

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 13, 1994

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 Bill McDougald, Bobbie Domenick, and Karl Tangren. ATTENDANCE

Special Service District members present were Gary Wilson, Bill McDougald, and Dan Holyoak.

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

After calling for additions or corrections to the minutes of the meeting of September 22, 1994, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Dale reported the dumpster at Ken's Lake would be pulled out on November 1st, and put back at the reservoir on March 1, 1995. KEN'S LAKE DUMPSTER

Dale reported the blanket at Ken's Lake is being repaired. The repairs are about half done. Silt build-up was discussed. BLANKET REPAIR

Dale reported the pump on the Corbin Well had been turned off last week, and water is now going into the lake. CORBIN WELL

Peter Lawson presented a letter to those present, and stated he is the owner of Professor Valley Ranch, and diverts water from Professor Creek. He has been told his irrigated surface area is greater than his right, and asked if he could purchase some Colorado River water rights and change the point of diversion. Dale asked if he wanted to purchase a right and divert it to Professor Creek, and Lawson stated that was correct. He has a 3 foot dam, and there is enough water in the creek, he just doesn't have enough right. He described his irrigation system. Dale stated he was not comfortable with selling the right on a cfs rate, he would like to set an acre foot basis. Lawson stated he would like to buy the right rather than lease. After a discussion, Dale stated he estimated .24 cfs would be needed to provide the acre feet required. Gary suggested the matter be tabled to the next meeting. Lawson stated he would like to get with Tim Keogh, County Surveyor, to make sure of his acreage. Dale stated he would talk with Mark Page about the diversion. Gary assured Lawson the sale would be contingent upon getting the change in point of diversion. PETER LAWSON REQUEST TO PURCHASE WATER RIGHTS

The financial statement was handed to those FINANCIAL STATEMENT


present and discussed on a line by line basis. The preliminary budget will have to be accepted on November 3, and will be presented to the board at the next meeting. A joint meeting with SVW was discussed. BUDGET

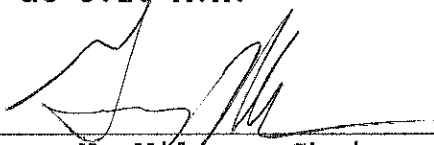
Bobbie moved the checks be approved. Bill McDougald seconded. MOTION CARRIED. CHECK APPROVA

The toilet maintenance was discussed, and it was suggested we could drop to cleaning every other week for the winter. KEN'S LAKE TOILET MAINTENANCE

The meeting adjourned at 8:10 A.M. ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman