

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 3, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other Board members present were Gary N. Wilson; Everett L. Schumaker and James L. Walker. ATTENDANCE

Special Service District Board members present were Samuel J. Taylor; Everett L. Schumaker; George White; Dan Holyoak and William D. McDougald. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper; and Roberta Highland, Secretary.

Roberta Highland read the minutes of the June 19, 1984 meeting. George White moved the minutes be approved as read. James Walker seconded. MOTION CARRIED. MINUTES

David J. Bretzke reported that he had received new forms for the Mill Levy from the County Clerk, which stated the District could not receive more than 106% of the taxes collected in the current year, which reduced the mill levy to 1.32 for the Conservancy District, and 1.45 for the Special Service District. Gary Wilson moved the Conservancy District set the 1984 tax be set at 1.32 mills. James Walker seconded. MOTION CARRIED. Dan Holyoak moved the Special Service District set the 1984 tax at 1.45 mills. George White seconded. MOTION CARRIED. MILL LEVY

James Walker asked if the Conservancy District boundaries included the San Juan county customers, and if not, why not? Everett Schumaker stated the original premise had been for San Juan County residents pay a fee in lieu of taxes. Sam stated these two options would be discussed in depth at the next meeting. SAN JUAN CO. CUSTOMERS

The budget was discussed, and David Bretzke reported that the income shortfall would be covered by a .04 mill levy by the Special Service District to cover maintenance and operation. In the Conservancy District, there will be \$12,000.00 less in actual cash, but reported that he saw no problem in meeting the revenue items in the budget. Sam asked for a projected budget for the next two years. AMENDED BUDGET

William D. McDougald suggested that rates should be re-structured for lawns and gardens, and that lawns and gardens should cost more than commercial irrigated fields. This will be especially important if there is any residential development at the golf course. IRRIGATION RATE CHANGES

With reference to the Controlotron letter, the Board directed David to talk further with Mr. Patterson of Controlotron, and try to find out just what was wrong with the meter before it was authorized to have the meter fixed. CONTROLOTRON METER REPAIR

The letter from Mr. Fankhauser regarding the Marcus Johnson claim was discussed. David Bretzke reported that Larry Anderson had suggested we do nothing, but that Brent Rose is looking into the matter.

MARCUS JOHN-
SON CLAIM

The proposed Resolution No. 1-84 was discussed. George White moved the District adopt this Resolution. William D. McDougald seconded. MOTION CARRIED.

RESOLUTION
NO. 1-84

The Financial Statement was handed to the Board members present, and Douglas Holyoak explained the various entries.

FINANCIAL
STATEMENT

David Bretzke reported there were 14 potential users, with 104 acres to be irrigated, on the projected Airport Road line. These users have talked to Dave about the plans, and Kedrick Somerville will now draw up final plans and submit them to the District.

PROPOSED AIR-
PORT ROAD
IRRIGATION
EXTENSION

George White suggested the District meter some of the new drip fields to see how much water a drip system actually uses, so we could better plan the use of the available water.

Dale Pierson reported the Datapod has been placed in George White's field, and that he has an appointment with the County Extension Agent to make plans for running the data through her computer, and will have a report at the next meeting.

DATAPOD

Dan Holyoak mentioned the possibility that if the District were to buy the Shumway Building, the Grapegrowers would like to lease space from us. William D. McDougald asked if we were not going to find a location and renovate the trailers we own. Room for the trailers at the Shumway Building was discussed.

DISTRICT
BUILDING

The meeting adjourned at 8:13 A.M.

Attest:



David J. Bretzke, Secretary



Samuel J. Taylor, Chairman