

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 14, 1990

The meeting was called to order by the Vice-ATTENDANCE
Chairman, Gary Wilson at 7:00 A.M. at the District office.
Other Board members present were John Groo and David Maki.

Special Service District members present were Dan
Holyoak, George White and Bill McDougald.

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

After calling for additions or corrections to the MINUTES
minutes of the meeting of May 24, 1990, and hearing none,
the Chair declared the minutes approved as circulated to the
Board.

Dale reported the letter approved at the last MOAB IRRIGA-
meeting had been sent to Moab Irrigation Co., and that D. L. TION CO.
has set a meeting with them for June 22, 1990, at 7:00 A.M.
in this office to discuss the differences. Dale has also
talked with Brent Rose, who pointed out that the problem of
them not diverting and then taking water in the creek, then
calling for the water later, is not provided for in the con-
tract and agrees with the District's position. According to
the contract, the rights to South Fork were conveyed to the
District and that any water out of the North Fork will be
counted as a delivery. Brent agreed with Dale on the call
for later water, that water not diverted could not be
counted not delivered until it was not delivered. The Dis-
trict is presently delivering according to the District's
point of view of what is the delivery rate.

Doug Bedke has done some design work on the lift C.I.B. GRANT
pump, and that will raise the price by about \$8,000.00. It APPLICATION
will run on a by-pass so that later it can run just one
pivot, etc. As soon as the final design comes in, we will
make the application to the State. We are working on the
grant application to C.I.B. first, then if we are turned
down, we can then look for grant/loan packages. Pressure
was discussed. Dale reported the analysis had come back on
the George White well against the palisades, and the water
is harder than George White Well #4 and meets culinary stan-
dards.

Jan Boyd Flynn has requested an extension on the JAN FLYNN
payment for her irrigation water. After a brief discussion IRRIGATION
George moved to accept Jan's plan. Dan seconded. MOTION WATER PAYMENT
CARRIED.

Marsha read the Tax Rate Worksheet for the Grand GCWCD TAX RATE
GRAND COUNTY

County Water Conservancy District to those present. John Groo moved to set the rate the maintenance and operation at .000052 and the rate for the debt service of the Grand County Water Conservancy District at .000367. David Maki seconded. After a brief discussion, MOTION CARRIED.

Marsha read the Tax Rate Worksheet for the Grand GCSSWD TAX County Special Service Water District to those present. RATE, GRAND George White moved to set the rate at .000537. Bill COUNTY McDougald seconded. MOTION CARRIED.

Gary reported the SCS was meeting with the City MILL CREEK Council with regard to planning of the Mill Creek Parkway, FLOOD CONTROL and has invited the District to attend, requesting a small DAM reservoir at Power House Dam for water storage and flood control. The meeting will be June 19, at 8:30, and Board members and Dale were asked to attend.

The meeting adjourned at 8:05 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Vice-Chairman