

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 12, 1992

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 Karl Tangren and James Walker.

ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

The Chair called for additions or corrections to the minutes of the meeting of February 13, 1992. James Walker asked for clarification of the first sentence on Page 2. Dale said to insert "our percentage of" before "his wages" referring to Bob Byrnes. George moved to approve the minutes as corrected. Karl seconded. MOTION CARRIED.

MINUTES

Dale reported he had finally contacted Pat O'Connor and told him we would have to get someone else to do the engineering for George White Well #5. He will get in touch with Sunrise Engineering in Fillmore. The Board agreed by consensus to contact them and get started on the tie-in of George White Well No. 5. After a question Dale reported there is some engineering needed in the well house. George suggested Dale call Munro and see if he is qualified to do some of the engineering. After a discussion, it was suggested Dale contact Munro and Sunrise Engineering.

ENGINEERING OF G.WHITE WELL #5 TIE-IN

Gary reported the County Master Plan has not been typed in final form. Dale stated he had read it and had made some changes in the water part of the plan. Gary stated he would like to see the District comment on the plan at the public hearing.

COUNTY MASTER PLAN

The End of the 1991 year financial statements were gone over on a line by line basis.

FINANCIAL STATEMENT IRRIGATION SYSTEM UP-DATE

In answer to a question, Dale stated the irrigation system would go on line March 23rd. Walker asked that when the meters on the pumps are read he would like the water master and Bob Byrnes to read them with Dale so that all involved would have the same starting reading.


Walker moved the checks lists be approved. Dan seconded.


CHECK APPROVAL

The meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


Gary Wilson, Vice-Chairman