

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 23, 1992

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were John Groo and Jim Walker.

ATTENDANCE

Special Service District members present were D.L. Taylor, Dan Holyoak, and George White.

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January 9, 1992. After calling for additions or corrections, the Chair declared the minutes be approved as read.

MINUTES

Dale mentioned he had talked with Kent Jones who told him he would have an answer to our letter of inquiry to the Division of Water Rights in a couple of weeks.

LETTER TO
WATER RIGHTS

Regarding the policy regarding exchange of irrigation co. stock, Dale stated he should set a cut off point for the acquisition of stock, and then adjust it after we hear from water rights, or as we gain more input. Fine points of the policy was discussed. D. L. suggested that we delay adopting a final policy until we hear from Division of Water Rights. It was suggested that a meeting with Water Rights, Water Resources and the District might be needed. Jim agreed the policy should wait for a reply to the letter to the Division of Water Rights.

PURCHASE OF
IRRIGATION
STOCK POLICY

The report of water diverted was discussed by the Board.

WATER DIVERT-
ED TO LAKE


Jim Walker moved to approve the checks. George White seconded. MOTION CARRIED.

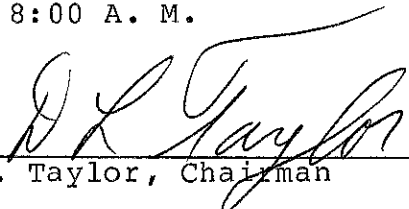
CHECK APPROVAL

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


D. L. Taylor, Chairman