

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----March 14, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Ned Dalton, Jim Walker, and John Groo.

Special Service District members present were Kevin Johnson and Dan Holyoak.

Also present were Dale Pierson and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of February 22, 1996, the Chair declared the minutes approved as corrected with the addition of Dan Holyoak listed as present. Motion: Dan. Seconded: Bobbie. MOTION CARRIED

Jim Walker asked about purchasing the state land the dam sits on. Dale and Gary explained what had been done to try to accomplish this. No real progress has been made due to difficulties in getting the site appraised.

Check Approval: A motion was made to approve the checks as written and presented to the Board. Motion: Bobbie. Seconded: Jim Walker. MOTION CARRIED UNANIMOUSLY.

CAMP HOST: Gary reported that Paul McKee, the camp host from last year has requested payment for camp hosting this year. Gary recommended that we offer Paul \$50.00 a month April through October. Jim so moved. Bobbie seconded. MOTION PASSED.

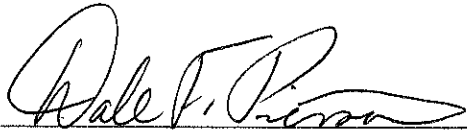
KEN'S LAKE RECREATION PLAN: Gary reported that the grant for Ken's Lake recreation plan will be dropped to about \$32,000.00 which will be designated for siltation structures in the dry wash. Brad Palmer said that the BLM would give us tables and fire pits for the camp spots as well as the fee box for camping fees. Brad suggested a \$4.00 a night charge for the campsites. The District will need to level the parking pads at camping sites and gravel them. Gary proposed that we use rocks to close off some of the roads in the area so people would use the sites. Once we have designated campsites the San Juan County sheriff can prevent camping in non-designated areas. Dale's rough estimate was \$10,000 for all campsite construction. Gary suggested we go to bid on the road closures and camping spots. Gary asked that a spec be written and that the work be let out for bid. Jim moved. Kevin seconded. MOTION CARRIED.

MIC SHARE LEASE: Dale asked the Board to think about the MIC shares that we are leasing as to whether or not this water should be made available for purchase to customers of the pressurized irrigation system. Bobbie moved to cease pursuing new inquiries for leasing water to the District as of Monday, 3/18/96. Dan seconded. MOTION PASSED.


SNOW REPORT: Dale reported that there was 92% of normal snowpack on the LaSal mountains as of March 1st.

Meeting adjourned at 7:35 a.m.

ATTEST:



Dale F. Pierson, Sec'y/Treas.

  
Gary N. Wilson, Chairman

8-24-95.MIN.jsh