

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 20, 1989

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 Gary Wilson, John Groo, and David Maki

ATTENDANCE

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

Others present were Ferne Mullen, Doug Holyoak, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meetings of the meetings of May 16 & 19 and June 6, 1989. After calling for corrections or additions, and hearing none, the Chair declared the minutes approved as read.

MINUTES

Regarding the sale of the 1 cfs of Colorado River water rights referred to in the minutes, Roberta reported Randy Day had gotten back with his client's offer of \$2,000.00 down, \$10,500. on September 8th and the remainder of \$12,500 in semi-annual payments over 2 years at 12%. She reported she had called D.L. and he felt this was near enough to the original proposal that a special meeting to approve this deal was not necessary. The Board agreed by consensus to proceed with the sale.

SALE OF 1CFS  
COLORADO RIVER  
WATER RIGHT

The river rights were discussed and transferring the right to the city was discussed. The problem with this is that the City could not deed it back if the District wanted it. Options were discussed and Dale was asked to discuss these options with Mark and report back at the next meeting.

The Corbin well is pumping both into the lower end of the line, also the mid portion of the system, but the reservoir is down 150 acre feet from the projection. D.L. asked if the customers are cooperating and Dale reported there is some confusion. There about 20 meters that are not in, because of lack of flange adaptors. Wells and costs were discussed. Dale reported we had permission to use the 400 AF in the conservation pool. Gary asked if the meters could be read by the next meeting and the District will have to be prepared to enforce water use restrictions in a fair manner, and D.L. suggested the meters be read and check on the use. Gary suggested checking to see if the Beeman Well could be put into the system. Dale will check into the costs of putting that well on line.

CORBIN WELL

John Groo asked if the City of Castle Valley could be given use of the old RWAU office for the Castle Valley Water

CASTLE VALLEY  
WATER RIGHTS  
USE OF OFFICE

rights office, and some of Marsha's time in entering data on the computers. Dan moved the Castle Valley Water Rights Office be given the right to use that office space, together with use of staff time. Bill seconded. MOTION PASSED.

Marsha passed the Tax worksheets to those present and explained them line by line. George moved the tax rate for the Special Service Water District in Grand County be set at .000436. Dan seconded the motion. MOTION PASSED. Dan moved the proposed tax rate for the Special Service Water District in San Juan County be set at .000564. George seconded. MOTION PASSED. Gary moved Grand County Water Conservancy District proposed tax rate be set at .000436. John Groo seconded. MOTION PASSED.

TAX RATE


Marsha handed the May financial statement to those present and discussed it line by line basis.

FINANCIAL  
STATEMENT

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/Treasurer