

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
February 7, 2001

The meeting was called to order by Chairman Paul Morris at 7:00 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Trustees present were Dan Holyoak, Neal Dalton, Karla VanderZanden and Al McLeod. Absent: none. Those in attendance established a quorum.

Others present were Dale Pierson; Marsha Modine; Rhonda Riberia; John Chartier, Alton Anderson, Travis Taylor – Sunrise Engineering; GWSSA Members – Gary Wilson, Karl Tangren, Bill McDougald, James Walker, Kyle Bailey, Jerry McNeely; Ole Hougen; Barb Morra; Jerry Stocks; Joanne Savore.

After calling for additions or corrections to the minutes of the meeting of Budget Hearing December 13, 2000 and the minutes of the Special Meeting January 10, 2001 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Karla. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Appointment to GCSSWD Chairman Morris explained which position was being filled and why. Paul noted there was a letter of interest from Bill Love in the Board packets. Paul said that he would be interested in the position himself. Karla asked for clarification as to whether or not the person appointed had to be a member of the Board. Paul explained the appointment to GCSSWD was solely at the discretion of the Board. Discussion followed. Karla asked for the sake of those present, to explain what GCSSWD does. Paul explained that GCSSWD was set up as a taxing board to provide additional revenue for GCWCD who manages the irrigation water. Dan explained the history of the Board as he was a participant at its founding. Further discussion followed.

Appointment
To GCSSWD

Neal nominated Paul as SVWSID's appointee to GCSSWD. Seconded: Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

SVWSID Board Issues Paul touched briefly on the subject to explain that until the Grand County Council's Counsel Mark Anderson and the District's Counsel Brent Rose had a chance to discuss the issue, Brent Rose suggested removing the item from the agenda.

SVWSID
Board Issue

Discussion followed with questions from both the citizens and Board regarding several items: where the issue began; whether any members were legally seated; and what possible difficulties may arise from this. Paul assured everyone present that as soon as the opinion was received from Brent Rose, it would be made public.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:25 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk