GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 27, 1992

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

Special Service District members present were D. L. Taylor, William D. McDougald and George White.

Others present were Max Jensen, Ray Tibbetts, Marsha Modine, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the MINUTES minutes of the meeting of August 13, 1992, and hearing none, the Chair declared the minutes approved as circulated to the Board.

Ray Tibbetts asked for the District to sell his TIBBETTS client water rights on the Colorado River. Bill moved to WATER RIGHTS lease the right at \$15.00 per acre foot. Tibbetts asked if LEASE 1/2 second foot could be negotiated. The price the board set has been set at a lease for \$15.00 per acre, or to sell outright for \$25,000.00 per cfs. Bobbie seconded. MOTION CARRIED.

D. L. explained the District had discussed the in- KEN'S LAKE creased use at Ken's Lake, and had invited Mr. Jensen to dis- PROBLEMS cuss the State of Utah becoming more involved. Jensen replied the State only becomes involved through the legislative process. In response to a question, it was stated this is mostly BLM land, while the site of the dam itself is State lands. The state has jurisdiction over the surface of the lake. Mr. Jensen stated the County Commissioners would have to be involved, and any project would have to be prioritized with regard to present projects in San Juan County. State wide projects of the Parks and Recreation discussed. D. L. suggested the BLM be invited to the next meeting.

Dale reported the plans for the connection of GEORGE WHITE George White Well #5 have been approved. He is now working WELL #5 on getting the well itself approved. Dale hopes we can get CONNECTION it approved as a deep well so the district would only need 100 ft as a protection zone. If it is classified as a shallow well it would need a 1500 ft. protection zone. He has contacted State Lands, and under the General Management Plan, no new zones can be put in place. Dale said he would try to get well protection zones included in the management plan. D. L. suggested we send a recommendation to the County Master Plan regarding well protection plans.

Bobbie moved to approve the checks. Bill CHECK seconded. MOTION CARRIED. APPROV

APPROVAL

The meeting adjourned at 8:05 A.M.

ADJOURNMENT

ATTEST:

Pierson, Sec'/Treasurer