

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----November 6, 1997

The meeting was called to order by the Vice Chairman, Bill McDougald at 7:03 A.M. at the District office. Other Board members present were Bobbie Domenick, Ned Dalton and James Walker.

ATTENDANCE

Special Service District members present were Kevin Johnson, Dan Holyoak and Bill McDougald.

Others present were Dale Pierson, Jolyne Hoffmann, John Ogden, Marsha Modine and Dan Pyatt.

After calling for additions or corrections to the minutes of the meeting of October 23, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: James MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Dan MOTION CARRIED

CHECK
APPROVAL

1998 GCSSWD PRELIMINARY BUDGET: Marsha reviewed the preliminary 1998 budget with the Board. Dan moved to accept the 1998 preliminary GCSSWD budget and Kevin seconded. MOTION CARRIED

1998 GCSSWD
PRELIM
BUDGET

DAN PYATT IRRIGATION LINE EXTENSION: Dale stated that Mr. Pyatt ran a 4" irrigation line on the east side of the Pack Creek bridge into five properties in the Beeman Subdivision. Mr. Pyatt is requesting the line be hooked up to the District's irrigation system but said the homeowners would retain ownership of the line. Two (2) shares of Moab Irrigation water will be assigned to go through Shelly Tunnel for this subdivision. Mr. Pyatt said each property is metered individually and requested that the District read each meter and bill the landowners separately. Dale said the connection fee will be \$3000.00 plus additional cost of materials. Dale said Gary Wilson suggested putting in a meter at the point of connection and charging the homeowners at the point of connection. The Board suggested to Mr. Pyatt that a homeowners association collect money from the individual homeowners for maintenance of the line and payment of water usage. Dan motioned that the 4" line be connected to the District's irrigation system for the standard fee of \$3000.00 plus additional cost of materials and charged at the District's meter for water use according to the District's water rate schedule. Bobbie seconded the motion. Mr. Walker voted no stating he felt the District should meter on the individual lots. MOTION PASSED

DAN PYATT
IRRIG LINE
EXTENSION

JOHN OGDEN REQUEST FOR COLORADO RIVER WATER: Mr. Ogden discussed his plans for a development called Rio Colorado near the Dewey bridge. The development is planned for 20 homes, an RV park, a store and a treatment plant for culinary water. Mr. Ogden stated that he needed 150 acre feet (AF) of water for the entire project but only 20 AF for culinary water use. He asked the Board to sell or lease the water rights for 20 AF to start the project. Dan moved to lease 20 AF at \$20 per AF for a period of 50 years with a clause to renew the lease. Bobbie seconded the motion. Kevin suggested looking at the lease policy before making the decision to lease the water rights. Previous policy to lease water rights was based on irrigation and not culinary water. Dan withdrew his motion and moved instead to lease the 20 AF of water contingent on a written policy Dale will prepare for the

JOHN OGDEN
REQUEST FOR
COLO RIVER
RIGHTS

NOVEMBER 6, 1997

Boards review. When complete, a lease agreement will be presented to Mr. Ogden. James seconded the motion. MOTION CARRIED. Mr. Ogden is exploring other possible sources for water rights but asked if this District would consider leasing the entire 150 AF if available. Dale will check on the amount of water rights owned by the District. Dale said he would also send the policy to lease water rights to Brent Rose for review. He suggested that this cost be added to the charge for leasing water rights.

1998 GCWCD PRELIMINARY BUDGET: Marsha reviewed the 1998 GCWCD preliminary budget worksheet with the Board. She mentioned that the Meter Reader's salary was added to the *Salary* expense line item since this position is now considered an employee of the District. She also said that the line item for *New Irrigation Connections* will be raised to accommodate Mr. Pyatt's connection. A meeting will be planned to review salaries at a later date. Bobbie moved and James seconded to accept the 1998 GCWCD preliminary budget.

1998 GCWCD
PRELIM
BUDGET

MAINTENANCE CONTRACT: Dale said further changes were being made to the contract based on feedback received from Board members. The contract still needs to be reviewed by the Spanish Valley Water & Sewer Improvement District Board. Dan motioned to table further discussion until the next meeting and Bobbie seconded. MOTION CARRIED

MAINTENANCE
CONTRACT

RESOLUTION TO LIMIT CAPITALIZATION OF PURCHASES - No. 05-97: Bobbie moved to accept resolution No. 05-97 to limit capitalization of purchases and James seconded the motion. MOTION CARRIED

RESOLUTION
#05-97
CAPITALIZATIO

WATER EDUCATION PROGRAM: James said the Moab schools have used this program in the past and recommended the District make a contribution. James motioned to contribute \$100 to the Water Education Program and Bobbie seconded. MOTION CARRIED

WATER ED
PROGRAM

UTAH WATER SUMMIT - 11/25/97: Dale asked any interested Board members to notify staff as soon as possible if they would like to attend the Utah Water Summit

WATER SUMMIT

ITEMS FROM BOARD MEMBERS: James asked for an update on the Moab Irrigation Company's measuring devices for the ditches. Dale said the devices were checked for accuracy in August and recommendations were made. A portion of the cost will need to be shared by this District. Dale is in the process of researching questions he has concerning the meters and materials. Further discussion was tabled pending completion of a cost estimate Dale will present to the Board.


MIC DITCH
MEASURING
DEVICES

Meeting adjourned at 8:13.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman