GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT Regular Meeting ----- September 20, 1988

The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, Stan Baker, John "Dutch" Zimmerman, John Groo and James Walker.

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

Others present were Carroll Clark, Deloy Lance, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of Septem- MINUTES ber 6, 1988. After calling for additions or corrections and hearing none, the Chair declared the minutes be approved as read.

Carroll Clark reported that M.I.C. wanted a meas- MOAB IRRIGAuring device at Walnut Lane, one at the Phillips 66 station TION CO. at Highway 191 off 5th West, and one at Red Rock Elementary. There are 5 called for in the contract. Dale asked about the pipe size at the Phillips Station, because if the pipe does not run full, it can not be measured accurately. system in general was discussed and Carroll Clark described the pipes on M.I.C. system. Clark stated he felt the first priority is measuring points at Walnut Lane and at 5th West the Highway. Points of placement and accuracy of the devices was discussed. D. L. pointed out that Parschall Flumes could be moved. James Walker stated he felt the first necessity was to measure at Red Rock Elementary, He will meet felt this device should be put in this fall. with the full board on the other delivery points. repairs needed for the Diversion Dam was discussed, and Walker pointed out the dam is leaking, and asked if the SCS could do a study as to costs, and stated they would call Kedrick to see if he could help out. Deloy stated the Salt Lake office of USGS would charge for a study. Walker will call on Kedrick Somerville at the SCS for a second opinion and get back to the Board so action can be taken this fall.

Walker asked if anything is being done about the contract call for water in a dry season. Dale reported the Walker proposed wells had delivered just under 3 cfs. Perhaps the looking at and consider acquiring more wells. Districts rights could be transferred to the Deloy and Hance wells, and consider pumping Byrd's well, and feels Dale should be looking into acquiring more pumping capacity, perhaps the District could consider getting a grant enlarge the two mountain lakes, Oowah in particular, for additional storage. Warner could be enlarged for storage for a dry year, and there might be less evaporation up there.

After a brief discussion, James Walker moved to JOINT OWNERapprove the proposed Agreement for Joint Ownership contract. SHIP CONTRACT Dutch seconded. MOTION CARRIED.

The Rattle claim was discussed. Dale reported PAUL RATTLE that there are three things the District can do, 1. pay CLAIM 2. Answer the claim. or 3. do nothing, and if we do nothing for 90 days, the claim is deemed denied. Dale reported Rattle seems to be hinging his claim at the moment, on the fact that overirrigation in the valley is causing the problem. Our application for a grant to meter all irrigation water use will give the District more control. Bill McDougald Holyoak moved to send the proposed answer. seconded. MOTION CARRIED.

Dale reported the level is below the found leak, KEN'S LAKE recommended trying to make it through the irrigation system, avoid pumping the wells, to get the lake as low as possible by the end of the season and then let the water stand for two or three days after the pipeline and tunnel is shut off. We can go ahead and patch the upper leaks at any Dale reported the loss this year had been 2,000 AF opposed to 700 AF last year. The survey has been done, hasn't seen it yet, but he is concerned that this might be Dale stated the same leak we had fixed three years ago. Larry Anderson does not feel we can prove any liability by the engineer, because of the language in the engineer's report and the fact that it is 8 years old, there might be a statute of limitations. Dale is in touch with Doug Bedke, and he will take him to view the leak and get his recommendations.

financial statement was handed to those FINANCIAL Dale reported that Marsha is preparing the amended STATEMENT present. budget.

The meeting adjourned at 8:25 A. M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale F. Pierson, Sec'y/Treas.