

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 23, 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 James Walker, Bill McDougald and John Groo.

ATTENDANCE

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

Others present were Bill Pierce, Mark Williamson, Dale Pierson and Roberta Highland.

Mark Williamson reported he needs a steady source of clay and would like to buy clay from the District's claim. Dale reported the District pays royalty to the State and the state values the clay at \$6.35 per ton, and the District pays 5% royalty to the state. Gary suggested a contract regarding maintaining the slope, and a fund to cover costs to the District, and to cover a contingency fee for reclamation be written. Dan moved to sell clay to Mr. Williamson at a price of \$1.27 per ton. Bill seconded. MOTION CARRIED. The matter was tabled until a contract can be reviewed.

WILLIAMSON
CLAY LEASE
AGREEMENT

Dale reported the architect for Ken's Lake, Paul Valcarce, had canceled this meeting because of illness. He will schedule for the next meeting.

LANDSCAPE AT
KEN'S LAKE

Bill Pierce stated he was here to talk about law enforcement at the reservoir. He mentioned he cannot enforce the noncamping ordinance unless there are designated campground sites. Gary mentioned he thinks the new plan will address this problem, but until the plan is adopted, he does not know how to address the problem. Gary feels the district should put up a few posts with numbers, making designated camp sites. The Board feels the District should work with the BLM, and get the plan on line as quickly as possible. The Board agreed by consensus to get the plan in place, have a public hearing, and get designated camping in place. It was suggested a letter be written to the BLM about the law enforcement problem and the District's feeling on the subject.

RECREATION AND
LAW ENFORCE-
MENT AT KEN'S
LAKE

It was announced the Governor's office and the Legislature have appointed Gary Wilson, Bill McDougald and James Walker to new terms on the GCWCD. Dan moved to elect Gary as Chairman, and Bill as Vice Chairman of the GCWCD and the GCSSWD. George seconded. MOTION CARRIED.

ELECTION OF
OFFICERS

Dan moved to approve the checks. Bill seconded.

CHECK APPROVAL

The financial statement was handed to those present and discussed.

FINANCIAL STATEMENT


Dale reported the SVW & SID is going to request money to do the GIS mapping along with their request for a funds to upgrade the sewer system. The SVW & SID may negotiate with the Conservancy District to help with the cost.

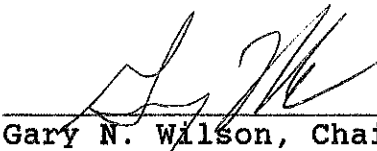
GIS MAPPING

The meeting adjourned at 7:55 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


Gary N. Wilson, Chairman