

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 25, 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 Karl Tangren, Gary Wilson, James Walker, John Groo, and David Maki. ATTENDANCE

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

Others present were Brad Palmer, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of January 14, 1993, Bill moved to approve the minutes as circulated to the Board. George seconded. MOTION CARRIED MINUTES

Brad Palmer reported two toilets are planned for the Ken's Lake area, one, probably wooden, to be placed up in the inlet and a larger concrete vault type, placed near where the portable toilet is now. They plan on putting in the vault type this year, and the one near the inlet is to go in next year. Brad asked if the board had an amount budgeted for the maintenance. He was answered "yes". He was asked if his department needed a copy of the budget, and he said not. Palmer reported there is now a ranger on patrol once a week in the Ken's Lake area which he thinks will reduce damage. Palmer also suggested a fence such as the BLM is putting in at Big Bend helps reduce vandalism. Palmer stated he would be back on the 25th of March with a final report on the installation of the vault. PERMANENT TOILETS AT KEN'S LAKE

Dale reported that we are on schedule with the State Land Board protest, and that he has been trying to find out why we leased 160 acres. He has found no reason except possibly for extracting sand and/or gravel. After a discussion, Dale said he would keep in touch with Jan Parmenter and keep track of the progress. SULA 456

Dale reported the senate bill regarding the Dam Safety Act has not come to the floor. Originally this bill was intended to fund compliance on a 50% loan and 50% grant basis. There is also a move to "grandfather" existing dams. He has received two proposals to do the engineering from Rolins Brown & Gunnell at \$26,479 to \$28,970, and from Dames & Moore at \$49,900. There was a discussion and it was decided to table the item until the legislature acts. DAM SAFETY COMPLIANCE

Dale reported that through RWAU, he is the legislative action coordinator, and plans to set up a network of LOBBYING EFFORTS

water related agencies around the state to lobby for water interests when legislation regarding water is proposed.

Gary asked if #5 well is working and Dale reported it is on line and pumping 600 gpm to the tank. After a question, Dale stated he is holding Cozzen's final payment until some small items are finished, such as painting the pipe, etc. The check listed today is for the "extras" we ordered including the gravel pad installed at the Board's request. James Walker moved to approve the checks, George White seconded.

G. WHITE WELL  
#5 INTER-  
CONNECT

MOTION CARRIED.

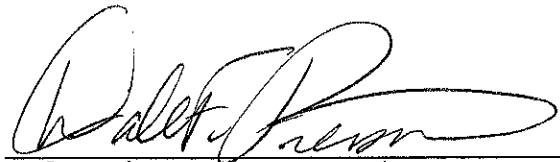
Bill McDougald asked if the development group had contacted Dale about water and sewer to the proposed development on city property near the golf course. Dale stated someone called about an appointment, but he was out of town at the time.

POSSIBLE  
DEVELOPMENT  
NEAR GOLF  
COURSE

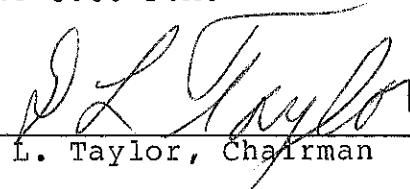
The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Sec'y/Treasurer

  
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D. L. Taylor, Chairman