

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 3, 1994

The meeting was called to order by the Vice-Chairman, William D. McDougald at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, and James Walker.

ATTENDANCE

Special Service District members present were Dan Holyoak, George White, and William D. McDougald.

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

Roberta read the the minutes of the meeting of October 27, 1994. The Chair asked for corrections or additions. Bobbie moved the minutes be approved as read. Dan seconded. MOTION CARRIED.

MINUTES

Dale reported he had talked with Brent Rose about the Peter Lawson water rights purchase. Brent has suggested we write an agreement with Lawson stating he will pay any fees necessary.

LAWSON WATER RIGHTS SALE

The work to comply with Dam Safety Act regulations is nearly finished. Dale reported he will need a probe to read the piezometers, and we will have to add that procedure to the SOP and EAP manuals.

DAM SAFETY COMPLIANCE WORK

The repairs on the lake blanket have been done.

LAKE REPAIRS

Chuck Henderson reported he has bought some property, an acre and a half, and would like an irrigation connection. He proposed he give enough Moab Irrigation stock to purchase the right to water and would like to pay one share of stock and \$1,000.00 for a connection fee. Dan moved to accept the proposal. James Walker seconded. Bobbie suggested the Board had refused to pay \$1,000. for a share last week and this proposal would result in paying \$2,000. for a share. Prices of installing connections was discussed. The differences in the price of Moab Irrigation stock and the price we ask for water right was questioned. After a discussion, the Chair called the vote, James Walker voted Aye. Bobbie Domenick voted Nay. The chair tabled the matter until the next meeting.

HENDERSON PROPOSAL TO TRADE M.I.C. STOCK FOR WATER

Bobbie moved to approve the check list. Dan seconded. MOTION CARRIED.

CHECK APPROVAL

Marsha gave the preliminary budget for the GCWCD to those present. Bobbie moved to accept. James seconded. MOTION CARRIED.

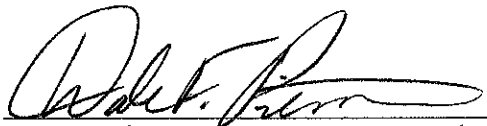
PRELIMINARY 1995 BUDGET, GCWCD

Marsha gave the preliminary budget for the GCSSWD 1995 PRELIMINARY BUDGET, to those present. Dan moved to accept. George seconded. GCSSWD MOTION CARRIED.

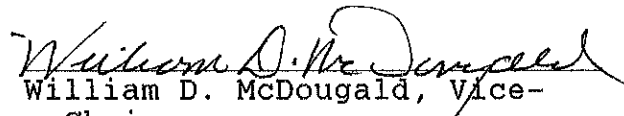
The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secretary/Treas.



William D. McDougald, Vice-Chairman