

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- May 3, 1988

The meeting was called to order by the Chairman, D. L. Taylor, at 7:00 A.M. at the District Office. Other Grand County Water Conservancy District members present were John Groo and John Zimmerman. ATTENDANCE

Grand County Special Service Water District members present were D. L. Taylor, William D. McDougald and George White.

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

Roberta read the minutes of the meeting of April 19, 1988. The Chair called for additions or corrections. It was reported that it was Delbert, not Daniel, Oliver. The Chair declared the minutes approved as corrected. MINUTES

The proposed amendment to the Division of Water Resources Bonds was handed to those present, and discussed. Marsha answered questions, and explained that what the District would totally pay on the present bond documents, plus the engineering fees would be \$900,000. more than the amendment provides for, and the amendment would eliminate the 1.4 million dollar balloon payment. The payment amount will not change until 1897, and then will increase only about \$1,000. per year. Also, after 1897, the interest will drop. John Zimmerman moved to approve the amendment as proposed. John Groo seconded. MOTION CARRIED. BOND AMENDMENT

Marsha reported she had talked with Dan, and he had told her the bank was willing to release Neldon Lemon's portion of the property with a clear title. DISTRICT BUILDING

Dale reported he had been contacted by Bill Benge regarding John Greenig's water, and that Benge had been sent copies of the agreement, board policies, and copies of the relevant minutes. The priority system was briefly discussed. JOHN GREENIG

John Groo reported he was looking into a solar panel, charge control and battery. The bids have not arrived; Gary is also checking sources. SOLAR BATTERY

Dale reported he had received a copy of an application for a permit by Spanish Valley Energy Co. from the Regulatory Commission, and had filed a protest, also he is protesting their application to the State Engineer for a "non-consumptive" right to water in the tunnel. The flows through the tunnel were discussed, and Pierson reported that in June the average flow is about 20cfs, and is about 3cfs in the winter months. SPANISH VALLEY ENERGY CO. MILL CREEK FLOWS

The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer