

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----April 27, 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 Karl Tangren, James Walker.

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

Others present were Dale Pierson, Jan Harston, Marsha Modine, Doug Jones, Manager Spanish Arena, Ron Halstead.

After calling for additions or corrections to the minutes of the meeting of April 13, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Gary Wilson Seconded: J. Walker MOTION CARRIED

MINUTES

Telemetry: Ongoing process, does not look like we will go to bid before next board meeting. We will review bid process next meeting.

TELEMETRY SYSTEM

Accounting System (Personnel): To be implemented May 1st, personnel will keep informal tally per every 2 hours, noting which district work was accomplished for primarily during that period. Board will review merit of tracking time.

ACCTNG. SYSTEM PERSONNEL

Retirement Party - District is working on a gift for Roberta. Marsha asked to do shopping for the Board. R.S.V.P. list reviewed.

RETIREMENT PARTY

Ken's Lake Emergency Plan - The plan is ready for review, copies of the draft have been submitted to the Dam Safety Section and Mark Page's office for recommendations. Once input has been received, we will make changes, submit for Board approval, submit it to the Sheriff's Office and County Emergency Planning. This document is not a study of the dam, it suggests emergency action to be taken in case of an emergency.

KEN'S LAKE EMERGENCY PLAN

Check Approval: Motion: J. Walker, Seconded: G. White MOTION CARRIED

CHECKS

Snow Report - 154% of normal.

SNOW RPT.

Spanish Valley Equestrian Center: Presentation made by Doug Jones and Ron Halstead. The water usage is very high. They are actively working on locating a leak. They reported their progress in this effort, i.e. no sink holes, usage has more than doubled, Doug says there is no water erosion. DP commented that he believes it to be an irrigation problem, and

EQUESTRIAN CENTER

perhaps is several leaks. Board suggestions: before replacing valve (a) pull the meter send it for accuracy test (b) call Rural Water Assoc. and use their water detection system. This has resulted in an \$1100.00 overage charge. Motion was made to take overage off the bill because of the of the past usage record, with the understanding that they suggested to check this weekly and report back to us. No Second to this motion. Bill suggested having Equestrian Center pay \$280.00 for overage based on cost of water delivery. This motion was made by J. Walker Seconded: George White. MOTION CARRIED

EQUESTRIAN
CENTER

Financial Statement presented to the Board.

FINANCIAL
STATMNT
HOLYOAK

Don and Gary Holyoak. There has been no response to letters.

Neal Dalton and Jim Nyland are contemplating splitting Irrigation water through one meter. Discussion by the board resulted in a concensus that all involved need to be invited to next board meetings so that any misunderstandings can be worked out. Board agreed that Neal should continue to pay for water and everyone else should pay directly to him. All matters should be settled amongst themselves rather than brought to the Board.

DALTON/
NYLAND

Meeting adjourned at 8:07, 4/27/95.

ADJOURNMENT

A handwritten signature in black ink, appearing to be 'J. Walker', written in a cursive style.