

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----February 18, 1986

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, Stan Baker and Georgia Hamblin.

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

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of February 4, 1986. After calling for additions or corrections, the minutes were declared approved as read.

The water report for 1985 was discussed. Pumping costs and pressures were discussed. Pierson went through the year end report on a page by page basis and answered all questions from the Board.

The sales report for 1986 was discussed, and the possibility of transferring some water to the golf course.

The San Juan County users annexation was discussed, and John Smith suggested a 60 days deadline for those people to annex, or their water could be reallocated. The annexation fee was discussed, and the time frame required for the annexation. Stan Baker suggested the initial letter should go out immediately, as is. Gary suggested a cost should be included in the initial letter, and suggested a minimum of \$400.00 plus a surcharge for more than one acre. After discussion, Dan suggested the letter should invite these customers to a meeting. Georgia suggested we could ask them to respond within ten days, and if not, come to a meeting for further information. After a further discussion of the proposed letter, Gary asked the Board be sent a copy of the letter, and the meeting with the San Juan County users was set for March 4, at 7:00 P.M.

Gary reported that he, D.L. and Dale had gone to the Water Commissioner meeting, and the Commissioner fees would depend on the amount of water available. If the water on the mountain is sufficient by June, the Commissioner might not be necessary for this year.


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Pierson announced the irrigation system would be turned on March 13 and 14.

The meeting adjourned at 8:10 A.M.

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Chairman