

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting ----- June 21, 1988

The meeting was called to order by the Chairman, D. L. Taylor at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John Smith and James L. Walker. ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, George White, Dan Holyoak, and Bill McDougald.

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

Roberta read the minutes of the meeting of June 7, 1988. After calling for additions or corrections, and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale read the report of Ben Everett regarding the groundwater problems in Spanish Valley. This report was briefly discussed. SPANISH VALLEY GROUNDWATER

Marsha handed financial statements to those present, and stated the District was in good shape, but that the budget will have to be amended because of the insurance rate going up. Otherwise, the budget is looking great. FINANCIAL STATEMENT

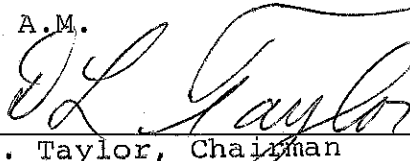
Marsha presented the Special Service Water District Tax Rate Summary. The property evaluation has dropped over 2 million dollars. To collect enough for the debt service, the rate will be .000570 and for M & O, to remain unchanged at .000006. In San Juan County, the rate for debt service should be .000561 and for M & O .000006, for a total tax rate of .000567. Dan moved to set the tax rate for the Special Service District in San Juan County at .000567 and in Grand County at .000576. Bill McDougald seconded. MOTION CARRIED. SETTING OF TAX RATE - GCSSWD

With regard to the conservancy district, Marsha reported there was a drop of 2 million dollars in appraised values, and the certified rate is higher than last year. The M. & O. rate has dropped, to .000054 and the debt service has remained the same at .000381. James Walker moved to set the total tax rate for the Grand County Water Conservancy District at .000435. John Smith seconded. MOTION CARRIED. SETTING OF TAX RATE - GCWCD

Dale reported there was a slight drop in the level of the lake. The creek flows were 18 cfs at power house Dam. LAKE LEVEL

The meeting adjourned at 8:00 A.M. ADJOURNMENT

ATTEST:


D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treas.

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Special Meeting ----- June 29, 1988

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at the District Office at 1:00 P.M. Other Grand County Water Conservancy District members present was John Groo.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, Dan Holyoak and George White.

Others present were Kim Robertson, from R.W.A.U., Marsha Modine, Dale Pierson and Roberta Highland.

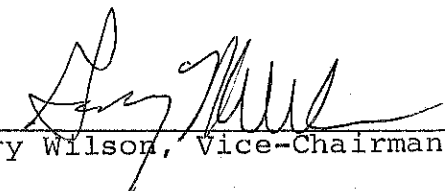
Gary reported on the problems with George White Well #4. and suggested the District get new bowls and reported a four stage bowl is recommended. Dale suggested the old bowls be re-built and be kept on hand. Basically they pulled the shaft and the bowls were replaced, and the shaft broke again after 15 minutes. It appears that the re-built bowls were not all right. They've pulled it out, and we have two options: 1. replace with new bowls and re-build the old ones for spares, or 2. repair the shaft and bowls and hope for the best. Dan moved the district buy new bowls and shaft, and rebuild the old stuff for back-up. Gary reported the driller had suggested new shafts because of possible crystallization and because the present shaft is too small for the pump motor. This expenditure for new shafts and bowls will give more efficiency and more water. With the re-building of the bowls and labor it is estimated the well will cost \$20,000.00. Delivery will be approximately 2 weeks. George suggested two other estimates be asked for, and contact Rhodes in the morning. Stan Baker was consulted by telephone, and agreed with the plan to purchase new parts. George seconded the motion. MOTION CARRIED. Dale was told to contact suppliers and will also get quotes on other cranes.

GEORGE WHITE
WELL #4
REPAIR

The meeting adjourned at 1:20 P.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer