

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Special Meeting -----April 22, 1986

The meeting was called to order by GCSSWD Secretary/Recorder, George M. White at 7:00 A.M. Grand County Water Conservancy District members present were John "Dutch" Zimmerman, James L. Walker, Georgia Hamblin, John Smith and Stan K. Baker.

ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

Dale re-capped the short meeting with Joan Konkell after the regular meeting last week, and a discussion was held on selling irrigation water in San Juan County, and William D. McDougald stated he felt that this was already committed to those customers. Dale asked the Board if we should sell water in San Juan County without annexation. Georgia stated she felt this additional sale would not place the District in more jeopardy than it already is. Georgia asked if when we annex these customers, could we word the annexation to read to include all Grand County except other Water Districts, to take care of any possible changes in County Boundaries. Dutch moved the District proceed with annexation of San Juan Co. customers, and the District bear the cost of annexation. George asked Stan if the State lands could be included. George suggested the owners of deeded land be contacted to see if they want to be included in the annexation. Georgia seconded. MOTION CARRIED. George suggested a meeting be held at the Courthouse with all the customers regarding annexation, and Dan suggested they be contacted so they can bring the legal description of the land they wanted to annex, so the petition can be signed at that meeting.

SALE OF IRRIGATION WATER  
IN SAN JUAN  
COUNTY

The application for grant money was discussed, and Dale reported that engineering companies had been contacted for a study and estimate.

GRANT FUNDS  
APPLICATION

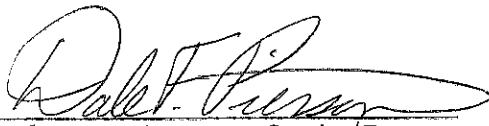
James Walker reported up the fact that the contract with the Moab Irrigation Company reads that we have to deliver water to their points of diversion. He asked who is legally responsible for maintaining the dams before their diversion point, and the Board should be aware of that and have it clarified when the contract is re-negotiated.

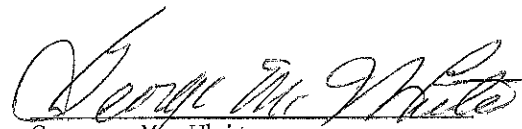
MOAB IRRIGATION  
CO. CONTRACT

The meeting adjourned at 7:35 A. M.

ADJOURNMENT

ATTEST:

  
Dale F. Pierson, Sec'y/Treas.

  
George M. White