GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 25, 1993

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

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

Others present were Dale Pierson and Roberta High-land.

Bobbie moved to omit reading the minutes. BillMINUTES seconded. The minutes were postponed until the next meet-ing.

Dale reported a letter to the State Land Board has LAND LEASE AT been sent requesting reduction of the acreage for the lease KEN'S LAKE at Ken's Lake, also a letter has been sent requesting reduction of the fees.

The legislature has passed amendments on the Dam DAM SAFETY ACT Safety Act. The only advantage to the district is that the legislature approved \$450,000.00 to go the Division of Water Resources for loan money. Dale and Marshal will look at the budget. Dale will consult Larry Anderson about the engineering. He has sent Anderson copies of the proposals and then the Board will act on the proposals. At that time we can see if we have the money in-house, or have to apply for a loan. Bobbie suggested the information be gathered and voted on at the next meeting.

Bobbie moved to approve the checks. Bill seconded. CHECK APPROVAL D. L. questioned the check to Moab Irrigation Co. He read the request letter from MIC aloud for the benefit of those who were not present last week. Maki asked about the check for fuel. He was told the District bought their fuel at Black Oil the County account at a cheaper rate. Checks Approved.

Dale reported the irrigation system activation was IRRIGATION very successful, a few leaks but that was to be expected. SYSTEM TURNON The water year was discussed and Dale reported the expected stream flow was at 190% and the snow pack is still at 165% of normal.

Dave asked how the irrigation company called for IRRIGATION water. it was answered "by a phone call". Dave suggested REQUESTS it be be a written request. Dale explained the amounts are spelled out in the agreement, and any changes are in writ-

ing. The contract was discussed.

Dale reported the Creek Commissioner meeting had CREEK budgeted the same amount as last years. They hired Bob COMMISSIONER Byrnes again, and his year will begin by request. Dale thinks Bob will begin sometime in May.

It was suggested an administrative fee be charged water transfer for transferring water between customers. The policy of $_{POLICY}$ transferring moab irrigation stock was discussed. D. L. suggested the matter of a policy regarding trading of stock for water be discussed again at a future meeting. A transfer fee was again discussed.

The meeting adjourned at 8:05 A. M.

ADJOURNMENT

ATTEST:

. L. Taylor, Chairman

Dale F. Pierson, Secretary/Treas.