

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 10, 1994

The meeting was called to order by George White at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Jim Walker, and David Maki.

ATTENDANCE

Special Service District members present were George White, William D. McDougald, Kevin Johnson, and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of February 24, 1994, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Bobbie moved to approve the checks. James Walker seconded.

CHECK APPROVA

Dale explained he had been working with Mark Page on a design for a measuring device to measure flows back into the creek from the diversion, and illustrated the concept on the board. After a discussion, Dale was asked to continue working on the problem.

MEASURING DE-
VICE AT
DIVERSION

Dale reported the average payment to Moab Irrigation Company is \$8669. Each years totals were discussed. After a question, Walker stated it is not time to start working on a contract yet.

GUARANTEED
PAYMENT TO
M.I.C.

The proposed contract with Wilene Shumway to utilize some of our underground rights to irrigate was handed to those present and discussed.

SHUMWAY
CONTRACT

Marsha read the quotes to paint the building as follows:

PAINT OFFICE

Michael Toninelli, \$1693.
Roy Molina, \$1949.

Bill moved to accept the quote from Michael Toninelli. Colors were discussed and there was no consensus. Bobbie seconded. MOTION CARRIED.


The Special Service District financial statement was discussed.

FINANCIAL
STATEMENT

The meeting adjourned at 7:35 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


George M. White