

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 13, 1993

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, David Maki, and James Walker.

ATTENDANCE

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

Others present were Dale Pierson, and Roberta Highland.

Roberta read the minutes of the meeting of April 22, 1993. After calling for additions or corrections to the minutes, Bill moved the minutes be approved as read. George seconded. MOTION CARRIED.

MINUTES

Dale reported he had written to the State Lands Board, requesting a hearing on the Dam Lease fee raise. There has been no response.

STATE LANDS
HEARING

Brad Price from Rollins, Brown & Gunnell and Bill Leafang of Water Resources will be at the next meeting. When questioned if he had prepared a draft contract, Dale reported the contract will be prepared following negotiations.

ENGINEERING
FOR WORK ON
DAM

The proposed Road Crossing Specifications and suggestions for change were discussed. The Board agreed by consensus to re-draft the specs and discuss them at the next meeting.

ROAD CROSSING
SPECIFICATIONS

Bill moved the checks be approved. Jim seconded. MOTION CARRIED.

CHECK APPROVAL

George asked if he could buy extra water from the District if there is extra water that can be sold. He already has the line and valve available to serve his field with any extra water. The Board agreed by consensus if there is extra water, it be sold to George. After a discussion about making extra water available, and the price to be charged, James Walker moved to accept George's proposal that he be sold any water available for sale, at his usual rate for contracted water. Bobbie seconded. MOTION CARRIED.

SALE OF ANY
EXTRA WATER


After a discussion, Dan moved to make a charge of \$25.00 to customers transferring their water. Bobbie seconded. MOTION CARRIED.

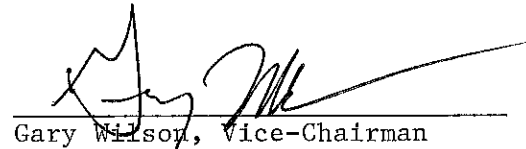
WATER TRANSFER
FEE

The meeting adjourned at 7:40 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary-Treasurer


Gary Wilson, Vice-Chairman