

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----January 8, 1998

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 Karl Tangren, Ned Dalton and Bill McDougald.

ATTENDANCE

Special Service District members present were Kevin Johnson, Gary Wilson and Bill McDougald.

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine, Ed Scherick and Bob Turri.

After calling for additions or corrections to the minutes of the meeting of December 11, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Kevin MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion: Bill Seconded: Karl MOTION CARRIED

CHECK
APPROVAL

RIVER WATER LEASE AGREEMENT: Dale said Brent Rose revised the *Colorado River Water Lease Agreement*. A statement was added requiring that the water be developed within a certain time frame. The time frame is negotiated by the Board and allows the District to either extend the time or take back that water if not developed. John Ogden has reviewed and is ready to sign. Gary asked staff to mail copies of the revisions to the Board for review prior to the next Board meeting. Dale asked the Board to think about what they wanted in the blank areas. Kevin Johnson again stated that he disagreed with the agreement being perpetual.

RIVER WATER
LEASE AGREE.

MILL CREEK WATER RECLASSIFICATION: The discussion from the previous Board meeting on the Mill Creek Water Reclassification was reviewed for those not in attendance. Dale introduced Ed Scherick, the San Juan County Planner, and Bob Turri also from San Juan County. Mr. Scherick said San Juan County supports the reclassification of Mill Creek water if GCWCD and Moab City determine that it is essential to protect the general public and not to serve special interests. Dale said this District could make the application and involve Moab City later in order to ensure the letter of application was made to the Division of Water Quality prior to January 27th. Dale will get on Moab City Council's agenda for January 13th to discuss this issue and schedule the presentation by Bill Moellmer, from the Division of Water Quality and Jim Harte, Hydrologist for the BLM. Ned moved to submit the application for reclassification of Mill Creek water and Bill seconded the motion. MOTION CARRIED. Mr. Scherick asked to be involved in the January 13th City Council meeting.

MILL CREEK
WATER
RECLASS.

INTERLOCAL AGREEMENT FOR THE COORDINATION OF PUBLIC SERVICES: Dale asked the Board to review the document and get back to him with comments. Section VI Sewer and section V Water in the *Spanish Valley Construction Standards* are the current District standards. SVW&SID will also review and comment on the document. Dale will discuss all comments with Richard Grice. The revised document will then be reviewed by the Boards for final approval.

INTERLOCAL
AGREEMENT -
COORD. OF
PUBLIC
SERVICES

JANUARY 8, 1998

MIC METERS: Dale met with Don Andrews of NRCS and George Carter concerning the measuring devices for the ditches. Two (2), of a potential four (4), meters are required to be in place by the 1998 irrigation season. The pipeline above the powerhouse trailer court splits into two 12" pipes; one pipe belongs to Janie Walker and the other to Moab Irrigation Company (MIC). Dale said the split box, where water is currently measured, must be removed, a tee put in place along with two (2) meters. Janie Walker would pay for her meter and the District would pay for MIC's meter. Two other meters may be required by Groff's property and the Greenwell Motel. Dale said Mark Page is going to encourage MIC to move the water rights upstream and abandon the Greenwell diversion. Gary explained that the District agreed to put in the meters as part of the original agreement when the Sheley Tunnel was built. Dale said a tentative meeting to discuss this issue is scheduled for January 20th at 4:00 p.m.

MIC METERS

ITEMS FROM STAFF: The Board was presented with the staff's *1997 Personnel Hours Summary* for their review.

'97 STAFF
HRS SUM.

Meeting adjourned at 8:11.

ATTEST:



Dale F. Pierson, Secretary/Treasurer


Gary N. Wilson, Chairman