

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 27, 1994

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 and Bill McDougald. ATTENDANCE

Special Service District members present were Gary Wilson, Bill McDougald, Kevin Johnson, George White 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 October 13, 1994, Bobbie moved to approve the minutes as circulated to the Board. George seconded. MOTION CARRIED. MINUTES

Dale reported he had talked with Peter Lawson. Lawson has gotten his property surveyed and needs 100 af. Dale has talked with Mark Page about the conversion into cfs to sell Lawson the right as adjudicated by the State Engineers office at our price of 25,000. per cfs. Bill moved the District sell Peter Lawson 200 Acre Feet per year subject to satisfying the criteria of the state engineers office. Dan seconded. MOTION CARRIED. LAWSON WATER RIGHTS SALE

Gary reported the Engineers are installing 12 piezometers on the dam, and are doing the work we contracted for to remain in compliance with the Dam Safety Act. The work should be completed next week. DAM SAFETY ACT COMPLIANCE WORK

Dale reported the concrete had been poured into the cracks, and clay packed into other portions of the hole. The repair should be done by the end of the week. KEN'S LAKE BLANKET REPAIR

Gary reported the irrigation system will be shut down for the winter, starting October 31, 1994. Bobbie questioned the meter reading, and the irrigation meters were discussed. Dale was asked to compare the metered use with the total water coming out of the reservoir. IRRIGATION LINE SHUT-DOWN

Bill McDougald moved to approve the checks. Bobbie seconded. MOTION CARRIED. CHECK APPROVAL

Dale stated Chuck Henderson had contacted him and asked if he could turn in his Moab Irrigation System stock for the purpose of getting irrigation water on the land he has purchased. Henderson asked for a free connection. After a discussion the Board agreed to stick by the policy HENDERSON IRRIGATION WATER REQUEST

of accepting the shares in exchange for the privilege of becoming a customer.

Dan reported that Robert Downard has 2 shares of M.I.C. SHARES M.I.C. stock for sale at \$1,000. a share. Dan moved to purchase those shares at \$1,000. per share. Bobbie seconded. FOR SALE
The pay-back was discussed at that price, and it was suggested Dale call Downard and offer him \$600.00 per share. It was suggested that if the share rate is that valuable, perhaps the District should re-structure their rates. Rates were discussed along with the speculation in Moab Irrigation Company shares. Gary asked the staff to study restructuring the irrigation rates and present some figures. Dan moved to rescind his motion. Bill seconded. MOTION CARRIED.


The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secretary/Treas.



Gary N. Wilson, Chairman