

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 11, 1998

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, George White, Dan Holyoak, Bill McDougald, Karl Tangren, Kevin Johnson, and James Walker.

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

Others present were Dale Pierson, John Ogden, Doug Rasmussen and Greg Marsing of Smuin, Rich, & Marsing CPA, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting of May 28, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Dan. Motion Carried.

Check Approval: Check approval motion: Bill. Seconded: Dan. Motion Carried.

Public Hearing on Spanish Valley Water & Sewer Service Agency: The public hearing regarding the Spanish Valley Water & Sewer Agency was opened by Gary Wilson inviting any comments or questions from the attending public. The public hearing was closed by Gary Wilson at 8:10 am with no comments or questions having been made.

Public Hearing
SPVWSA

Annual Audit: Doug Rasmussen of Smuin, Rich, & Marsing Certified Public Accounts presented and reviewed the audit results for 1997 for both Grand County Water Conservancy District and Grand County Special Service Water District. Doug discussed items in the management letters which are recommendations to the Board to better insure compliance with the State Auditors rules. Motion to accept the GCWCD audit by Bill. Seconded: Karl. MOTION CARRIED. Motion to accept GCSWD audit by George. Seconded: Dan. MOTION CARRIED. Doug noted that Grand County Water Conservancy District had a choice next year of either a compilation or audit, if the combining of Boards were to occur. If earnings are less than \$150,000.00 a compilation may be done, (if less than \$50,000.00 this may be prepared by a non-CPA), if over \$150,000.00 an audit must be completed. GCSWD will continue to require an audit.

Annual Audit

John Ogden - Request for Colorado River Water: John said he would like to lease 147.55 acre feet of Colorado river water. He was installing a water system and dam, from which water would be pressure pumped for irrigation. He provided a breakdown of acre feet required, noting a correction under Residence of 20 families, not 21. He also stated he needed proof of water purchase in order to get his permit for the dam. He anticipates completion of the dam by September of this year. George asked how much water do we have? Dale responded total rights of 10 cfs. Gary noted in our previous contract with John he was paying \$20/AF. After discussion a motion was made to have Brent Rose prepare an amendment to the previous contract with John to lease 147.55 acre feet at \$20.00/AF. It was also recommended that this amendment be reviewed periodically, and that it follow the purchase agreement made with users of the Mill Creek Project Irrigation System. Motion: Bill. Seconded: Dan. John also asked for a pro-ration this year for 2 months of water, so that he may test the dam and system when they are completed. Motion so amended by Bill and seconded by Dan. Amended motion carried.

John Ogden
request for
add'l lease

Aquifer Quantification: Dale noted Lance Christie is currently out of town. Lance has the proposals, and will attend a future meeting in either July or August in order to discuss them.

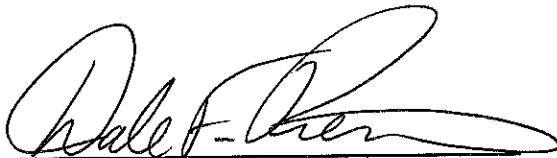
**Aquifer
Quantification**

Items from Staff Members: Ken's Lake has a new Camp Host - Doris and Don Suprin. A generator within a \$500.00 price range will be purchased for them in lieu of paid wages. The Suprins also wish to remain at Ken's Lake during the winter, which Dale needs to discuss with the BLM.


**New Ken's Lake
Camp Hosts**

Meeting adjourned at 8:16 a.m.

ATTEST:



Dale-F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman