sand. Tim stated that he would like to lay some coarser sand, then cover with river sand. Samuel J. Taylor moved a test strip of 100 yards be covered with the coarser sand and watch it for a couple of years. Dutch Zimmerman seconded. MOTION CARRIED.

BEACH AT  
KEN'S LAKE

D. L. stated he had talked with citizens, who questioned why there were no more toilets there, and why the garbage cans were so far from the water. It was agreed to put another toilet out there, and to anchor the garbage cans so that they could be moved with the rise and ebb of the lake level.

FACILITIES AT  
KEN'S LAKE

Terry Cleaveland stated there were plans being drawn for a playground and picnic areas. This would require about two acres. She stated she is trying to get a recreation committee started, and would like a member of the Board

on that committee. Jim Walker was appointed to that committee.

Dale Pierson gave some background statistics on the Highland Hills and the Hecla Subd. wells. Dan reported that when the SVW & SID agreed with GCWCD to buy water and put their system together, they had money left over that either had to be returned to the lenders or find a use for it. The District turned that money over to GCWCD in exchange for the line to the tank. He also stated that the District had paid some costs of inspection for the SVW & SID. Dan proposed this \$11,280.00 debt be absolved by SVW & SID turn over to GCWCD their well and water rights. Sam Taylor moved the District accept the well and rights. Dutch seconded. MOTION CARRIED.

SVW & SID  
WATER RIGHTS  
TRANSACTION

Gary Wilson asked to turn the Betty Schumaker Well #1 on. Dale agreed, but stated Mark Page suggested a meter be put there to measure what goes into the creek.

BETTY SCHUMAKER WELL #1

Dan brought up a subdivision proposed by Harold Warbinton to be approved by all utilities showing that the easements are sufficient for any needs each utility might need, and asked the members to look it over and to approve it. The plat was approved.

WARBINTON  
SUBDIVISION  
EASEMENTS

Jim Walker stated that according to the water master, there was a problem with Moab Irrigation Co. water. Dale stated he had been notified the water was low, but was delayed in ~~turning off the users on the mesa.~~ D. L. suggested the water commissioner be utilized more.

MOAB IRRIG.  
CO.

George White reported Jr. Meador had talked to him about a cattle guard at Flat Pass. Sam suggested we ask the County to see if they have a cattle guard, or check with San Juan County to see if they would put it in.

CATTLE GUARD  
AT FLAT PASS


Dan Holyoak moved the chlorinator shed at the wellhouse be put to bid. Gary Wilson seconded. MOTION CARRIED.

CHLORINATOR  
SHED

The meeting adjourned at 8:35 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman