

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 12, 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 Bobbie Domenick, David Maki, Gary Wilson, and John Groo. ATTENDANCE

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

Others present were Audrey McDougald, Kim McDougald, Roberta Highland and Dale Pierson.

After calling for additions or corrections to the minutes of the meeting of August 22, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Audrey McDougald stated she would like a memorial at Ken's Lake in memory of her late husband, Ken McDougald. She showed the board some pictures of a memorial she had seen, and asked if we could put a marker at the Ken's Lake, along with a cactus garden she would build, in memory of Ken McDougald. After a discussion of location, permissions needed, the Board asked Audrey to draw up a plan, with an estimate of costs, to be presented to the Board at a future date. KEN'S LAKE MEMORIAL

Dale reported that he, Dan Holyoak and Bill McDougald had attend the PCIB meeting on September 5th, and that PCIB is not inclined to give us a full grant. At one point in the meeting there was a motion which died for lack of a second to give us a grant of \$120,000 and loan of \$44,600. At the next meeting Sam Taylor will represent the DOT, and he has indicated he will present that motion again. PCIB analysts have indicated that according to the state standard of 1.75% of income, the water bills in the Spanish Valley Water District are too low to justify grant funding, and SVW&SID should raise their rates to finance needed projects. The PCIB is aware of the Spanish Valley Water District grant application. Pierson asked if the Board wants to pursue a grant only, or if they want to pursue getting partial grant/partial loan. He stated he personally feels the Well project is of the most importance at this time, as the Spanish Valley project can be completed in small sections. Pierson stated if we took the loan of \$44,600, with 50% of yearly payments made by existing capital improvement budget line items and the other 50% made by raising water rates, with a pay-out of 20 years, it would result in a raise of 10% to SVW & SID, making their culinary water cost PCIB MEETING REPORT

\$82.50 per acre foot. Dale referred to the fact that new regulations from EPA, Division of Safe Drinking Water and others, might require a rate increase just to cover the new standards. Growth patterns in the valley were discussed, and the application by Reid for a variance to make 1/2 acre lots. If 1/2 acre lots are allowed, this would make more customers for the SVW & SID District, and new projects more cost effective. After a lengthy discussion Gary suggested the Board meet with the Spanish Valley Water Board and prioritize this project as to which application is more important. It was asked if the project could be cut back. It is Pierson's opinion the project, in order to meet the contract with White Ranches, needs to be completed as planned. Eliminating the purchase of the Beeman well from the project was discussed. The matter was tabled pending meeting with the SVW & SID Board September 18, 1991.

PCIB MEETING  
REPORT-Cont.

With regard to the planning team for groundwater protection, Dale reported he had written a memo to the mayor asking his input on the membership of the proposed committee, and asked the Board to delete or add to the suggested list of organizations from which to draw this committee. This was discussed and the Town of Castle Valley was added to the list of representatives. Soil Conservation Services was also added, as well as GCWCD. It was asked if Moab City needed that much representation. Dale was asked to represent the District. The Board also appointed George White. Dale and George will represent GCWCD on the planning committee.

GROUNDWATER  
PROTECTION  
PLANNING TEAM

With regard to the request for representation on the proposed Mill Creek Watershed, D. L. Taylor was appointed to that steering committee.

MILL CREEK  
WATERSHED  
COMMITTEE

Dale reported the earnest money agreement had been delivered to John West. He has not been able to contact West, but we have to assume he is working on getting the necessary signatures.

PURCHASE OF  
HECLA WELL  
SITE

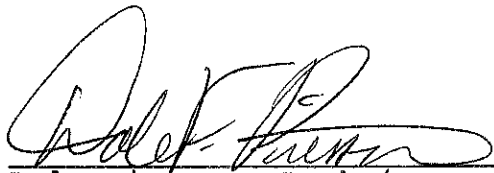
Bobbie Domenick moved the checks be approved. George seconded. MOTION CARRIED.

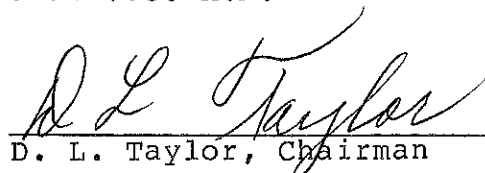
CHECK APPROVAL

The meeting adjourned at 7:30 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman