

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 14, 1991

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, John Groo, James Walker, Gary Wilson and Bobbie Domenick.

ATTENDANCE

Special Service District members present were D. L. Taylor, Gary Wilson, Bill McDougald and George White.

Others present were Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of January 24, 1991. and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale reported the insurance company had mailed a check, and the salvage company had picked up the truck.

TRUCK SETTLEMENT

The specs for the new truck were discussed, and the Board agreed by consensus to advertise the specs for bid.

TRUCK SPECS

The specs for the computer were discussed, and the Board agreed by consensus to advertise the specs for bid.

COMPUTER SPECS

Dale reported the engineers had prepared a plan for the pump house to connect the two George White wells. The plans were discussed, and Dale will get more firm pipe prices and will discuss the problem of locating the chlorinator. The building was discussed, and the Board agreed the cost was high, and should be re-designed so that the well could be pulled, and is only needed to keep the well from freezing. Gary suggested we go with the plans in the Grant Application, and make up an alternate plan for a more manual operation with an alternate cost. It was agreed to use these specs to apply for the grant.

ENGINEERING ON PROJECT

Jim reported that at the annual meeting of the Moab Irrigation Co. had reinstalled himself and Steve Olchewski as ~~officers~~. He reported the Irrigation Co. was going to work with the City of Moab to get their piping out of the storm drains. They will have to update their delivery system. He stated they did not intend to pressurize their lines. Walker stated he had not heard of the joint meeting with Mark Page, and stated the Moab Irrigation is having a problem communicating with Page and is contemplating legal action. Moab Irrigation had allowed the District to mortgage water under their original right; and

M.I.C. REPORT

\*Board Members-corrected 2/28/91

he felt the latest communication from the State Engineer suggested the District owned that water outright. Dale stated that Mark had told him he would like to meet with the two Boards jointly in order to discuss what is going on and had asked Dale to set the meeting. Walker agrees the meeting should take place as soon as possible. The AF per acre allotment for M.I.C. was discussed, and Walker stated the Irrigation Co. feels the State is trying to remove a portion of that right. M.I.C.REPORT (Cont.)

Dale reported he had talked with Randy Day, who represents the new owner of the Church farm, and they want to divest that property of their water rights. They will put those shares up for sale at auction. CHURCH FARM WATER RIGHTS

Karl suggested we contact the Nature Conservancy, the new owners of the sloughs, about the possibility of selling them our Colorado River water rights. NATURE CONSERVANCY

The irrigation sales report was handed to those present and briefly discussed. IRRIGATION SALES REPORT

After a question, Dale reported there has been some concern by the State Auditor's office about special districts, and it is now suggested that Board members go to "school" to learn about things like ethics, liabilities and responsibilities of public office that a public official needs to know in order to do their jobs. The auditors office will hold meetings around the State for this training. STATE AUDITOR SEMINARS

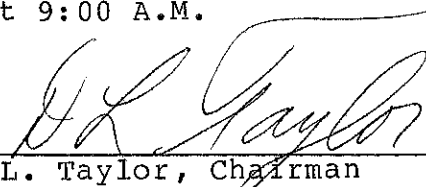
Bobbie moved the checks be approved. George seconded. Motion carried. John moved Bobbie Domenick sign the check list. George seconded. CHECK APPROVAL

The meeting adjourned at 9:00 A.M. ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.

  
D. L. Taylor, Chairman