

# GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting  
April 3, 2002

The meeting was called to order by President Gary Wilson at 7:02 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other members present were Neal Dalton, Bill McDougald, Barbara Morra, James Walker, Jerry McNeely and Karl Tangren. Absent: Dan Holyoak, Dan Pyatt, Al McLeod, Kyle Bailey, Rex Tanner, and Karla VanderZanden. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Cari Millitaus – Executive Director Moab Youth Garden.

President Wilson called for additions or corrections to the minutes of the Operating Committee meeting of March 27, 2002. Barb motioned to amend **Items from Board Members - Possible Options** as follows: Strike "...changing the water rights transfer application to include only water for existing customers." Replace with the text read by Barbara from the April 4, 2002 Times Independent article [see highlighted portion of **Attachment A**]. Barbara also requested that another comment be included, but as the Board Member the comment was attributed to was not present, after discussion Barbara withdrew the second comment from the amendment. Seconded: James. Gary – aye, Barbara – aye, James – aye, Jerry – aye, Karl – aye. Bill – nay, Neal – nay. Motion carried. Discussion followed in which Board members spoke regarding minutes vs. transcripts.

**Citizens to be Heard** none

**Water Project – Report** Dale reported on the progress of the project and answered Board member questions. A letter confirming the Water Rights Protest Hearing date was presented in the Board packets. A brief discussion followed.

**Moab Youth Gardens** Cari Millitaus presented a funding request to the Board explaining the Youth Garden Project. After discussion and Board questions, Bill motioned to donate \$500.00 to the Moab Youth Garden Project, second by Jerry. Gary – aye, Bill – aye, James – aye, Jerry – aye. Barbara – nay, Karl – nay, Neal – abstain. Motion carried.

Moab Youth  
Gardens

**2002 Irrigation Season** Dale presented a report and current snow pack figures to the board, noting that the total water anticipated for delivery from April 8<sup>th</sup> – November 1<sup>st</sup> may be 80%. Dale explained the necessity of pumping supplemental water and instituting restricted usage. By consensus the Board agreed to set up an Irrigation Seminar for all irrigation customers to discuss methods of conservation. Motion by Karl directing Staff to send a letter to the irrigation customers explaining the conditions for this season, second by Neal. Gary – aye, Bill – aye, James – aye, Jerry – aye, Karl – aye, Neal – aye. Barbara – abstain. Motion carried. Dale noted a Mill Creek Committee meeting at the Agency office, 9 a.m. April 9<sup>th</sup>, inviting all interested to attend.

2002  
Irrigation  
Season

**Check Approval** Neal motioned to approve the checks in the amount of \$45,777.64. Seconded: Bill. Gary – aye, Neal – aye, Bill – aye, James – aye, Jerry – aye, Karl – aye. Barbara – abstain. Motion carried.

## **Items from Board**

**Water Rights Inventory** James asked regarding the inventory report. Dale responded it would be completed and presented to the Board as soon as possible.

Water Right  
Inventory

**Available MIC Share** Karl asked regarding an ad offering a share for sale. By consensus the Board requested Dale contact the seller.

Mic Share

**Purchase vs. Lease** A brief discussion regarding purchase vs. lease of SITLA lands was held. Dale reported he would bring all options to the Board as soon as they are completed.

Purchase vs  
Lease

## **Items from Staff**

**Agency Workshop** A reminder was presented to the Board for the April 10 Workshop, 7- 9 p.m. at the Grand County Council Chambers. Russ Donoghue will facilitate.

**Workshop**

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:15 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer