

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 13, 1991

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:05 A.M. at the District office. Other Board members present were Karl Tangren, John Groo, David Maki, and James Walker.

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

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

After calling for additions or corrections to the minutes of the meeting of May 23, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board.

Dale reported the used computers sold at the Sheriff's auction had brought a total of \$970.00, and a check has been drawn for SVW & SID's share of the proceeds.

The Board checked the irrigation sales report and the only people not paying were Ronald Beck and Steve Olchewski. The Board, after a discussion, asked Marsha to contact Vern Shepardson, who farms Beck's land, to see if he wanted to keep the water, and if not, notify Ronald Beck his water has been sold. Gary Wilson asked that Steve Olchewski be contacted by telephone before selling the water. James Walker moved both customers be telephoned, and if they do not pay before the next meeting, their water will be sold. Karl seconded. MOTION CARRIED.

Dale recommended that we notify customers there will be no restrictions to use the amount of water bought this year, but there will still be the \$70.00 per acre for use over 100%. There is about 2200 acre feet in the lake, and there is still a good flow into the reservoir. Walker asked if wells were pumping in the valley. Dale replied the only pumping is to the irrigation Co. The Board decided to wait for another month before shutting off any pumps. Dale was asked for a use report next month.

Gary reported we have applied for an FCC license for the radio and will have more information at the next meeting.

Dan reported he had looked into the Hecla situation and the lot is not large enough to build a dwelling on. The articles of the homeowners association require only a majority and moved we contact the owners making an offer of

\$2,000.00 for the lot, subject to the well making enough water to pump to the irrigation company. John Groo seconded. MOTION CARRIED.

Marsha went over the financial statement on a line by line basis and asked for questions from the Board. George asked about the Delinquent Taxes. Marsha stated the auditor was putting at least a part of the delinquent taxes back into last year.

Marsha presented the tax worksheet to those present, and reported the certified tax rate was the same as last year because of the freeze on special districts. James Walker moved to set the GCWCD tax rate in Grand and San Juan Counties for M&O at .000053 and .000239 for debt service, making a total of .000292. John seconded. After a discussion it was explained the rate is .000001 more than last year, but will collect the same amount of money. The vote was called and MOTION CARRIED.

George White moved to set the rate for GCSSWD at .000563 in Grand and San Juan Counties. Bill McDougald seconded. MOTION CARRIED.

The Board discussed a refrigerator for the office.


The check list was discussed. Gorge asked about the toilets at the lake and if we should buy instead of renting. Dale reported Jim Adamson had asked about the camping at the lake. Adamson was told the District has no authority over the area, that San Juan County has the authority over that area and that he should make sure San Juan County is informed. David Maki suggested this office write a letter informing the San Juan County authorities of the problem.

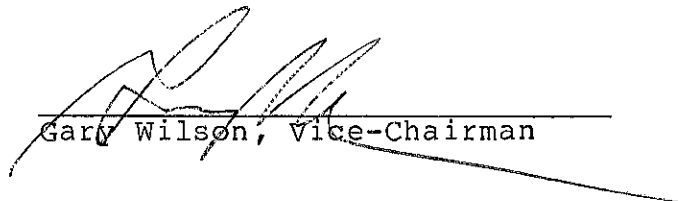
Marsha asked the Board approve the expense of a spreadsheet class from Petra at \$75.00. James Walker moved the District pay for the class. John Groo seconded. MOTION CARRIED.

Bill McDougald moved to approve payment of the bills as evidenced by the check list. Tangren seconded. MOTION CARRIED.

The meeting adjourned at 8:10 A.M.

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Chairman