

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 8, 1993

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Gary Wilson, and James Walker.

ATTENDANCE

Special Service District members present were D. L. Taylor, Dan Holyoak, Gary Wilson, and Bill McDougald.

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

After calling for additions or corrections to the minutes of the meeting of March 11 and 25, 1993, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale reported the Chamber of Commerce had requested the use of the lake for fireworks, and also to have a jet boat race during the day of the 4th of July. Dale reported he had asked Tom to contact the State Lands and BLM and State Parks. Dan moved to approve the use. Bill seconded. Motion carried.

FIREWORKS AT  
KEN'S LAKE

Dale reported that regarding the Dam Safety Act requirements, he has talked with Bill Leafland, and will talk to him again today and discuss the two engineering firms. Bill leafland feels the interest on the loans from the Division of Water Resources will be 3%, and he thinks they will be able to tie the loans to the end of current loans. He will have more information for the next meeting.

DAM SAFETY

Dale reported the State Lands have reduced the acreage, but have made no decision on the request for reduction of the fee rate.

STATE LANDS  
LEASE

Brad Palmer called and the BLM has a toilet available and will bring it to Ken's Lake. They will need a pit dug and the District has been asked to dig the pit. The Board agreed by consensus to cooperate with the BLM with the installation of toilets.

TOILET AT  
KEN'S LAKE

Dale reported that his memo of December, 1991 showed 225 additional shares is the maximum number of shares the District should acquire. This memo was read and discussed. Dan moved to approve the policy of accepting shares for immediate service of water up to 4.5 AF per acre. Gary suggested a new contract be drawn up to guarantee the District not be liable to deliver that amount of water. Development in the County was discussed and the possibility

ADDITIONAL  
SHARES OF MIC

of having to supply culinary water. Shares available to the valley was discussed, Dan amended his motion to approve the policy of accepting up to 200 additional shares for immediate delivery of water up to 4.5 AF per acre. Bill seconded. MOTION CARRIED.

MIC SHARES

Financial statements for January and February were handed to those present and discussed on a line by line basis. Bill moved to approve the checks Dan seconded. MOTION CARRIED.

FINANCIAL STATEMENTS

Gary moved to look seriously at the acquisition of a second water tank. Dale was asked to make an estimate of the cost at the money involved and look into acquiring a site.

2ND WATER TANK

Dan asked about putting fire hydrants on the irrigation system for fire protection. This was discussed along with the fact that there is not water in the line from November to March. Gary moved to offer the fire Dept the use of a riser on the system for fire protection in the summer. The Board agreed to this by consensus. Possible sites were discussed and Dale was to get with the fire chief and get his input.

FIRE HYDRANTS IN IRRIGATION SYSTEM


Dan suggested the District look into acquiring the 8 or 10 inch well on State land behind Lemon Lane.

WELL ON STATE LAND

The meeting adjourned at 8:35 A. M.

ADJOURNMENT

ATTEST:

  
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D. L. Taylor, Chairman

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Dale Pierson, Sec'y/Treasury