

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----December 16, 1986

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Board members present were William D. McDougald, Gary N. Wilson, and Dan Holyoak.

ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Gary asked if the notice to bid the clean-up at the lake had gone out. Dale told them the notice would be in the paper, and Gary read the draft of the proposal. The history of the clean-up was briefly discussed.

LAKE CLEAN-UP
BID NOTICE

Gary reported Dale talked to Linda McKinney at the Forest Service about some chemical toilets from Lake Owah. Parmenter would only have to pump these out once a year. He is getting some information from a company in California. Gary suggested Dale write Bill Parmenter about costs of the chemical toilets.

TOILETS AT
KEN'S LAKE

Bill McDougald asked about a grant for these toilets from the Recreation Dept. Dale stated he would talk to Les Prall about a Recreation Grant for funding through Outdoor Recreation. Various methods of funding was discussed.

Dale read the reply from Moab Irrigation regarding the raise in rates before the Annual Stockholders Meeting.

MOAB IRR.CO.
RATE RAISE

High water rights were discussed, and Dale stated there was a 3 cfs right just above Moab Irrigation Co's right. Dan stated that most of those people are dead, and Dan suggested the District have a title company research the title to these rights, and if possible, obtain them.

WATER RIGHTS

Dale was asked to get on the agenda for the Annual meeting of the Moab Irrigation Company to speak. Gary also asked that all members possible to attend that meeting.

M.I.C. ANNUAL
MEETING

The members present by consensus agreed to have a special meeting on January 30, since no quorum is present.

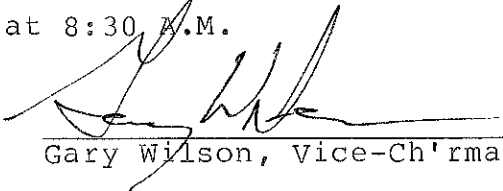
SPECIAL
MEETING

The meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Ch'rman