

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 2, 1985

The meeting was called to order by the Chairman, D. L. Taylor, at 7:00 A.M. at the District Office. Other Grand County Water Conservancy District Board Members present were: James L. Walker, John Zimmerman, and Gary Wilson.

Special Service District Board members present were: D. L. Taylor, Dan Holyoak, William D. McDougald, George White.

Others present were: Fred and Brenda Stocks, Karl Tangren, Dave Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Barbra J. Ossola, Bookkeeper; Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of March 26, 1985. After calling for additions and corrections, and hearing none, the Chairman declared the minutes approved as read.

It was suggested that David J. Bretzke notify the Pack Creek users of the decision of the Board not to pursue further the matter of storage of Pack Creek Water.

The Cemetery district well was discussed, and Bretzke read the letter from Mark Page regarding this well. Wm D. McDougald stated the City had given that well to the cemetery district, and if that district was not using it, the cemetery district could do with it as they pleased. Bretzke was instructed to check into the matter further. Bill was asked to check into the city's records and see what the well could produce.

Brenda and Fred Stocks stated they wanted to see if they could get water for five acres they are buying. D. L. stated this should be no problem, as it would be a re-allocation of water formerly allocated to Eldon Ray. Brenda asked if she could get additional water through her existing connection. Karl Tangren stated his understanding was that the amount of 508.5 acre feet of water was to be allocated to the line, and if someone did not use that water, then it would be used by others on the line, and not be rallocated somewhere else on the system. D. L. Taylor stated the district had more requests for water than water and Brenda stated they were willing to pay for the water, but would like to take the water through their existing line as long as possible. D. L. suggested a further study be made, and he is trying to more clearly define our water rights, and we are still tied to the old water rights. He thinks when it

should be developed, we will have more water to sell. Karl Tangren asked for a firm deadline. Yearround industrial use was discussed, and David Bretzke stated that Southern Paving was on the books as having 5 acre feet allocated to them. James L. Walker moved the district send Southern Paving a letter confirming their 5 acre feet of water reserved. William D. McDougald seconded. MOTION CARRIED.

Karl Tangren stated that his understanding was that the 508.5 acre feet of water be committed to the Airport Road Extension, whether or not the same person on the original list dropped out, or not. He wanted to be assured this water would be available. He stated he was asking these people to participate in the 10" line, even though they would not be taking water until they finished their individual 6" line. Karl stated the users on the line would have to oppose paying for half of the water, as the original agreement stated the line would be paid for with water. He stated that if a user dropped out before the line was completed, other users would pick up and pay for that water. After the line is completed, paid for and turned over to the District, any delinquency would be treated as any other delinquent customer on the line.

David Bretzke reported that he had sent the paperwork for an easement to Stan Baker, who had promised to expedite the matter.

Other rights-of-way needed were discussed and Karl told David he would get him the description and legal names needed to get the other right-or-way from his brother and sister-in-law.

The irrigation sales report was discussed, and Bretzke was directed to contact the 3 people on the list, and re-allocate their water. John Zimmerman moved the District send them a certified letter, giving them ten days to pay, and then re-allocate their water. Gary seconded. MOTION CARRIED.

Dan Holyoak reported he had talked with Neldon Lemon, and the banker, and the payments would be \$860. per month, with a variable interest. We can assume the loan. There is 1.69 acres of land, and it is backed up against the cemetary district. He stated Lemon would make the payment this month, if we take over the payments starting in May. Zoning was asked about, and Dan stated it should be zoned Commercial. Dan Holyoak moved the District go ahead and apply for the variance permit and have Dave draw up what changes would have to be made in order to create the proper office space. George White seconded. Spanish Valley Water

& Sewer Improvement District participation was discussed. Dan stated we should go ahead and make the commitment, and he and George would bring it up with the other District. The question was called. MOTION CARRIED. Dan stated he thought the present zoning would cover our operation, but that he would check the zoning regulations and would check it out.

Dale stated the reason the line was not 100% turned on was that he was waiting for a part, which would be in today, Gary stated we should go ahead and install the master meter and reminded that power should be applied for because it will take a month to get power to the site.

Karl Tangren asked if the Board had any objections to his applying to the Co. Commission to fill the new vacancy on the Board. Dutch stated he thought the County Commissioners should send all the names of applicants to the District, and have the District recommend two or three of the names.

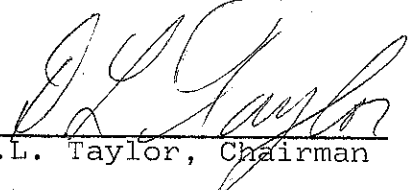
D. L. asked about the weekly meetings, and by consensus, the Board agreed to meet again next week.

The meeting adjourned at 8:45 A.M.

ATTEST:



David J. Bretzke, Secretary



D.L. Taylor, Chairman