

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----September 14, 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 Ned Dalton, James Walker, Karl Tangren, John Groo, and George White.

ATTENDANCE

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

Others present were Gary Holyoak, Bart Carey, Earl Sires, Ron Holyoak, Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of August 16, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Jim Seconded: George MOTION CARRIED

MINUTES

CHECK APPROVAL: Motion was made by Jim to approve checks. Motion: Jim Second: Dan MOTION CARRIED

CHECK
APPROVAL

HOLYOAK: Gary Holyoak was present to discuss Irrigation use overage charges with the Board. Gary stated that the District was not giving him consideration for the water he has leased from So. Paving which he asserted would bring the overage charge down to approximately \$4000 rather than \$5,000. In question is the original line constructed by Gary and Don Holyoak, which was a 60/40 split. Don's portion would be about \$4700. Gary stated that he had used water up until June 13th when Don started working on separating the lines. Dale commented that there was almost 20 ac. feet used since the beginning of the season. Gary stated that last year he had 7 1/2 ac. feet from So. Paving and will have a similar amount this year. Karl noted that the Board had voted that a person has to specify from the start of the irrigation season water is assigned to what connection, and that you can't transfer from other connections when you see your usage is over. The Board stated that staff needs to notify people when bills go out for the next season about the Board's policy regarding water transfers between connections. Dale stated that there are several issues that need to be defined such as re-adjudication, new assignment of irrigation shares, the district's policy as far as moving shares within the valley, and establishing that there is one billable party per meter.

HOLYOAK
OVERAGE

A motion was made that 7.37 ac. feet times the overage charge deducted from our figure of \$5301.00, which would

make the overage charge due the district from Gary Holyoak of \$3,738.00, and that amount will be accepted to clear the overage now due. Motion: Dan Second: George MOTION CARRIED

HOLYOAK USAGE

Gary Holyoak also protested the reading on the meter in January. He questioned whether or not the meter would read air pressure rather than water when Ken's Lake is shut down. Dale noted that the meter had been checked several times as well as being pulled out and checked for accuracy and calibration. Wilson stated that when a receipt was received from Don showing that he had been paid \$3,738.00 for the original line, then the water will be turned back on.

EARL SIRES: INTERLOCAL AGREEMENT

Earl explained the Interlocal Agreement stating that it is a way to have the City and County along with the Spanish Valley Water & Sewer Improvement District and Grand County Water Conservancy District study anticipated projects for the next 20 years. The County Council has initiated this through the meeting they had with the Master Plan Group in the Spring. The concerns that will be addressed in this study include new growth development, tourism and shifting the financial burden of development to the newcomers who would benefit instead of it being placed on current residents. The cost to the Grand County Water Conservancy District \$6,677, 1/3 of the total District cost, and Spanish Valley Water and Sewer Improvement District's financial contribution will be \$13,333. Payment by the district's will be 1996 budget items. This plan will make it possible for impact fees to be set for culinary water, connection fees, and will give this district the basis to request funding for new wells, and new storage tanks.

INTERLOCAL
AGREEMENT

Motion was made to proceed with the InterLocal Plan and the Public Hearing which will be held on September 28, 1995.

Motion: George Second: Karl MOTION CARRIED

BART CAREY: CANYON COUNTRY ALLIANCE

Bart stated that he had asked to be on the Agenda for two reasons (1) introducing himself and his two partners, Teresa Carey and Suzanne Lewis (a broker at Arches Realty), as the local land trust organization, a non-profit organization, which will be holding a workshop to answer how Grand County can keep the agriculture development here and protect resources and determine where growth will occur. (2) He requested that the GCWCD fund a small grant of \$500.00 to help cover the expenses of the above workshop. After discussion by the Board, it was the consensus that this item should be put on the Agenda for a vote at the next meeting.

CAREY: CANYON
COUNTRY ALLI-
ANCE

OPENING BIDS: SCADA

SCADA BIDS

The two bids received by the district were opened by Chairman Wilson at 8:30 A.M. WETCO, (Water Equipment Testing Co.) from Midvale, bid \$30,198. Remote Operating Systems of Roosevelt bid \$41,500. Dale suggested that bid specs be reviewed but at this time name WETCO the apparent low bidder and consider an award of that bid at the next meeting. The bid estimate was originally in the \$25,000 range. The board may consider not purchasing a SCADA system, start the bidding process over, or review and accept the low bid. This was tabled for the next meeting. The concensus of the board was that something will have to be done as the old system is not fully operational and parts cannot be acquired any longer.

SCADA BIDS

WATER USE REPORT: This report was provided to all Board members. There was no discussion on this matter.

WATER USE
REPORT


PERSONNEL HOURS: All members were provided this monthly report and there was no discussion.

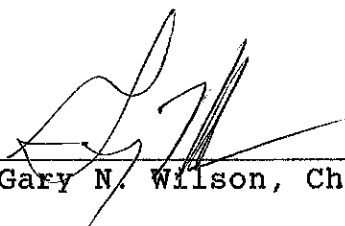
PERSONNEL
HOUR REPORT

ADJOURNMENT: Meeting adjourned at 8:50 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sect'y/Treas.


Gary N. Wilson, Chairman

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