

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 26, 1993

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Gary Wilson, James Walker, and John Groo.

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of August 12, 1993. Bill McDougald moved the minutes be approved as read. James Walker seconded.

Gary set a meeting for the Ken's Lake Recreation Committee for 4:00 P.M. on September 1st at the District office. The BLM plan for recreation at Ken's Lake was discussed.

Roberta reported that Kim McDougald had called, stating the stones for the K. E. McDougald Memorial Sign had been delivered and wanted to talk to the Board about the memorial. Roberta had not been able to contact Kim yesterday, and Kim was not in attendance.

The Beeman Well was discussed, Gary stated Beeman is out of town. Walker mentioned DeLoy Lance might be considering selling the two Lance wells. Pumping in general was discussed. Dale reported he had talked with DeLoy in the past, and told the Board these wells should be acquired. It was suggested if all three wells could be acquired, a package loan might be at a low rate of interest might be available.

Walker mentioned Green River had received an allocation of 6 AF per acre. Dale stated he would contact Mark Page and look into it. It was suggested Dan Nelson be contacted. D. L. asked if the District had water rights that could be assigned to the Beeman well. Dale replied there were some surplus rights on the Schumaker wells, but since we have transferred several rights, he will research the rights and report.

Dale reported the contract for the golf course rate had been for a low beginning rate with 5% increases each year for 5 years. That agreement has expired. George asked about extending that contract for another 5 years.

Setting up a recreational rate was discussed. A recreational rate might affect the Cemetary and the Equestrian Center. George moved to extend the present contract for 5 years. Gary seconded. Bill stated he feels a rate for recreational water should be set now and include the cemetary and equestrian center. After a discussion of the problems of the equestrian center, the board agreed not to change their rate at this time. Bill feels a rate of \$35.00 be set as a recreational rate. After a lengthy discussion, George withdrew his motion. Bill moved a recreational rate of \$35.00 per acre foot be set for the golf course for five years. Dan seconded. MOTION CARRIED.

George moved to approve the checks as presented. Bill seconded. MOTION CARRIED.

Gary asked that contractors be contacted for rates. The staff was asked to send out these letters.

The meeting adjourned at 8:00 A.M.

ATTEST:



Dale Pierson, Secretary/Treasurer



D. L. Taylor, Chairman