

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 27, 1996

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 Bobbie Domenick, Ned Dalton and Jim Walker.

ATTENDANCE

Special Service District members present were George White, Kevin Johnson, Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, Kris Lawley and David Adkison.

After calling for additions or corrections to the minutes of the meeting of June 13, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Kevin. MOTION CARRIED.

MINUTES
APPROVAL

CHECK APPROVAL: A motion was made to approve the checks as presented. Motion: Bobbie. Seconded: Kevin. MOTION CARRIED.

CHECK
APPROVAL

1996 TAX RATES: Marsha presented the proposed tax rates to the board. The Tax Rate for Grand County Water Conservancy District for 1996 is .000189. Motion by Bobbie to approve the 1996 tax rate. Second: Jim. MOTION CARRIED.

1996 TAX
RATES

GRAND COUNTY SPECIAL SERVICES DISTRICT Tax Rate for 1996 is .000373. Motion by George to approve the 1996 tax rate. Second: Kevin. MOTION CARRIED.

1997 IRRIGATION RATES: The proposed Irrigation Water Rate Schedule is to introduce a rate increase for the "less than one acre users". Dale reported that the same amount of time is spent maintaining a small usage water line with a meter as is a large usage water line with a meter. He is concerned with staff time being compensated for by the small users. Gary said that this rate should be reviewed annually. The proposed rate would set the per acre foot rate at \$35.00 or require a \$100.00 minimum fee, whichever is greater. Dale said the increase will require a public hearing. Motion by Bobbie to approve the rates for consideration at a public hearing. Second: Jim. MOTION CARRIED.

1997 IRRIGATI
RATES

ADKISON - (David Adkison, C.P.A.) - AUDIT

David Adkison presented the Grand County Water Conservancy District 1995 Audit. The 1995 Audit showed a net loss on the Statement of Revenues Expenses and Retained Earnings. David said that the loss was primarily due to lake repairs. He also pointed out that with the termination of Jan Harston

1995 AUDIT

a new records retention officer needs to be named. He also said that it would be a good idea to review the insurance and personnel manual. Motion by Jim to accept the 1995 Audit. Second: Ned. MOTION CARRIED.

Grand County Special Services District: Audit completed as presented to the board. Motion by Dan to accept the 1995 Audit. Seconded: George. MOTION CARRIED.

REPORT ON STATE LAND PURCHASE: Dale reported that Jan Parmenter is out of town for a couple of weeks so he has been unable to contact him. He did find out the procedure for putting state trust lands up for bid. 1) State lands would offer the land for bid with encumbrance of Districts existing lease. 2) Land would have to be re-appraised. Grand County Water Conservancy District would pay for that appraisal. 3) The amount of the appraisal is not revealed. The minimum bid must meet the amount of the appraisal. If this criteria is not met, the process must begin again with another appraisal. 4) All fees are to be paid by the District - \$600.00 application fee plus advertising and any other fees. Dale estimated fees being \$1,000.00. The Board discussed the option of the purchase and decided by consensus to wait until a more appropriate time to reconsider the idea.

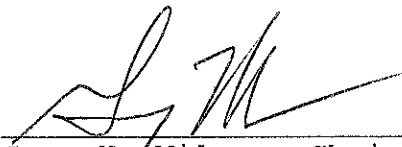
REPORT ON
STATE LAND
PURCHASE

LAKE LEVEL: Dale reported that we are experiencing normal summer drop in the lake. It is dropping 1/2 to 1 foot per week. Dale said the irrigation meters have been read and that staff should have a report at the next meeting.


LAKE
LEVEL

Meeting adjourned at 8:00 A.M.

ATTEST:



Gary N. Wilson, Chairman



Dale F. Pierson, Sec'y/Treas.