

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 14, 1993

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 John Groo, Bobbie Domenick, Dave Maki and James Walker. ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of December 10, 1992, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Jan Parmenter stated the State Lands reviewed the lease on the area covering Ken's Lake, and found the land covered by the lease was to be re-valued. Parmenter explained the formula the Dept. used to set the lease values and feels the lease amount will be increased before March 31. Walker asked if the District could buy the land. The State Lands Division is in the process of formulating a General Management Plan for the Spanish Valley area which rules out any change in the area of the lease or purchase of the land. Parmenter suggested that the acreage might be revised following completion of the General Management Plan. It was asked if it might be worth while for the District to go to Salt Lake some time before March 31st to lobby for no increases. Bill pointed out he thinks the dam killed the value of the land below the dam and stated he felt the value was less and the state could not raise the lease rate for that area. Jan stated he wanted to pin down a value for the acreage within the next two weeks. D. L. stated that since the appraisal was not clear, the District should wait to see what it is, and then decide whether or not to dispute the new lease amount or not. The Board agreed by consensus they should meet with the State Land board and attempt to negotiate with that board regarding the mitigation of the State lease fees. STATE LEASE ON LAND AT THE DAM

Dale reported all the piping on the well project is done, and the electrical work is pending, depending on the weather. George asked if the District could gravel around the building so that the sand would not blow. The Board agreed to gravel around the building. G.WHITE WELL #5 PROJECT

James Walker questioned the Moab Irrigation payment. Dale re-figured the amounts, and determined the pay- M.I.C.PAYMENT

ment amount was/correctly figured.

M.I.C. PAYMENT

The dam inspection report was discussed, and Dale explained the State legislature had passed a law regarding dam safety in 1990. The District will have to have the engineering done to comply with portions of the Dam Safety Act as outlined in the letter from the State Engineering act. Dale explained if the Division of Water Resources did the engineering, it would be added to the end of the bond payment. Bill Leefland would be happy to come down and give the Board an estimate of what would be needed and the costs involved. Dale recommended the Water Resources do the engineering and have Leefland come down. The Division of Water Resources has the background and is a co-owner of the dam. Maki suggested the four engineering companies could be called, and get an estimate from them. The Board agreed. Dale will call the companies and ask for proposals from them.

DAM SAFETY REGULATIONS

D. L. asked what we should do about the proposed new lease on the dam site. D. L. suggested we wait until the appraisal is complete. George suggested we make an offer to the State lands before the appraisal is in. Bill suggested the Board meet with the State Lands Board. George suggested we make an offer of 6% above the last payment. Reduction of acreage was discussed, and Dale was asked to research the lease, and see why this amount of acreage was originally leased. The Board agreed by consensus to wait and see what the new fees will be, and then negotiate with the State Land Board.

STATE LEASE (Cont.)

With regard to the Travel Expense policy, Dan suggested the board table it for review until the next meeting.

TRAVEL EXPENSE POLICY

Bobbie moved to approve the check list. Bill McDougald seconded.

CHECK APPROVAL

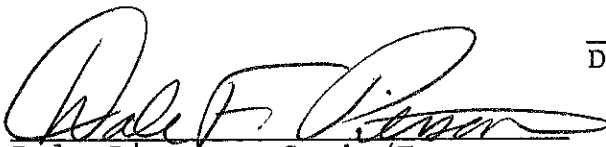
Dale asked Board members to attend the M.I.C. Board meetings on January 18 at 7:30 P.M.


M.I.C. BOARD MEETING

The meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman