

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 10, 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 and James Walker.

ATTENDANCE

Special Service District members present were George White, Kevin Johnson and Gary Wilson.

Others present were Roberta Highland and Marsha Modine.

Roberta read the minutes of the meeting of January 17, 1994. George White moved the minutes be approved. Karl Tangren seconded. MOTION CARRIED.

MINUTES

James Walker reported on the irrigation company presentation of a plan to put their system into pressurized pipe to the Division of Water Resources. The Division of Water Resources approved the loan at an 80/20 - zero interest rate, but their plan will have to be amended to a 100% plan. Walker stated he had discussed with Dale the possibility of this District guaranteeing the irrigation company a minimum payment for water diverted through Sheley Tunnel to guarantee the company's loan payment to the Division. In a year when the payment for diverted water was less than the guaranteed amount, the District would still pay the guaranteed amount, and deduct the excess paid from years when the payment was in excess of the guaranteed amount. Jim asked the Board to agree to a minimum payment. The operations of the MIC were discussed. After a question of the ability to sprinkle, Walker reported a reservoir would be needed for that. Shares in the company were discussed. Walker plans to talk with land owners who he hears are planning to sell shares to see if MIC could adjust the size of the proposed pipeline.

MIC UPGRADE

The meter for Sheley Tunnel was discussed. Gary asked the Board if they wanted to decide today or table the matter until they could consult with Dale further. James Walker moved to approve purchase of the meter. George seconded. MOTION CARRIED.

METER FOR SHELEY TUNNEL

The Parshell flume suggested at the last meeting and referred to in Dale's memo was discussed. It was agreed to table the matter to the next meeting.

PARSHELL FLUME

Gary reported that at the recreation meeting it was agreed the toilets would be put in as agreed to by the BLM. The RCD requested the District to pay for a landscape

RCD SITE PLAN

architect to make up a site plan. A suggestion was made to request San Juan County to repair the road below the dam to access the trails proposed. There is another meeting, March 17, here at the office, and Gary asked the members to attend. They will ask state people to attend that meeting. Gary reported that Brad Palmer had mentioned a land swap which might impact our lease with the BLM at the Sheley Tunnel. Dale should check with both state lands and Brad Palmer regarding those proposed sites. After a discussion, Gary asked for a motion to approve hiring the RCD architect to put together a site plan. George moved to approve. Kevin seconded. MOTION CARRIED.

RCD SITE PLAN
(Cont.)

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

CHECK APPROVAL

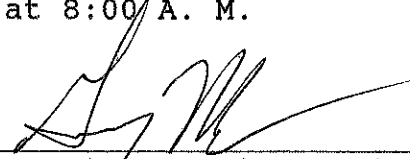
The irrigation report was handed to those present and discussed.

IRRIGATION
SALES REPORT

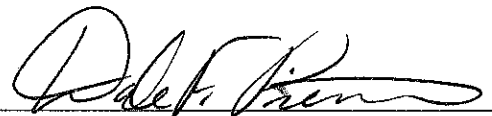
The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman



Dale Pierson, Secretary/Treas.