

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----October 23, 1997

The meeting was called to order by the Vice Chairman, Bill McDougald at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Karl Tangren, Ned Dalton, James Walker and John Groo. ATTENDANCE

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

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

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

CHECK APPROVAL: Motion: Bobbie Seconded: Jim MOTION CARRIED

CHECK
APPROVAL

POLICY FOR BOARD MEETING ATTENDANCE: Dale presented the Board with a rewrite of Resolution No. 04-97 *Removal of Directors* as requested from the previous Board meeting. The Resolution was written to request resignation of a Board member after missing five (5) consecutive meeting the same as SVW&SID's resolution. The Board felt that missing three (3) consecutive meeting was sufficient. Dan motioned to change the Resolution to three (3) consecutive meetings and Bobbie seconded the motion. MOTION CARRIED. James moved to adopt the Resolution No. 04-97 *Removal of Directors* with the change to three (3) consecutive meetings and Bobbie seconded. MOTION CARRIED

POLICY FOR
BOARD MTG
ATTENDANCE

WATER EDUCATION PROGRAM: Discussion on the Water Education Program was tabled until the next meeting pending research by James.

WATER ED
PROGRAM

ITEMS FROM BOARD MEMBERS: James presented a request by Moab Irrigation Company (MIC) to place a 10x12 storage building on the District's property. Dan motioned to allow MIC to put the building on the property and George seconded. MOTION CARRIED


MIC STORAGE
SHED ON
DISTRICT
PROPERTY

ITEMS FROM STAFF: Dale asked the Board to review and comment on a draft of the maintenance contract. The contract is for day-to-day maintenance written to apply to both Districts. George suggested clarifying item 10 to include an immediate response for emergency situations. The Board will review and contact Dale with any further comments.

Dale reminded the Board of the Mill Creek Partnership meeting at the high school on the evening of November 7th and from 9:00 a.m. to 3:00 p.m. on November 8th. GCWCD's involvement revolves around recreation at the Ken's Lake area. The Board needs to have representation at this meeting. Dale will also try to attend.

Meeting adjourned at 7:17.

ATTEST:


Dale F. Pierson, Secretary/Treasurer


Bill McDougald, Vice Chairman