

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----, November 2, 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 Jim Walker, Bobbie Domenick, Ned Dalton, Dan Holyoak, George White, Karl Tangren, Bill McDougald and John Groo.

ATTENDANCE

Special Service District members present were Dan Holyoak, George White, and Bill McDougald.

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

After calling for additions or corrections to the minutes of the meeting of October 26, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Bobbie MOTION CARRIED

MINUTES

CHECK APPROVAL: Motion was made to accept checks as presented to Board. Motion: Bobbie Seconded: Bill MOTION CARRIED

CHECK APPROVAL

PRELIMINARY BUDGET: GRAND COUNTY SPECIAL SERVICE WATER DISTRICT Marsha reviewed worksheets presented to Board Members. After discussion a motion was made to accept the 1996 Budget as presented. Motion: George Second: Jim MOTION CARRIED

PRELIMINARY BUDGET

PRELIMINARY BUDGET: GRAND COUNTY WATER CONSERVANCY DISTRICT: Marsha reviewed budget worksheets presented to Board Members. After discussion a motion was made to accept the 1996 Budget as presented. Motion: Bobbie Second: Bill MOTION CARRIED

PRELIMINARY BUDGET

KEN'S LAKE REPORT: Dale stated that total figures on Ken's Lake Water Use Report were unavailable since the meters had not yet been read. Meters should be read by next meeting.

KEN'S LAKE REPORT

HOLYOAK ISSUE: Dale updated Board members as to current status. Gary and Ron were told that if they would pay the penalty, the water would be turned back on. Since that time the district has not heard from either of them. They must make contact with the district before the end of January, 1996 to retain water for that year.

HOLYOAK ISSUE

WATER TRANSFER POLICY: This report will be prepared for the next meeting to be held on November 16, 1995.

WATER TRANS-  
FER POLICY

MOAB IRRIGATION AGREEMENT: The increase in price has to be calculated every 5 years. A letter has been prepared by D. Adkison showing the % increase in the Consumer Price Index in the past 5 years. Action on this item should be taken at the next meeting.

MOAB IRRIGATION  
AGREEMENT

CALENDAR: December 14th is the Public Budget Hearing.

CALENDAR

Meeting Adjourned at 7:30 A.M.

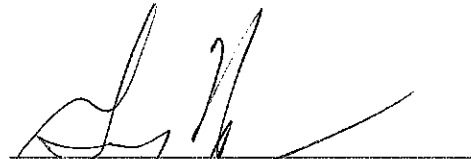
ADJOURNMENT

ATTEST:

ATTEST



Dale F. Pierson, Sec'y/Treas.

  
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Gary N. Wilson, Chairman

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