

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----April 10, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Ned Dalton and Karl Tangren.

ATTENDANCE

Special Service District members present were George White, Dan Holyoak and Gary Wilson.

Others present were Dale Pierson, Jolyne Hoffmann, Bill Meador, Rob Welch, George Carter and, Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of March 27, 1997, 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: Dan MOTION CARRIED

CHECK
APPROVAL

IMPACT FEE RESOLUTION AND PUBLIC HEARING: Dale said a public hearing on impact fees is scheduled for April 21, 1997, at 7:00 p.m. in the Council Chambers. The meeting will be held jointly with SVW&SID and other County agencies involved. A quorum from this Board must be there or a second hearing will have to be scheduled. The Impact Fee Resolution #03-97, provided to each Board member, was based on the County's version and altered by Dale to fit this District. Steve Russell, SVW&SID Attorney, approved the document with changes for Spanish Valley. The attorney for the County also reviewed their document so Dale felt two attorney's opinions were sufficient and did not ask GCWCD's attorney to review. Dale asked the Board members to review the document and call him during the week if they had questions. George asked if there were any changes from the Impact Fee document the Board already had. Dale said this document is the resolution based on that document. Ned Dalton said Utah law states affordable housing can bypass impact fees. State lands development is also looking to get out of impact fees. Dale suggested that this point be brought up in the public hearing. Gary Wilson agreed but will be unable to attend the meeting. Staff will contact Board members prior to the meeting to ensure a quorum is present.

IMPACT FEE
RESOLUTION
& PUBLIC
HEARING

BILL MEADOR AND ROB WELCH: Bill Meador, Superintendent of Schools, told the Board they had plans to build new baseball and soccer fields on 10 acres of land near the new High School. Mr. Meador said they had 10 shares of Moab Irrigation stock to water the fields. Rob Welch said this was share water allowing them to use the water only one day a week for 10 hours. This will not provide adequate water for athletic fields. Mr. Meador asked the Board to help them find a solution for a dependable water supply. The fields require 50 acre feet of water. Dale suggested the School District transfer the 10 shares of Moab Irrigation water to the District in exchange for underground water rights so the School District could dig a well. Dale said he would handle the necessary paperwork for the well with Mark Page. Mr. Meador said he would need a letter by April 16th to take to his Board. Dan motioned and Bobbie seconded to trade the 10 shares of Moab Irrigation water for 50 feet of underground water rights. MOTION CARRIED

BILL MEADOR
& ROB WELCH

LA SAL SNOW PACK: Dale said the March 31, 1997 snow pack report showed 78% of normal. It has snowed five times since then. He was going to send a letter to the irrigation water users to ration water but will wait to see what the snow report that will be published today shows. If the report is in the 100's, a letter will not be sent. Dale will monitor future reports.

SUPPLEMENTAL IRRIGATION WELL: Dale said they have been looking at additional wells to feed the irrigation system in the event of a drought. There is concern that the Corbin well could be pulled out from under the District and the price of Horace Beeman's well is too high. A supplemental well would require that there be sufficient water available, easily accessible and it must be able to fit into the existing irrigation system. Power is also an important consideration. There is a triangular piece of property in front of Gary Wilson's house owned by Grand County that could be used. Dale said Earl Sires and Dave Warner could see no problem with the District using this land. The ground water levels there are about 60-70 feet. This may be in a flood plain area which is a concern since the well may have to be used as a culinary well and built to drinking water specifications. The District was also looking at an area by the auto race track in San Juan County. However, Dale said Mark Page does not think we could get the amount of water needed there plus the water level is about 200 feet. George White asked about Jay Coates property as a potential site. Dale said water pressure in the irrigation line is too high to pump against. The advantages to the property by Gary Wilson's is there is no cost for the land and three phase power is available within 60 feet of the irrigation line. The procedure would be to go to the County Council to get approval. Gary said we would need to look at budget dollars before proceeding. Dale asked for the Boards approval to follow up. Bobbie so moved. Gary left at 7:35 turning the meeting over to George White. Karl seconded the motion. MOTION CARRIED


FINANCIAL STATEMENT: The Board was presented with GCWCD and GCSSWD end of year financial statements and a January 1997 financial statement for review. Completion of the January statement was delayed due to the late receipt of taxes from the Grand County Treasure.

Meeting adjourned at 7:40.

ATTEST:



Dale F. Pierson, Secretary/Treasurer


Gary N. Wilson, Chairman