

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 11, 1995

The meeting was called to order by the Chairman, ATTENDANCE  
Gary N. Wilson at 7:00 A.M. at the District office. Other  
Board members present were Bill McDougald, Bobbie Domenick,  
Karl Tangren, James Walker, and John Groo.

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

Others present were Marsha Modine, Jan Harston,  
Neal Dalton, Daniel G. Anderson, James Nyland Sr., Ollie  
Knutson.

After calling for additions or corrections to the MINUTES  
minutes of the meeting of April 27, 1995, and hearing none,  
the Chair declared the minutes approved as circulated to the  
Board. Motion: George White Seconded: Jim Walker MOTION  
CARRIED

It was suggested that because of visitors present NYLAND/  
the subject of the Board's policy toward responsibility for DALTON/  
water used by N. Dalton, J. Nyland and Ollie Knutson be moved KNUTSON  
up on the agenda. N. Dalton stated that he is willing to POLICY  
sign papers necessary to give M. Holyoak's three daughters,  
Wynona Dalton, Roberta Knutson, and Cheryl Nyland, rights to  
the 37 ac. feet of water, to be split 12, 12 & 13. The Board  
directed Marsha to prepare agreements and note on those  
agreements that all three parties will be responsible and  
that if one or more defaults, the water will be turned off  
until the bill is paid. The other party(ies) will have the  
opportunity to pay the balance to avoid being turned off,  
per standard policy. If an overage occurs it will be split  
between the three parties evenly. Any dispute will be  
settled between the parties.

Telemetry System: The bid document went to the TELEMETRY  
State Engineer's Office for approval. Application has been SYSTEM  
made for a radio license for the SCADA system. Hopefully by  
next meeting we will have been cleared by the state and  
ready to go to bid.

Equestrian Center Update: They have been working EQUESTRIAN  
on their problems since our last meeting. Ron was in today CENTER  
to pick up another valve.

Check Approval: Motion: Bobbie Domenick CHECK  
Seconded: Jim Walker MOTION CARRIED APPROVAL

Snow Report - 158%

River Water Policy: Past policy has been to sell river water. The consensus of the board was to lease for \$20.00 per acre foot, on a year-to-year basis instead of selling. This policy is established with the understanding that the state will allow the district to retain ownership of this water as long as there is an effort made to lease it. Under Board direction, Mac Ross is to be invited to next meeting. Peter Lawson has contacted the office regarding the sale of this water and is on the agenda for the 5/25/95 meeting. Motion: Jim Walker Seconded: George White

RIVER WATER  
POLICY

Industrial Water Rate: The consensus of the Board was that the Industrial Water Rate needs to be raised. The office staff was instructed by the Board to research comparable prices so that any rate adjustment will be equitable.

INDUSTRIAL  
WATER  
RATES

Holyoak Irrigation Over-use Bill: The Board has received no contact from Gary or Don Holyoak as of this date regarding the overage charge.

HOLYOAK  
OVER-USE

Moab Irrigation Ditches: Jim Walker noted that the ditches are full of water and suggested that we should be putting some of that flow into the lake. Wilson suggested that we have the situation looked at.


IRRIGATION  
DITCHES

Motion for adjournment: Bill McDougald Second: Bobbie Domenick MOTION PASSED

ADJOURNMENT

The meeting was adjourned at 8:00 A.M.

ATTEST:

  
Dale F. Pierson, Sec'y/Treas.

  
Gary N. Wilson, Chairman

05-11-95.MIN/jsh