

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 7, 1989

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 Gary Wilson, David Maki, John Groo and James Walker. ATTENDANCE

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

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

Roberta read the minutes of the meeting of October 17, 1989. After calling for corrections or additions, and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale reported the reservoir is filling slowly, the Forest Service is putting 1 cfs in Warner. The irrigation system is shutdown for the year and he has a few more meters to read. There does not seem to be a great deal of overuse this year, most people are using under their allotment. Jim stated the mountain is dry and we should cut the water in the creek as close as possible and put as much in the reservoir as possible this winter. RESERVOIR

Jim stated the Moab Irrigation could not afford to participate in cloud seeding, and Dale reported the County Commission had tabled the matter. CLOUD SEEDING

The Special Service District amended budget for 1989 was handed to those present, and Marsha went over it on a line by line basis. The reason for the amendment was the protest taxes paid and the amendment reflects this. After a brief discussion, Dan moved to accept the amended budget, George seconded. MOTION PASSED. GCSSWD AMENDED 1989 BUDGET

The Special Service District proposed budget for 1990 was gone over and the projections explained by Marsha. George moved to accept the proposed budget for 1990. Dan seconded. MOTION PASSED. GCSSWD PROPOSED 1990 BUDGET

The Conservancy District amended budget for 1989 was handed to those present, and Marsha explained the line items. After a discussion, Gary Wilson moved to accept the amended budget. James Walker seconded. MOTION PASSED. GCWCD AMENDED 1989 BUDGET

The proposed 1990 Conservancy District was discussed. D. L. suggested a meeting with Moab City regarding 1990 BUDGET GCWCD PROPOSED 1990 BUDGET

the culinary water purchase contract before eliminating that line item from the budget. Dale reported the budget committee had also considered a raise of \$5.00 per acre foot to the City and Spanish Valley Water & Sewer Improvement District for furnished culinary water. D. L. recommended a meeting with SVW & SID tomorrow night regarding joint budget items such as culinary water prices and administration costs. Marsha reported the proposed revenue from SVW reflected that \$5.00 per AF raise. The pumping costs were discussed and Dale reported the item in M & O Wells was to clean out the Lance Well to improve production. The Cloud Seeding of the LaSal drainage was discussed, and Dale reported the pumping costs to the golf course this year would pay for the cloud seeding. The Board agreed by consensus to leave the item in the proposed budget. Gary asked about a radio for the truck. After a question, Gary stated the renting of a cellular phone is not practical at this time. D. L. stated he could meet with SVW & SID, and Gary stated he would let us know tomorrow morning if he can attend that meeting. The proposed 1990 budget will be approved on 11-17-89.

GCWCD PROPOSED
1990 BUDGET
(Cont.)

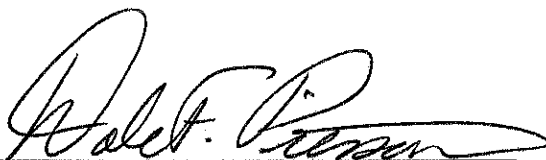
Dan moved we seek information as to the legal way to replace John Smith as a Director. Bill seconded. MOTION PASSED.

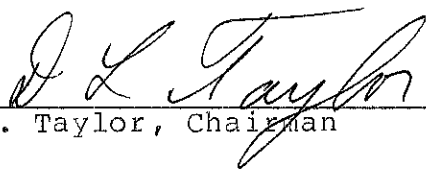
JOHN SMITH

The meeting adjourned at 8:25 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman