GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 10, 1990

The meeting was called to order by George White at ATTENDANCE 7:00 A.M. at the District office. GCWCD Board members present were James Walker, John Groo and David Maki.

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

Others present were Ferne Mullen, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of April MINUTES 26, 1990. James Walker moved the minutes be accepted as read. Dan Holyoak seconded. MOTION CARRIED.

James Walker reported the Moab Irrigation Co. dis-MOAB IRR. CO. agrees with points in Dale's letter to Moab Irrigation Co. regarding their water calls and are referring the contract to their attorney for clarification. Dale read pertinent portions of the contract, and Walker stated he would draft a position letter back to the Conservancy District.

The Beeman well was discussed, and George asked BEEMAN WELL Walker his feeling on the purchase of the Beeman Well. Walker stated he had always been in favor of the purchase. Dale reported he had talked to Bedke, who had been going to FAX some figures to us, but had not done so yet. Dale stated the plan is to pump the Beeman well, plus George's #5 well to George's fields to give him the pressures and gpm he needs to irrigate. Dale will compute the costs of the repiping and delivery costs and report at the next meeting.

The financial statements were looked at by those FINANCIAL present and briefly discussed. STATEMENT

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:

George M. White

Dale Pierson, Secretary/Treas.