

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting ----- March 26, 1985

The meeting was called to order by the Chairman, D.L. Taylor, at the District office, at 7:00 A.M. Other Grand County Water Conservancy District Board members present were Samuel J. Taylor, James L. Walker, Gary N. Wilson and John L. Zimmerman. Grand County Special Service District Board members present were D. L. Taylor, Samuel J. Taylor, A. Dan Holyoak, George White and William D. McDougald. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Barbra J. Ossola, Bookkeeper and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta read the minutes of the meeting of March 12, 1984 and March 19. After calling for additions or corrections, the Chairman declared the minutes approved as read.

MINUTES

D. L. opened the floor for discussion of the proposed Pack Creek users agreement. He gave a short report on the meeting with the Pack Creek users, and stated he and George felt the District should not use the Pack Creek Users line, and they felt it would be foolish to hook the pack creek people up, but to go ahead and build a line to Airport Road Extension. George White moved the District go ahead with the building of a line to serve the Airport Road Extension and suspend negotiations with the Pack Creek users until their water rights are settled. Sam Taylor seconded. MOTION CARRIED.

AIRPORT ROAD
IRRIGATION
LINE EXTENSION

David Bretzke stated the District was in the process of getting easements along Spanish Valley Drive, so that the line can be expedited. He stated the State Land Board might make a one time charge for the use of this land. Dale reported he had been pricing pipe, and was waiting for Karl Tangren aa to come and make the final decision. It will take about a week for the pipe to come in.

Dale reported he had told Karl Tangren that the District would take the last three awarded bids, and average them out, to reach the price of the District's repayment with water for the cost of labor for installation of the line. Dan moved that any credit given for the pipe and their labor water not exceed more than half of their water bill. Payback was discussed, and the board members felt the District had already promised them full credit until the line was fully paid back. Gary Wilson suggested we approach them, and see what impact this would have on their finances and

loans. Sam Taylor seconded the motion. After discussion, the MOTION CARRIED.

Metering the 10" line was discussed. D. L. suggested a meter be put on right at the time of construction. Dale suggested to down size the line at the meter and put in a 6" meter on a 8" inch line at the take-off point for Tangren and Thayn. This would measure the low flows and result in less loss. Dale was instructed to double check the prices, and go ahead and plan to meter this line.

IRRIGATION LINE
METERING

David pointed out the San Juan County users need to sign a petition for annexation into the District. Dan Holyoak moved that we have a signed agreement from San Juan County users to annex before we go any further with the District. Sam Taylor seconded. MOTION CARRIED.

SAN JUAN COUNTY
USER

David reported he and Dale went out and looked at the road to Randy Zimmerman's property, and the road is in better condition than it was, and neither Ed Tomsic and Al Berna think they should have to pay that bill. Sam Taylor moved the bill be paid. Gary Wilson seconded. MOTION CARRIED.

ZIMMERMAN ROAD
REPAIRS

D. L. Taylor suggested a letter be written to all the people who had applied for the past vacancy on the Board informing them of the vacancy, and advertise in the paper.

BOARD VACANCY

Annexation was again discussed, and it was suggested a price differential, rather than annex the San Juan County Customers. It was suggested that the difference in irrigation water be pegged to the tax paid on the same type of land in Grand County. Gary Wilson moved we RESCIND The motion to annex, and make the differential price figure the difference in tax base, based on connections and water sold. Sam Taylor seconded, MOTION CARRIED.

SAN JUAN COUNTY
USERS

Dale reported he was going to finish pressuring the line today.

IRRIGATION LINE

Dave reported Mark Page had said we could probably use the Cemetery District Well for irrigation if we lease that Well from the City. D. L. stated he had re-figured the District's water right, and are waiting for confirmation from the Water Resource Board. If the Board agrees with our calculations with Mark Page, the District will not have too much water rights

CEMETARY DIS-
TRICT WELL

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to develop. In any event, using this well will develop a great deal of water for the District.

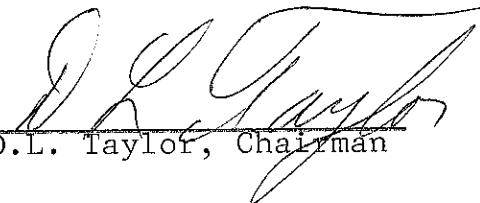
After a short discussion of acquiring the Neldon Lemon building, Dan Holyoak was directed to study and report back on just what the figure would be to buy and remodel the building.


BUILDING

The meeting adjourned at 8:05 A.M.

ADJOURNMENT

ATTEST:


D.L. Taylor, Chairman


David J. Bretzke, Secretary