

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 28, 1994

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 Bill McDougald, and James Walker. ATTENDANCE

Special Service District members present were Gary Wilson, Bill McDougald and George White.

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

The Chair called for additions or corrections to the minutes of the meeting of June 9, 23, and July 14, 1994. Jim Walker moved the minutes be approved as circulated. George seconded. MOTION CARRIED. MINUTES

The Petty Well agreement was discussed, and the Petty suggestions were handed to those present. Dale reported that Brent had suggested we set in place what right is in that well before that paragraph is accepted. Gary suggested a cap on rights be put in that paragraph. Changes by Petty be paid by Petty, Changes made by the District be paid by the District. Dale suggested the agreement not be tied to the Moab Irrigation Company Agreement, but a five year agreement. The agreement was tabled until the next meeting. PETTY WELL AGREEMENT

The Williamson Agreement was handed to those present, and after a discussion, Gary suggested a clause covering us if the State raises our lease. Bill suggested if the state increases our royalty rate, Petty's rate be raised by the same percentage. George pointed out there are two dams at the site, and the District should be able to indicate where he could dig. Bill suggested a reclamation clause be added to cover any such costs the state may require. WILLIAMSON CLAY AGREEMENT

The Standard Operating Procedure for the Dam was handed to those present for review. STANDARD OPERATING PROCEDURE

The lake report was handed to those present and Dale reported there are three small sinkholes that will be repaired when the lake is drawn down. The report was gone over on a point by point basis. KEN'S LAKE REPORT

The financial statement was discussed on a line by line basis. Bill mentioned the golf course might need extra water. Gary mentioned the meters will be read within the next two weeks. FINANCIAL STATEMENT

Bill McDougald moved to approve the checks. James Walker seconded. MOTION CARRIED. CHECK APPROVAL


The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.



Gary N. Wilson, Chairman