

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 1, 1989

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Gary Wilson and John Groo. ATTENDANCE

Special Service District members present were Dan Holyoak, George White, Gary Wilson, D. L. Taylor and Bill McDougald.

Others present were Ferne Mullen, Roberta Highland and Dale Pierson.

Roberta read the minutes of the meetings of July 11, 14, & 25, 1989. After calling for corrections or additions, George mentioned the revision to \$20. per AF for pumping costs should be reflected in the minutes of July 26, 1989. The Chair declared the minutes approved as revised. MINUTES

Dale reported the survey indicates 71 customers had responded, 53 responded yes. we are pumping to 51% of the customers. The costs are averaging about \$20.50 per AF. Dale reported some water has gone into the reservoir, and we are delivering that water to the upper users. The totalizer has quit working so we do not know exactly how much. Doug Farnsworth has asked about turning his mesa water into the reservoir and taking it below. George asked if we could charge a storage fee, and store Farnsworth's mesa water. It was asked if Tangren and Farnsworth are paying a pumping charge along with other customers. This was discussed, and it was agreed they should share in these pumping costs. Dale was asked to contact Farnsworth about fees for storage of his mesa water. IRRIGATION SURCHARGE SURVEY RETURN

The H & D Lance wells are now electrically ready, but the saddles have not arrived. Those wells should be ready to be turned on by Wednesday. They are metered, so we will know what they are delivering. HOWARD & DELOY LANCE WELLS

The irrigation turn system seems to be working. The meters have been read, customers who have not returned their option questionnaire have been cut off, but we are still playing by ear. When the hay cutting is over, we may have low pressure problems again. IRRIGATION REPORT

Dale reported he has checked with the Governor's staff, and the disaster fund has been prioritized to culinary systems, and there is to be no further disaster funds. DROUGHT DISASTER POSSIBLE RELIEF

D. L. reported he had talked with Robertson about the Chapman well, Ron now has stated he is ready to go. RON ROBERTSON WELL

ahead with the sale of his well along the lines proposed, a road to the property, and water and sewer connections.

The Betty Schumaker Well #1 was discussed, and Gary suggested we budget to re-drill that well. B.S. #1 WELL

Kedrick Somerville will be here Thursday to locate the measuring device on Walnut Lane. WALNUT LANE DEVICE

It was reported the terms of D. L. Taylor and Gary Wilson will expire September 9, 1989. Bill McDougald moved the District request the County Commissioners to re-appoint D. L. Taylor and Gary Wilson to another term in office. John Groo seconded. MOTION CARRIED. DIRECTOR TERMS OF OFFICE

Absentee Board members were discussed and Gary moved to re-appoint replacements of Directors who miss 50% of meetings during a year. MOTION CARRIED. ABSENTEE MEMBER POLICY

Dale gave the Board some background on the Marcus Johnson claim for extra compensation. Roberta read the letter from Brent Rose stating he would like to meet some of the Board members for lunch. John, D. L., Dan and Gary stated they could attend lunch with Brent. MARCUS JOHNSON CLAIM

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman