

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 24, 1994

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, Bobbie Domenick, David Maki and John Groo.

ATTENDANCE

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

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

Bobbie moved the minutes of the meeting of March 24, 1994 be approved as circulated to the Board. George seconded. MOTION CARRIED.

MINUTES

Dale reported there was a good turnout at the Ken's Lake Recreation Committee meeting. Bill Redd from San Juan County and Pat Jones attended. Since Pat picks up trash at the lake for the District, she knows more about what goes on out there than anyone. It was a productive meeting, Paul from the RCD is working on planning the roads. Their recommendation is for a dumpster to be put there and take the trash cans away. BLM is putting the toilets in this week. Bob Hawks stated the large dumpster would cost \$30.00 per month and \$50.00 per pick-up plus dump fees. After a discussion, Bobbie moved to have Hawks put the big dumpster at the lake. George seconded. MOTION CARRIED. Clean-up at the lake was discussed at length.

KEN'S LAKE  
RECREATION  
COMMITTEE

Karl moved to approve the checks. Bill seconded. MOTION CARRIED.

CHECK APPROVE

The financial statement for 1993 was handed to those present and discussed.

FINANCIAL  
STATEMENT

The meter reading report was handed to those present and discussed. Over use was discussed. Rates for the over used was discussed. Karl moved over users be charged \$75.00 per acre foot. John seconded. MOTION CARRIED. Methods of charging for and moving water to different meters was discussed. Zero use customers were discussed, and the Board, by consensus, decided the meters should be read mid-season.

IRRIGATION  
REPORT

John Groo reported there is a group of people maintaining the area at power house dam, and they want to paint a mural on the building. The Board by consensus agreed to let them do it.

PAINT BUILDING  
AT POWERHOUSE  
DAM

It was announced the Mill Creek Distribution System users will meet at the Grand Co. School District Building on the 30th at 2:30 P.M.

MILL CREEK  
DISTRIBUTION  
MEETING

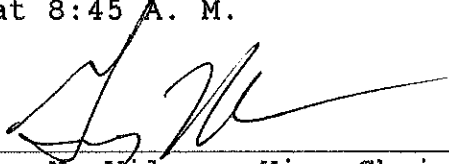
Bill McDougald suggested the Board start meeting only once a month. After a discussion, Karl moved the meetings stay the same. Dan seconded. The motion carried with six "ayes", 1 "no".

BOARD MEETINGS  
SALE OF SUP-  
PLEMENTAL  
IRRIGATION  
WATER  
ADJOURNMENT

Gary stated he and George had used supplemental water last year and asked if the Board would approve this supplemental sale. The Board approved.

The meeting adjourned at 8:45 A. M.

ATTEST:

  
\_\_\_\_\_  
Gary N. Wilson, Vice-Chairman

\_\_\_\_\_  
Dale F. Pierson, Sec./Treas.