

Grand County Water Conservancy District
Grand County Special Service Water District

Regular Meeting -----April 4, 1989

The meeting was called to order by the Vice-Chairman, Gary Wilson, at 7:00 A.M. in the District Office. ATTENDANCE

Grand County Special Service Water District Board members present were William D. McDougald and Dan Holyoak.

Others present were Ferne Mullen, County Commissioner; Dale Pierson and Roberta Highland.

Since no quorum was present, the minutes were not read. QUORUM

Dale reported the latest snow report was 52%, and use will go up when the weather turns warm. The Lance well and B. S.#2 are ready to be pumped into the irrigation ditches of M.I.C. Bill suggested all the customers be contacted. Dale stated he will keep taking all the water he can through the tunnel and turn on B.S.#3 to make up Moab Irrigaiton Co's demand. Gary suggested considering a well to pump into the lake. Water turns were discussed. SNOW REPORT

Gary reported he and D. L. have talked with Ron Robertson, and Ron says we can have the well site, a protection zone and an easement, on a lease basis (1 second foot), and if development occurs, we should pay more. Dale asked if there is a "not to exceed" limit on his water right. The Board and Ron's partners will have to work out the details of any agreement. The Board should approach the County to develop a road and utility easement. ROBERTSON WELL

Water for development in the Robertson well area and to residents of All American Acres was discussed, and Dale was asked to put together cost estimates for action, with an eye to seeking a grant for developing a tank and system to serve All American Acres and any future development. DEVELOPMENT OF CULINARY WATER

Dale reported the Parshel Flume has been installed to check the Sheley Tunnel meter; it is registering accurately. The tamarisk on the dam face was discussed and Gary will look into some more chemicals. METER CHECK AT SHELEY TUNNEL

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The meter project was discussed. The meter boxes should be in Thursday. METERING PROJECT


Dale requested that Board Members attend the Mill Creek Distribution meeting and the State Water plan hearing. MILL CREEK DISTRIBUTION MEETING

The financial statement for February was discussed. Marsha went over the statement on a line by line basis, and answered questions from the Board. FINANCIAL STATEMENT

The meter at the outlet of the lake was discussed, and Gary suggested we either get a new meter, or keep a spare set of cards for the meter we have now. Dale was asked to price out both options. METER AT OUTLET OF KEN'S LAKE

The meeting adjourned at 8:00 A.M. ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treasurer


Gary Wilson, Vice-Chairman