

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 17, 1989

The meeting was called to order by the Vice Chair- ATTENDANCE  
man, Gary Wilson at 7:00 A.M. at the District office. Other  
Board members present were Jim Walker, David Maki and John  
Groo.

Special Service District members present were Gary  
Wilson and Bill McDougald.

Others present were Dale Pierson, Marsha Modine  
and Ferne Mullen.

Dale read the minutes of the meeting of September MINUTES  
19, 1989 and the notes from October 3, 1989. Gary Wilson  
asked that the September 19 minutes be amended to indicate  
that there was no quorum present at the SVW & SID meeting of  
September 12th. After calling for additional corrections or  
additions, and hearing that there were none, the Chair  
declared the minutes approved as amended.

Dale reported that the Marcus Johnson case is not MARCUS  
over as we had hoped. Marcus Johnson's attorney has ob- JOHNSON MATTER  
jected to Judge Bunnell's ruling on the grounds that the  
court overstepped its bounds when he said that by Marcus  
Johnson accepting the final payment we owed them no more  
money.

If the District pays the Golf Course for their GOLF COURSE  
pumping costs at the same rate paid to the other customers PUMPING COSTS  
pumping, the cost will be \$7298.19. The 65% that was  
originally set would be \$4743. Jim moved to pay the golf  
course \$7298.19. Bill seconded. MOTION CARRIED.

Jim Walker moved and John Groo seconded that we JOHN SMITH  
write a letter to John Smith asking for his resignation.  
MOTION CARRIED. The staff has been holding off on advertis-  
ing for Dutch's now resigned Board seat until the question  
of Smith's seat was resolved. The Board requested that the  
staff ask John for an immediate answer in the letter.

The cloud seeding meeting was discussed. \$6000 to CLOUD SEEDING  
\$7000 was the annual cost quoted to the District for seeding  
the LaSal drainage area. Dale put the District on the  
agenda for county commission meeting on October 23rd to ask  
them to participate in the cost as many Grand County en-  
tities would be benefited. In the past they have paid about  
\$2500. The cloud seeders claim that they can increase the  
snow pack 10%. They will set up silver iodide generators at  
several places up wind of the mountains. Gary asked if MIC  
would be willing to put in some money. Jim said that they

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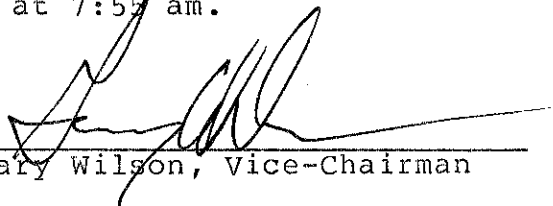
were on a tight budget. Jim Walker made a motion that we ask the Grand County Commission for \$2000, MIC for \$1000 (Cont.) and GCWCD for \$4000. John Groo seconded. MOTION PASSED.

Dale went out to the in flow of the Reservoir after Merv reported that there was a cut into the blanket. He will have Cozzens fix the eroded area so it won't become a leak. The meter at the outlet of the tunnel is now working. There is 2 to 3 cfs coming in thru the tunnel. The U.S. government owns 3 shares of Moab Irrigation Company stock and is using it to fill Warner Lake, and they will have to fill Oowah next year. Jim told them they may have to buy the water from GCWCD to fill Oowah.

The financial statements for August and September were discussed.

The meeting adjourned at 7:55 am.

ATTEST:

  
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Gary Wilson, Vice-Chairman

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Dale Pierson, Sec'y/Treas.