

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----October 7, 1986

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John L. Smith, Stan K. Baker and John L. Zimmerman.

ATTENDANCE

Grand County Special Service District members present were Dan Holyoak, George White and Gary Wilson.

Others present were Jerry L. Walker, Mary Mayberry, Donna J. Nelson, Mike Murphy, Jimmie Walker, John Bicking, Les Prall, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of September 16, 1986. After asking for corrections or additions, the Chair declared the minutes approved as read.

MINUTES

Gary read the resolution annexing property in San Juan County into the Grand County Water Conservancy District and asked if there were any objections to those petitions or to the annexation. No protests were made. Dutch Zimmerman moved the Grand County Water Conservancy District adopt Resolution #1-86 annexing properties into the District. Stan Baker seconded. MOTION CARRIED.

ANNEXATION OF  
PROPERTY IN SAN  
JUAN COUNTY

Dale reported the San Juan County Commissioners had accepted the Grand County Commissioners resolution annexing those properties into the Grand County Special Service Water District and that after a waiting period of 15 days for protest, the Grand County Commission could adopt a resolution annexing those properties into the Special Service Water District.

With regard to the cost of water to the golf course, Gary reported the industrial rate had been set by the District in order to pay back any loans necessary to put in some new lines to service new customers, including the golf course. Jerry Walker stated that under their present water usage, which appears to be approx 330AF per year, he thought the golf course could not really afford \$50. per acre foot. The golf club members present were here to see if the rate could be negotiated. Dutch stated he thought the watering system at the golf course should be overhauled, and when we apply for a grant, to also replace the water system with an automatic system, and this would benefit the whole community.

COST OF INDUSTRIAL  
WATER TO GOLF  
COURSE

GRANT APPLICATION

Dutch stated he also would like to suggest the Board set their rate at the agricultural rate or at most,

RATE DISCUSSION

\$40. per AF. Gary stated that the District had some fixed expenses, and stated it would take too long for a payback, approximately 26 years at a rate of \$25.00 per AF. Gary also gave some back ground on the District's financial history. Gary also stated the District could not build a main to the golf course unless the club planned for an 18 hole course water, and commit to water for that acreage Dutch stated he thought the District should ask for a grant, without any loans, from the C.I.B. since the golf course is essential for community growth, and he thinks this would be possible. George asked if they know what it would take to update the water system at the golf course, and Dutch stated that he wanted someone to come down next week. Les Prall asked if the District was going to apply for a grant to redo the golf course water system. He asked if the District wanted to get involved with internal improvements at the golf course. Jimmie Walker stated that in his opinion, the community should present a united front for a grant. Jimmie Walker asked if other customers would be picked up for the district if that water line was put in. He was told 4 others could be connected. John Bicking asked if we should not go ahead and put in for a grant, and come up with a hard estimate to irrigate the other 9 holes, John Zimmerman stated he thought that tonight we should come to a consensus with the Golf Course Board to provide water for the expanded golf course. Jimmie Walker stated that he thought all the Boards, together with the County Commission should make application on a united front, and asked Les if the C.I.B. funds earmarked as grant money, had to be given as a grant, and if those funds earmarked as loan money had to be loans. He was informed this is correct. George asked if the County could use the "in lieu" money for the project, and was told the County used all that money, they had a 1.2 million dollar payroll and collected \$696,000. in taxes. Les told the Board no application would be accepted until the 1st of the year. That a good application could be put together by that time. Jerry Walker stated that if there is an 18 hole golf course, they would buy the water. Dan stated that the whole matter is contingent on getting either a grant or a loan, and the cost of the golf course water would also be contingent on the terms of the funding. Dale explained that an engineering study had been made this summer, and that no existing problems could be made worse if this project were to get off the ground and synopsisized the report for those present. Gary asked if we should ask the City of Moab for the use of an existing line, and go ahead and apply for a grant. Dale asked if the Conservancy District was going to include the internal improvement of the golf course to our application. Dutch suggested the City of Moab should ask

for the internal improvements on the Golf Course. Dale asked if the City might not ask for the entire grant, giving us the money for the main irrigation line on our system. Dutch asked if Jerry & his Board could go with the District to the City and ask for them to make the application, or at least support this Board. Dutch stated they should have a meeting prior to the next City Council meeting. Dale asked if a rate had to be set to the golf course before the application is made. Les Prall stated that he felt the Master City/County Plan will be nearer completion by that time and will be focusing attention on growth in the area he is optimistic that if all the entities present a united front we have a better chance of obtaining a grant.

GOLF COURSE WATER  
DISCUSSION

Dale reviewed his memo to the Board regarding the choices for toilets at the lake. Dutch stated a solar powered motor could be used in order to put in the flush system with septic tank. It was agreed that no water right would need to be used. Dutch stated he would check into the cost of a solar panel and report back. Dale was instructed to investigate the water line costs of Option 1, and the cost of a building. It was agreed that everything should have to be vandal proof.

TOILETS AT KEN'S  
LAKE

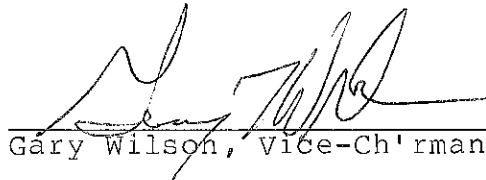
The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Sec'y/Treasurer

  
Gary Wilson, Vice-Ch'rman