GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 24, 1994

The meeting was called to order by George White at ATTENDANCE 7:00 A.M. at the District office. Other Board members present were Karl Tangren, John Groo.

Special Service District members present were George White, Dan Holyoak, Kevin Johnson, and Bill McDougald.

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of February 10, 1994. MINUTES After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read.

George asked Dale about the recreation land at RECREATION AT Ken's Lake and the possibility of its being traded by the KEN'S LAKE BLM to State Lands. Dale replied he had talked with Brad Palmer and Jan Parmenter, State Lands, and it is his understanding that State Lands is not interested in the areas which would be utilized for recreation development. His sense of the problem is that if we go ahead and put in facilities for recreation, the State Lands Board would not accept a trade for that land.

The guaranteed payment for the Moab Irrigation Co MOAB IRRIGATION was discussed, and Dale stated he would research the COMPANY figures, and present them at the next meeting. The contract with Moab Irrigation was discussed. Water distribution and re-adjudication throughout the valley was discussed.

Dale reported he ordered the meter for the tunnel. TUNNEL METER Their engineers are putting together a specification for a new battery.

The measurement at the diversion point was dis- DIVERSION cussed, and Dale stated Walker wants a Parshell Flume to MEASURING measure the water but the problem is that the water comes DEVICE back to the creek under pressure. He feels a flume will not work to measure the flow back to the creek. Dale has talked to Mark Page about differnt measuring devices.

Roberta read the check list and they were dis- CHECKS APPROVAL cussed. Bill McDougald moved the checks be approved. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:

George M. White