

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 26, 1992

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

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

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

After calling for additions or corrections to the minutes of the meeting of March 12, 1992, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Dale reported the Mill Creek Distribution meeting is next Tuesday, March 31, 1992 and asked if any Board members could attend. At this meeting the budget will be gone over and a creek commissioner appointed. MILL CREEK DISTRIBUTION MEETING

Dale reported that Sunrise Engineering is to call today. George has contacted Kedrick Somerville to see if he can do some engineering. Kedrick has talked with Dale and reported he is not a licensed engineer and would rather not be involved because it is a culinary well. Dale has talked to Monroe, and they are not licensed engineers but their work with Pat O'Connor has left them with a lot of background. He will tell Sunrise Engineering this material is available. ENGINEERING OF G. WHITE WELL #5 TIE-IN

The irrigation system is now operational. All the meters at the tunnel and outflow are working and everything is normal. Dale reported he is going to re-calibrate the meter at the tunnel. D. L. suggested the input and outflow be monitored carefully. The reservoir is approximately 50% full at this time. Walker asked if the flow we leave in the creek is accurately measured. The USGS meter reading was discussed. Dale was asked if Bob Byrnes had a key to the USGS meter and if Dale could get access to this meter. Creek flows were discussed. IRRIGATION SYSTEM START UP

Walker asked if it would not be to our advantage to have a metering station on the North Fork of Mill Creek at the confluence with the main fork. Dale stated it might be to our advantage, for data. Gary moved we cooperate with MIC and ask USGS to install a measuring station there. MEASUREMENT OF FLOWS ON NORTH FORK

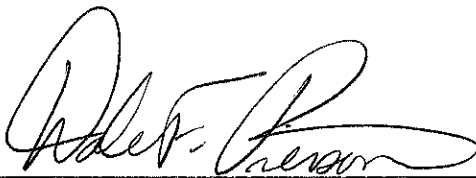
Financial statements for January and February were handed to those present and discussed. FINANCIAL STATEMENTS


Walker asked if anyone from the Div. of Water Resources would be at the Mill Creek User's meeting on March 31st or the meeting today on Stream Flows at 1:00 P.M. Dale reported that he discovered at the meeting on safety of dams that the dam at Ken's Lake has been rated as a High Hazard Dam. In June there will be a rigid inspection. MILL CREEK USER'S MEETING

James Walker moved to approve the checks. Dan seconded. MOTION CARRIED. CHECK APPROVAL

The meeting adjourned at 7:55 A. M. ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman