

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 23, 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, James Walker, and David Maki.

ATTENDANCE

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

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

Roberta read the minutes of the meeting of September 9, 1993. Gary stated "RDA" on line 4, Paragraph 4 on page 1 should read "RC&D". The minutes were approved as corrected.

MINUTES

The plans for recreation at Ken's Lake were discussed. Gary stated he felt the draft agreement should be entered into. Bobbie moved to accept the agreement. James seconded. The motion passed with one "nay". There will be another meeting of the recreation committee before any final agreement. The Sept. 9, 1993 proposed memo to the B.L.M. was discussed. James Walker moved to omit Item II (b) from the memo and send it to Palmer. Bobbie seconded. MOTION CARRIED.

KEN'S LAKE
RECREATION

Dale stated Pat Jones, who has suggested since the County will start charging fees at the dump, the District hire Bob Hawks to put a dumpster at the lake, then when she picks up trash she could put it in the dumpster instead of taking it to the dump. David Maki suggested the dumpster be put at the office. It was suggested Bob Hawks be contacted for prices and options. The subject was tabled until the next meeting.

DUMPSTER

Dale read the letter from Division of Water Resources canceling sponsorship of the stream gauge. To keep that gauge in place, this Board will have to sponsor the gauge. The cost of sponsoring the gauge would be \$3,000.00 per year with annual increases of about 5%. James Walker stated he felt the gauge is unnecessary. Gauging and mill creek flows were discussed. James Walker moved the District not sponsor the gauging station. After a discussion, Bill McDougald seconded. MOTION CARRIED.

STREAM GAUGE

Roberta reported that the terms of D. L. Taylor, Gary Wilson and James Walker are expiring and that notices need to be published in Grand and San Juan Counties before going before the county commissioners in those counties.

DIRECTORS'
TERMS

Gary Wilson and James Walker gave their consent to be reappointed.

Bill McDougald moved to approve the checks. CHECK
George White seconded. MOTION CARRIED. APPROVAL


David Maki asked about impact fees for the SVW Dis- SVW & SID
trict. George and Dale explained the SVW & SID fee schedule IMPACT FEES
and Dale reiterated his opinion that a new storage tank
should be built by the Spanish Valley Water & Sewer Improve-
ment District. A general discussion of the future needs of
both Districts was held.

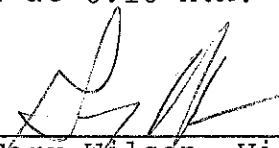
David Maki stated he feels the increased rates to GOLF COURSE
the golf course is not fair, and feels a recreation rate is WATER RATE
unnecessary.

Roberta reported the Epson printer needs repair or NEW PRINTER
replacement. After a brief discussion, George White moved
to purchase the Epson LQ1170 recommended by the staff. Bill
McDougald seconded. MOTION CARRIED.

The meeting adjourned at 8:10 A.M. ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


Gary Wilson, Vice-Chairman