

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 9, 1985

The meeting was called to order by the Chairman, D. L. Taylor at A.M. Other Grand County Water Conservancy District members present were Gary Wilson and James Walker.

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

Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Barbra J. Ossola, Bookkeeper; and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of April 2, 1985. George White moved the minutes be approved and read. Gary Wilson seconded. MOTION CARRIED.

David stated he would like to take two weeks vacation, and go to the NRWA meeting in Washington D.C. this would take him away from April 15 to May 2. He also stated he would be looking for an opportunity to work back there.

D. L. stated he was concerned about the finances of the District, and stated the Board wanted to make every effort to cut expenses before raising rates or taxes. Work load of the Spanish Valley Water & Sewer Improvement District was discussed, and Bretzke reported he had talked with Bill Benge about what is necessary to make a legal notice in notifying people of the mandatory sewer connection contemplated by that district.

Gary Wilson suggested a joint executive meeting with the other board both regarding the purchase of a building and any staff changes. George stated the SVW & SID would meet tomorrow evening, and Bill McDougald asked if an executive meeting could be arranged for 6:30.

Dan stated he consulted with the building inspector, about getting a permit to go ahead with the purchase and remodelling of the Lemon building. Dan reported the present office was only about one-half the size of our present office space, but one wall could be taken out and the office space extended across the end of the building.

With regard to the Airport Road Extension, Bretzke reported he had made application for a special use permit to the State Land Board. He had taken the easement to the San Juan County Commissioners, who informed him that they no longer give easements, but they gave out encroachment permits, and charged \$5.00 for that permit. D.L. stated he had received a message on the phone that the State Land Board

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would act this week. Dale reported the fittings are in and the pipe is to be delivered Friday, and would be delivered to the site. Gary suggested it be stored at the gravel pit and use Brenda's loader.

Dave read the letter he wrote Mark Page last week regarding the Cemetery District well. D. L. thought Marks answer would answer most of our questions, and asked Jim to investigate the well's capability.

D. L. read the letter from the Irrigation Co. attorney stating the District should assume all cost for the Water Commissioner according to the Agreement. They have agreed to pay their delinquency from last year, if the District will assume the cost in the future. He reported there were also a clause in the contract stating the Irrigation Co. would pay all costs of administration etc., and since they had requested the additional points of diversion after the contract, this might be used to enforce our position. The contract was discussed, and Dave was instructed to write a letter to their attorney stating the district's position that this cost was an administrative cost, and also that the Co. had agreed to this cost in a meeting.

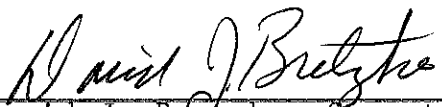
With reference to the vacancy on the Board, The staff was requested to put a notice on the radio and in the paper advertising for a new member.

Bretzke asked for a clarification of the Board's position on the guarantee of water to Brenda Stocks of Southern Paving on the new acreage. Dale stated his understanding was that they wanted a guarantee of the five acre feet they are presently entitled to. Gary asked that increased rates for industrial water be put on the agenda. George asked if there were any figures available for comparison.

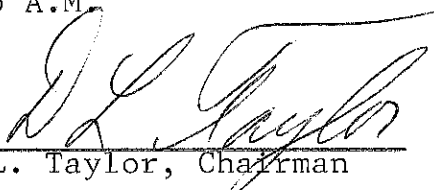
The difference in assessment plus the mill levy was discussed with reference to charging the San Juan County users. The ratio of our mill levy times their acreage, would be the additional fee charged for their water.

The meeting adjourned at 8:25 A.M.

ATTEST:



David J. Bretzke, Secretary



D. L. Taylor, Chairman