

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 27, 1994

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, James Walker and John Groo.

ATTENDANCE

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

Others present were Eric Klotz, Boyd Austin, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of January 13, 1994, George White moved the minutes be approved as circulated to the Board. Karl Tangren seconded. MOTION CARRIED.

MINUTES

Eric Klotz and Boyd Austin, Division of Water Resources, stated they were here to talk about any water projects on BLM lands and to discuss the master plan regarding water rights, population, management of water use and development of a basin plan. They want the District to identify any potential dam sites in Grand County. Gary suggested the Board might have some time to study the process and make recommendations and suggestions in a month. Boyd Austin stated the Division would be working on this inventory for a year, and then would make a recommendation on their data, geology, etc. as to sites that needed to be placed in the BLM document. Their input should be given to the BLM by June of 1995. Gary suggested Dale put together information from Board members, including John's suggestions from Castle Valley. Walker stated the MIC is looking for a de-silting and storage dam for their customers, preferably in the Mill Creek Dam area. Gary suggested all board members contact Dale.

DIVISION OF  
WATER RESOURCES  
MASTER PLAN

Dale reported there will be a Ken's Lake recreation meeting at the office on February 4, 1994, and suggested all Board members possible attend.

KEN'S LAKE  
RECREATION  
MEETING

Dale reported he had some estimates to haul 5,000 cubic yards of clay, from the clay pit to the reservoir. Those estimates are between \$8,000 and \$13,000. Gary explained this was in expectation that the state lands would be raising the lease fees. The mining lease was discussed. Gary suggested the matter be discussed again at the next meeting. Walker suggested we find out if the clay would deteriorate in storage. Costs of the leases were discussed, plus probable costs for the haul road. Dale reported that

CLAY HAUL  
ESTIMATES

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at last word, the general management plan would be complete  
in April of 1994.

Walker moved to approve the checks, Bill  
McDougald seconded. MOTION CARRIED.

CHECK  
APPROVAL


Walker asked about the tunnel meter, and Dale  
reported he had gotten some reports about the proposed meter  
and they work well. Walker stated he wanted to measure the  
Fish and Wildlife flow below the Sheley Tunnel diversion.  
Gary suggested an estimate for a weir to measure that flow  
be put together for the next meeting.

TUNNEL METER

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:

  
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Dale F. Pierson, Secretary/Treas.

  
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Gary Wilson, Vice-Chairman