

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 24, 1998

The meeting was called to order by the Chairman, Gary Wilson at 7:01 A.M. at the District office. Other Board members present were Ned Dalton, George White, Dan Holyoak, Bill McDougald, John Groo, and James Walker

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

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, and Chairman Paul Morris of SVW & SID.

After calling for additions or corrections to the minutes of the meeting of August 27, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Grand County Water Conservancy District Board, and the minutes of the meeting of September 10, 1998 approved as circulated. Motion: Jim Seconded: Dan. Motion carried.

Check Approval: Motion to approve checks for both September 10 and September 24 was made by Dan. Seconded: Jim. Motion

John Ogden Water Agreement Update: Presented to the Board was an updated draft of the Rio Colorado Water Agreement. Motion to accept this draft and authorize Chairman Gary Wilson to sign said draft was made by Dan. Seconded: Jim. Motion carried. As a similar request has been made by Bob Nimetz, it was suggested the Rio Colorado agreement be edited to use as a template for future needs.

John Ogden
Water
Agreement
Update

Agency Update: The Grand Water & Sewer Service Agency was created September 21, 1998 at a joint meeting of the Grand County Council, GCWCD, GCSSWD, and SVW & SID. Finalized Resolutions will be prepared and sent by Brent Rose later this week. Chairman Wilson suggested at the September 21 meeting that it may provide a smoother transition for all Board members into the Agency, if they were able to attend the other Board meetings for the remainder of the year. With that in mind all agendas and minutes for all three Districts will be sent to all District Board members immediately. Likewise, a memo with the remainder of the 1998 Board meetings. and a tentative 1999 meeting schedule was mailed to everyone. Discussion was held regarding the 1999 schedule as it stands does not meet with the needs of several Board members. A decision was made to present the schedule to SVW & SID at their regular meeting October 14 to see if it poses any difficulties for them. At that point, another draft will be prepared and mailed to all Board members.

Agency
Update

Well Purchase Updates:

Horace Beeman Well: The paperwork is ready to finalize. Horace will be in touch with Dale later in the week to state payment terms.

Well
Purchase
Updates

DeLoy Lance Well: The pipeline easement and well description were inadvertently placed in the same description. Tim Keogh is in the process of correcting this.

Will Petty Well: Agreements have been received by Will Petty, we are waiting to hear from him in order to finalize.

Items from Board:

Ken's Lake: The issue of whether or not we can file for seepage from Ken's Lake will be discussed with Mark Page next week.

Meeting adjourned at 7:45 am

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman