

COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----October 24, 1996

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, Bobbie Domenick, Karl Tangren, James Walker, John Groo and Bill McDougald.

Attendance

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

Others present were Dale Pierson, Marsha Modine and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of October 10, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George Seconded: Dan MOTION CARRIED

Minutes
Approval

Check Approval: Motion: Bobbie Seconded: Kevin MOTION CARRIED

Checks
Approval

REPORT ON KEN'S LAKE: The clay plug in the large leak is complete. Blanket will be laid above the clay. Four sink holes were found on the south side of reservoir. The leaks are not big and are the type where fabric will need to be installed.

Ken's
Lake Report

SEPTEMBER FINANCIAL REPORT: Marsha reported that the District has received 72% of yearly revenues and spent 78%. Pumping costs for irrigation are high due to pumping this season, with final bills not yet received.

Financial
Report - Sep

ITEMS FROM BOARD MEMBERS: James Walker noted that Sheley Tunnel flows on the lake report were estimated lower than the period preceding the estimation. Dale said an estimate was necessary during the time frame the solar panels were stolen. The estimate was based on the average flow the day before and day following the estimated period.

Sheley
Tunnel Flow

LEASE MOAB IRRIGATION WATER: Last year the District leased approximately 80 shares of water from Moab Irrigation Stockholders for one year. Dale asked if the District should pursue leasing this water again, but on a long term basis. The District would need to sell the water to justify the cost of leasing. Bobbie motioned to lease but not sell the water to new connections. Bill seconded the motion. MOTION CARRIED

Lease Moab
Irrigation
Water

CAPITAL IMPROVEMENT PLANNING: Impact fees are no longer valid as of July 1, 1997. The next step would be to put in a capital improvement plan and identify facilities and the time frame for completion of them. Dale requested the Board allocate \$2,500 in the budget for 1997 to pay Hofman Planning Associates to complete a capital improvement plan. Motioned: Bill Seconded: Bobbie MOTION CARRIED

Capital
Improvement
Planning

NED DALTON'S BOARD TERM: Ned's term expired in September. The District advertised the position and only received one letter in response. That letter was from Ned Dalton. This position is appointed by the Governor's office with Senate approval and requires three applicants. Gary suggested sending a letter to Grand and San Juan County to support Ned's nomination. The District will send a letter to the Counties and Dale will attend their meetings and ask for support .

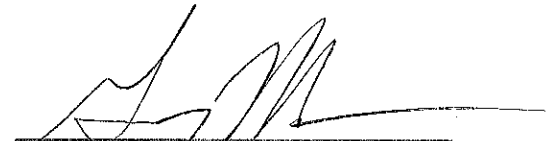
Ned Dalton'
Board Term

Meeting adjourned at 7:45.

ATTEST:



Dale F. Pierson, Secty/Treas.



Gary M. Wilson, Chairman