

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----November 18, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John "Dutch" Zimmerman, John L. Smith, Stan Baker and Georgia Hamblin. ATTENDANCE

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

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

Roberta read the minutes of the meeting of November 4, 1986. After calling for additions or corrections, the minutes were declared approved as read. MINUTES

Marsha explained that the financial statement would be on a cash basis next year, which will give the Board a more accurate picture of the cash flow. A general discussion was held and Bill McDougald requested a cash on hand figure be included so that the figures would balance. FINANCIAL STATEMENT

The projected budget was discussed in depth and the question arose about charging for an entire acreage of a customer, not just what the customer might say he wants to irrigate. Meters were again discussed. Dale explained the 5 acre foot per acre figure was set by the Division of Water Resources. Gary Wilson moved the District set the 1987 irrigation rate at the proposed Rate #2. After a question on the increase in rate from Moab Irrigation Co. Dale read a letter from Moab irrigation regarding their rate increase, and after a short discussion Dale was requested to write to the irrigation company regarding clarification of the request for the rate increase to start in 1986. PROPOSED 1987 BUDGET

After a short discussion of the cost of \$800 for lake cleanup, Gary moved we put the cleanup out for bid on a rate to cover once a week in the summer and once a month in the winter months. Dan seconded. Dutch suggested we invite proposals and bids instead of setting specs. MOTION CARRIED. LAKE CLEANUP

Dale gave some background on the grade/step study done by the Job Service. After a discussion, Dan moved the District accept the study as a policy. Stan seconded. After a discussion, MOTION CARRIED. Dutch moved to grade the secretary and bookkeeper at Grade 7, and the manager at grade. GRADE/STEP PROGRAM FOR EMPLOYEES

14. After a discussion of the work involved in the various Grades, Dan moved that put Marsha as a Grade 7, step 1, Roberta as Grade 7, step 3, and Dale as Grade 13, step 3. Dutch seconded. Bill moved to amend the motion to put Dale at 13, step 2, Roberta at 7, step 3, and Marsha at 7 step 1. MOTION CARRIED. After further discussion of the total cost of a raise for the employees, Dale remarked that the Spanish Valley Board would meet tomorrow night. D. L. asked if the Board would like some more input. Stan Baker stated that he felt if the Board is to go on the Grade/Step program they should do that and not tie the grade to the present salary. Bill McDougald moved that Dale be moved to Grade 13, step 3, effective January 1. Dutch seconded. MOTION CARRIED. This places Marsha on Grade 7, step 1, Roberta at Grade 7, step 3, and Dale at Grade 13, step 3, effective January 1, 1987.

The line item for unemployment was discussed. After a discussion, D. L. asked Marsha to look into the cost of joining the State unemployment insurance program.

UNEMPLOYMENT
INSURANCE

Gary asked about the Capital Improvement item, and thinks we should drop some money from that and raise our cash on hand. Dutch stated the tax revenue might go down, and this could be a good idea. Bill asked the reasoning behind a capital improvement account. Marsha explained that this was planning for the future, Dale pointed out that the 1986 capital reserve is available for use in 1987. Marsha also explained that the other reserves were a bond in requirement. Gary moved to reduce the capital improvement \$4,000. Bill seconded. Stan asked where he wanted to put the \$4,000.00. Georgia suggested this can go to reduce the tax rate. It was decided to leave the \$4,000. in the general cash on hand at this time. MOTION CARRIED.

CAPITAL IM-
PROVEMENT/CASH
ON HAND

Dale announced the SVW & SID meeting is tomorrow night at 7:00 P.M. and invited Board members to attend.

SVW&SID MEETING

Roberta announced that D.L. & Gary's terms have been extended until September 9, 1989 and that now that we have a full complement on the Board, we will get the petitions to Brent Rose, and get the annexation proceedings on track again.

DIRECTOR TERMS

Dan announced the purchase of shares in Moab Irrigation Co. from J. J. Wang and J. L. Winbourn. Dale stated he would look into the contract to make sure that our shares are deducted from our allocation.

MOAB STOCK
PURCHASE

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It was announced the next meeting would be for the public hearing on December 11 at the Courthouse. D. L. suggested a short meeting be held before the public hearing at 7:30 P.M. The Board will hold their meeting at 6:30 P.M.

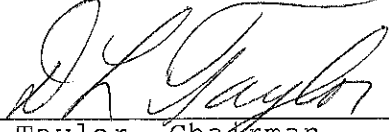
PUBLIC HEARING
ON BUDGET

The meeting adjourned at 9:05 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D.L. Taylor, Chairman