

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 8, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, John Groo, Jim Walker.

ATTENDANCE

Special Service District member present was George White.

Others present were Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of May 25, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: George MOTION CARRIED

MINUTES

HOLYOAK: There has been no response to the letter Dale wrote to the Ray Holyoak Estate. Consensus of the Board is to stay with the terms of the letter and be prepared to shut the water off July 1, 1995.

HOLYOAK  
ESTATE

River Water Policy: After discussion was held the Board voted on a motion to set River Water Rates at \$15.00 per acre foot using the existing contract with appropriate modifications. The lease will be on a year-to-year basis and will be re-evaluated in approximately 6 months. Motion: Bobbie Second: White MOTION CARRIED. Gary suggested that Dale call people who will be effected and let them know that the Board has set their rate at \$15.00 per acre foot, and that they will have to sign an agreement. The agreement will be presented to the Board after modification.

RIVER WATER  
POLICY

Industrial Water Rates: There is a need for the Board to set industrial water rates. Example: LeGrand Johnson is purchasing industrial water at the rate of \$23.00, and the Golf Course purchases water at the rate of \$35.00. Dale suggested to the Board that it will be necessary to revise our agreement to state that people cannot convert agricultural water to municipal industrial water without reassigning it through the district. Jim Walker: Moab Irrigation requires that users come in and tell them where and for what the water will be used, how much, and where it is going to be delivered and this district might want to set that same requirement.

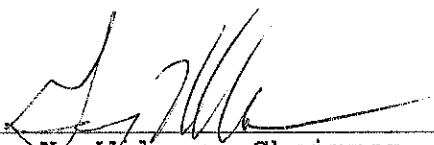
INDUSTRIAL  
WATER RATES

Check Approval: Motion: Bobbie Second: Groo MOTION CARRIED

Summary of Personnel Hours: Board wishes to have hours, PERSONNEL  
comp-time, vacation time summarized per each employee rather HOURS  
than a cumulative total.

Meeting adjourned at 7:50 A.M. Motion: Bobbie Second: White ADJOURNMENT  
MOTION CARRIED

ATTEST:

  
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Gary N. Wilson, Chairman



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Dale F. Pierson, Sec'y/Treas.  
06-08-95.MIN/jsh