

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----April 9, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Ned Dalton, Karl Tangren, Bill McDougald.

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

Others present were Dale Pierson, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting of March 26, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: George. MOTION CARRIED

Checks approval: Motion: George. Seconded: Bill. MOTION CARRIED

Lance Well Purchase: Dale stated the well in question belongs to Will Petty, who is asking \$18,000.00, the price Will paid. The purchase would not include water rights. The Howard Lance well (300 gpm range) is an efficient, proven, and valuable well due to placement near the head of the Moab Irrigation Company System. Cost can be covered if split between cash reserves and capital improvement reserves as per Marsha. Gary suggested offering Will \$13,000.00 deducting \$5000.00 for the water rights as a counter offer, likewise noting to Will that tax write offs are possible. The Board asked Dale to make the counter offer prior to the next meeting. Should Will require a more immediate response, Gary has stated Dale should contact Board members as needed. Also, Gary noted earnest money could be offered to hold well for purchase later in Budget Year.

WELL  
PURCHASE

County Water Workshop: Slated for April 27<sup>th</sup>. Agenda will be mailed as soon as possible. Dale has recommended members of the Board attend if possible. Ned stated that at the April 20<sup>th</sup> County Council Meeting the USGS will present the Ground Water Study. This will contain District pertinent information. Ned will try to attend the Council meeting on April 20.

WATER  
WORKSHOP

Financial Statement: The Board reviewed both December 1997 and January 1998 financial statements.

Items from Staff: Dale asked for any comments re: the proposed interlocal agreement joining the three Districts into one board. Bill anticipated longer, evening only meetings due to the amount of subjects requiring attention. Dale is maintaining a list of comments from all members that include: alteration of the draft prior to 29<sup>th</sup> meeting.

INTERLOCAL  
AGREEMENT

- Dale will be unavailable April 23, upon discussion, this meeting has been canceled.

MEETING  
CANCELED

- Letters from Gary, Bill, Karl, and Jim Walker are required by May 1, 1998 stating either their wish to retire or begin a new term.

NEW TERM  
LETTERS

- Board size reduction must be done through the Circuit Court - follow-up will be by ale & Brent Rose, Attorney with Clyde, Snow and Swenson.
- Questions regarding Board member responsibility for District bills was mentioned by Ned. Gary stated Board members should be covered by Errors and Omissions (E&O) insurance, Dale confirmed E&O insurance is indeed carried. Gary agreed with Ned that the wording of this part of the agreement is questionable, Dale will check with Brent re: verbiage.

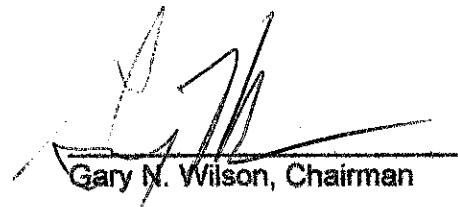
E & O  
QUESTIONS

Meeting adjourned at 7:58 a.m.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman