

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- May 5, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Gary Wilson.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, George White and Jim Wiseman.

Minutes of meeting held April 23, 1980 were read and approved as read.

Board discussed the Irrigation Water Sales Contract and rate schedules.

Dan Holyoak moved that the following rate schedule be adopted for the year of 1981:

Under one acre of land as follows:

5,000 square feet to 9,000 square feet = \$150 per yr.
10,000 square feet to 14,000 square feet = 175 per yr.
15,000 square feet to 19,000 square feet = 200 per yr.
20,000 square feet to 40,000 square feet = 225 per yr.

1 - 15 acres of land \$ 25.00 per acre foot
16 acres or more of land 20.00 per acre foot

Sam Taylor Seconded. MOTION CARRIED with nine (9) Yes votes and one (1) No vote.

George White moved that the final draft of the contract be approved for the first year. Sam Taylor Seconded. MOTION CARRIED.

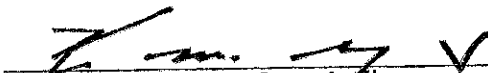
Dan Holyoak suggested that the District obtain samples from Neal Dalton's well for analysis. Board asked Bretzke to do this.

Curt Young suggested that the District acquire water rights throughout the valley if possible.

Income and Expenditures for the month of March, 1980 were presented for approval. Sam Taylor moved that said Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman

ATTENDANCE

MINUTE
APPROVAL

IRRIGATION
CONTRACT

RATE
SCHEDULE

NEAL DALTON
WELL

WATER
RIGHTS

INCOME AND
EXPENDITURE