

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 23, 1991

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

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

Others present were Dale Pierson, Marsha Modine  
and Roberta Highland

After calling for additions or corrections to the MINUTES  
minutes of the meeting of May 9, 1991, and hearing none, the  
Chair declared the minutes approved as circulated to the  
Board.

Dale reported he had talked with David Maki, who SALE OF MOAB  
had told him the sale was not going through for the 6 shares IRR. CO. STOCK  
of Moab Irrigation Co. the Board had agreed to buy at the  
last meeting.

Gary reported he had not been able to contact OFFICE RADIO  
anyone about the FCC license needed for a base radio in the  
office. He will have the specs ready to bid the radio at  
the next meeting.

Dale reported he has received a letter from the C.I.B. GRANT  
community impact board and read that letter. He then read APPLICATION  
the reply he had drafted. George asked that the emphasis be  
placed on the need for culinary water.

Billy Hass has requested 10 AF of water for an oil INDUSTRIAL  
well drilling site. Hass was willing to use either river WATER REQUEST  
water or water from the irrigation pipeline. Dale told Hass  
we might be able to file a change application and sell him  
water from the Colorado River. Hass was quoted the price of  
\$70.00 per acre foot for industrial water. The Board's con-  
sensus was that he should get a change application and can  
take water out of the river, not from the irrigation system.  
Gary moved to approve the sale from the river. Bobbie  
seconded. MOTION CARRIED.

Copies of the proposed agreement with Hecla HECLA WELL  
Homeowner's Co-op was given to those present and discussed. AGREEMENT  
Dale reported the consensus of opinion at the meeting of the  
Hecla Co-op and the Board, held last week, was that the resi-  
dents were not ready for a permanent agreement, so the agree-  
ment was re-written to provide for a test pumping of the

well. After a discussion, D.L. suggested putting a HECLA WELL paragraph in the agreement stating that if the well tested sufficient, that we will have permission to go ahead with a permanent permit. There was a consensus of those present that permission only to test was of no use to the district. Dan will check the size of the property in question and the covenants of the subdivision at the Court house. The matter was tabled until the next meeting. AGREEMENT (Cont.


The financial statement was handed to those present and discussed. FINANCIAL STATEMENT

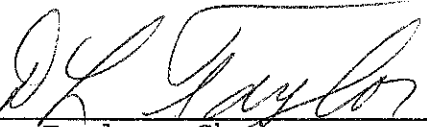
The list of checks was discussed. Bobbie moved to approve the checks. George seconded. CHECK APPROVAL

Dale reported he had talked with Delbert Oliver and Delbert has all rights to Skakel Springs when the city is not using it. Delbert is utilizing all water from this spring at the present time. SKAKEL SPRINGS

The meeting adjourned at 8:05 A.M. ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman