## GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----September 12, 1996

The meeting was called to order by the Chairman,  $_{\mbox{\scriptsize ATTENDANCE}}$ Gary N. Wilson at 7:00 A.M. at the District office. Board members present were Bobbie Domenick, Ned Dalton, Karl Tangren and James Walker.

Special Service District members present were Gary Wilson, George White and Kevin Johnson.

Others present were Dale Pierson, Jolyne Hoffmann and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of August 8, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: George MOTION CARRIED

MINUTES APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: MOTION CHECK Kevin APPROVAL CARRIED

 ${ t CLOUD}$  SEEDING PROJECT: Dale presented the board with cloud  ${ t CLOUD}$ seeding costs. The state would pick up 35% of the cost. The District would pay an estimated \$50,000 or approximately \$35,000 to \$25,000 if they teamed up with San Juan County. There is a meeting to discuss this further in Blanding on October 3rd. The gain in additional moisture is estimated to be only 10%. James Walker moved that we do not participate and Bobbie seconded. Gary requested this be kept on the agenda and discussed further at the next meeting.

SEEDING PROJECT

REPORT ON KEN'S LAKE: The leak was found in a bedrock shelf on the edge of the old wash channel. It will be excavated the first of next week to determine the most cost effective materials to repair the reservoir. Dale reported that we have enough water to get through to the end of the season with pumps running as it stands now. Dale stated that the lake still needs to be drained to verify there are no other problems. Gary suggested using canned bentenite to repair the leak, concrete never seems to be very effective in this type of repair. The cost to repair will come from the M&O reservoir fund.

LAKE REPORT

SCADA SYSTEM ADD ON: Currently the Clorinator running is used to determine if the well is running which is not always an accurate gauge. Dale requested that we install an electronic rate of flow and totalizer on the meter at the well to see the actual gallons of water flowing. Cost would be approximately \$1,200 and would come from capitol improve-

SCADA SYSTEM ADD ON ments funds. James motioned and seconded by Bobbie. MO-TIONED CARRIED

ITEMS FROM THE BOARD: Ned discussed the need to purchase more water rights. Gary asked Dale to check with Ron Robertson on purchasing water rights from city well #10. Dale was requested to have a figure on the number of water rights Horace Beeman has and to check on the Roy Holyoak well rights for the next meeting.

WATER RIGHTS

Meeting adjourned at 8:02.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Sec'ty/Treas.

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