GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT Regular Meeting ----- March 21, 1989

The meeting was called to order by the Chairman, ATTENDANCE Taylor at the District Office at 7:00 A.M. Grand County Water Conservancy District members present were Gary Wilson, John Groo, Jim Walker.

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

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

Roberta read the minutes of the meeting of Feb- MINUTES ruary 21,1989. After calling for additions or corrections, the Chair declared the minutes approved as read.

Dale reported he had asked for specs on another PUMPS FOR well and turbine v. submersible pumps were discussed. also pointed out that perhaps a new smaller well might have to run simultaneously with #4. It was suggested that Ron Robertson might be contacted again about his well. stated he had not talked with Ron for some time, and at that time Ron was interested in trading his well and water right for culinary water to his subdivision. This well was discussed and Dale was asked to contact Ron again.

Gary reported he had talked with Stan Baker about POSSIBLE PURthe possibility of a private sale of Ken's Lake with the CHASE OF LAKE State Land Board and wants to know if the Board is interested. Stan thinks the property will be about \$40.00 per acre. The protection zone around the well might also be for sale at a private sale. Dale reported the state is formulating new rules for protection zones, and that he is on a committee investigating this.

Dale stated he would have some preliminary figures ACCESSORY WELL for the next meeting, and then the Board can decide which option to pursue, whether to put in a smaller well just to pump during the winter to save electric costs, or to plan on simultaneous pumping to take care of future growth in the area.

The State Water Plan was briefly reviewed and Dale STATE WATER PLA stated that on April 5th at 1:30 P.M. the Division of Water

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Grand County Water Conservancy District Grand County Special Service Water District March 21, 1989 - Page 2

Resources will be in town for a hearing, and invited Board members to read the plan and to attend that hearing.

Jim Walker asked about our right on diverted water through the Sheley Tunnel, and asked Dale to contact MESA USERS Mark Page and Nate Knight about this diversion. He also stated Moab Irrigation Co. needs help from the District regulating the mesa users by storing water in the lake and then reduce the diversion so that when their high water gone, they can take water. This problem was discussed and Jim will work it out with Dale later.

STORAGE FOR

D. L. stated he had read the packet and feels a SPECIAL DISTRICT permanent Association of Special Districts is not necessary ASSOCIATION at this time. Dale read the cover letter of the proposed Dale reported he would be in Salt Lake City for a well protection committee meeting, and would attend that organization meeting. Gary moved we abstain from joining this organization at this time. Dan seconded. CARRIED.

Gary reported the weir will be taken out and the the meter calibrated today.

METER CALI-BRATION

Dale stated he would like to turn on the water on IRRIGATION Dan moved the irrigation system be turned on START-UP immediately, and make an official start-up date of March 15th in the future. George seconded. MOTION CARRIED.

The meeting adjourned at 8:40 A.M.

ADJOURNMENT

ATTEST:

Sec'y/Treas.

# GCWCD OFFICERS D.L. Taylor Chairman Gary N. Wilson Vice Chairman Dale F. Plerson Manager/Operator ecretary-Treasurer ECTORS n K. Baker n W. Groo in L. Smith D.L. Taylor Gary N. Wilson James L. Walker

John "Dutch" Zimmerman

## Grand County

# WATER CONSERVANCY DISTRICT & SPECIAL SERVICE WATER DISTRICT

3025 E. Spanish Trail Road P.O. Box 1046 MOAB, UTAH 84532

Telephone: (801) 259-8121

### GCSSWD ADMINISTRATIVE CONTROL BOARD

D. L. Taylor Chairman Gary N. Wilson Vice Chairman George M. White

Secretary-Recorder

#### **DIRECTORS**

A. Dan Holyoak William D. McDougald

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GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

REGULAR MEETING, TUESDAY, MARCH 21, 1989, 7:00 A. M., DISTRICT OFFICE, 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

#### AGENDA

- 1. Call to Order
- 2. Minutes of meeting of February 21, 1989
- 3. Possible Water Shortage this year
  - (A) What is being done
  - (B) What should be done
- 4. Ron Robertson Well Report from Gary & D. L.
- 5. Report on Parshel Flume/Tunnel meter check
- 6. Report Metering Project
- 7. Meetings on April 5, 1989
  (A) Mill Creek Distribution System Meeting-10:30
  A.M., City Hall
  (B) Public hearing on State Water Plan-1:30 P.M.,
  Courthouse
- 8. Adjournment