

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SOCIAL SERVICE DISTRICT

Special Meeting ----- November 29, 1983

The meeting was called to order by the Secretary and Executive Director, David J. Bretzke, at 7:05 A.M. at the Ramada Inn. Grand County Water Conservancy District Board members present were Curtis Young, Sam Taylor, Everett Schumaker, Robert Norman and D. L. Taylor.

ATTENDANCE

Special Service Board members present were George White and Everett Schumaker

Others present were Brent Rose, Attorney, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta Highland, secretary.

David Bretzke stated the purpose of the meeting was to discuss the Water Agreement with the City of Moab. He had talked with the Mayor and the City Administrator, who have set up a meeting regarding the Water Agreement between the City and the District on Wednesday, November 30, 1983, at noon at the City Hall.

CITY OF MOAB  
WATER AGREEMENT

Robert Norman moved that Sam Taylor be elected to serve as Acting Chairman, until a re-organizational meeting in January. Everett Schumaker seconded. MOTION CARRIED. Sam Taylor accepted the nomination to serve, providing that at the organizational meeting in January, 1984, a Vice-Chairman be appointed.

ELECTION OF  
ACTING  
CHAIRMAN

The Water Agreement with the City of Moab was again discussed, and Sam Taylor asked for volunteers to accompany him to the meeting on Wednesday Noon at the City Hall.

WATER  
AGREEMENT

Dale Pierson reported on the provisions he felt were most crucial in the Agreement, and the reasons he had cut back delivery to the City last summer. It was also reported that the City really had not needed the water, and they did not pump the Corbin well at all this season, and that the Agreement was really to guarantee the City a supply of water for the future. Dale stated that he felt the District should do two things: 1., make a connection higher on the line, and 2., gear up the George White Well No. 3 for production.

Everett Schumaker stated that we should develop a long range plan of production, and not just try for a temporary makeshift solution, and that the District needs to develop some more capacity. The possibility of casing the George White Well #3 to meet culinary standards was discussed, together with the possibility of laying a sewer line for Spanish Valley Water & Sewer Improvement District along Kerby Lane to protect this well from septic tank intrusion was discussed.

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D. L. Taylor asked if we could transfer some of the District's water rights to pump from George White's wells. Dale stated he had discussed that possibility with Mark Page, who told him it would be difficult. TRANSFER OF WATER RIGHTS

Brent Rose stated that the law had been changed with regard to the appointment of Board members. The County Commission will appoint Boards of Directors at the ends of their terms, but that members of the board whose terms have ended are not illegal, because of the language of the appointment stating that each director "shall hold office during the term for which he is appointed and until his successor is duly appointed and has qualified". He suggested the Board prepare a letter notifying the County Commission of the need to fill the vacancy on the Board. He thought that some names should be submitted by the District, but these nominations would not be binding upon the Commission. APPOINTMENT TO FILL VACANCY ON BOARD


Sam Taylor asked for some nominations, and Curtis Young moved the terms of D. L. Taylor and Sam Taylor be extended for three years. Everett Schumaker seconded. MOTION CARRIED.

D. L. Taylor moved the Board nominate Russell O. Donoghue to the vacancy. Robert Norman suggested we also nominate Gary N. Wilson. Everett Schumaker moved we submit these two names to the Commissioners. Curt Young seconded. MOTION CARRIED. NOMINATIONS TO FILL THE VACANCY

D. L. Taylor moved the Board meet weekly until the problems over the City Agreement are solved. WEEKLY MEETINGS

The meeting adjourned at 8:05 A.M.

ATTEST:

  
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David J. Bretzke, Secretary

  
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Samuel J. Taylor, Acting Chairman