

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 27, 1995.

The meeting was called to order by the George White, Recorder at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker.

ATTENDANCE

Special Service District members present were Dan Holyoak, Kevin Johnson, George White.

Others present were Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of July 13, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion:Jim Second:Kevin MOTION CARRIED

MINUTES

BOARD APPOINTMENTS: Dale reviewed memorandum in board packets with members advising them that we had confirmation from the Governor's office regarding appointment of new board member, Ned Dalton. Dale also referred board members to copy of letter written to Ned welcoming him to the board.

BOARD
APPOINTMEN

KEN'S LAKE RECREATION: Paul McKee is now the camp host. The district has supplied him with a radio which is tied into the office and on the weekends the Sherriff's office. A septic vault has been provided, but the district needs to provide a water tank. There have been no problems since he moved there and the district is hopeful his presence will continue to be effective. The camp host lives there free similar to BLM camp host at Big Bend. We have ask Utah Local Government Insurance Trust,(ULGIT),to work up an insurance proposal regarding volunteers at the lake.

KEN'S LAKE
RECREATION
CAMP HOST

TRAFFIC COUNTER: The traffic counter has been installed and over the weekend it recorded 500 plus cars. Dale read it yesterday and it is recording 100-120 cars per day. We are attempting to find out what kind of a fee could be set to offset some of the maintenance costs. Knowing the number of vehicles that visit the lake will also help the district with grant applications. The U.L.G.I.T. is also looking at our liability at the lake if we charge a fee, as well as what additional insurance costs will be.

TRAFFIC
COUNTER

NEW STORAGE TANK PROJECT: A potential developer is looking at the Chapman area - between the Chapman house and Jim Jolly's house. Paul Morris, Chairman of the Board for Spanish Valley Water & Sewer Improvement District has been working with this developer and tells us that he plans to dedicate an 8000 square foot lot and build a road to this

NEW STORAGE
TANK

lot, so that we can build a storage tank on this site. This lot and road would be worth approximately \$30,000 to \$50,000 to this project. This would give the developer water service for his development. He would also have to pay costs for infrastructure within the development, but this would give him the potential for water to his houses. The district will need to have a letter of intent from the developer before proceeding. Grand County Water Conservancy District would spearhead the project, build the pumping station and tank. Spanish Valley would be responsible for distribution piping. SPW&SID would make a contribution toward this project and then GCWCD would make a dedication of the pipeline to SVW & SID when the project is completed. Dale, Gary, and Paul met with the San Juan County Commission and they indicated that they would support services, and annexation of San Juan County land into the district. Gary and Dale have discussed the need for GCWCD to have impact fees in place.

NEW STORAGE
TANK

WELL #4 UPDATE: Dale reported that the pump motor and lift pipe have been installed. He would be spending most of the day on the well site today monitoring well water levels, as the new pump begins production. The bottom of the well is 128' deep and it was supposed to be 174'. There is really no way of telling exactly what has happened at that depth, but that is why pumping levels will be carefully monitored during the initial pumping period.

WELL #4
UPDATE

CHECK APPROVAL: Motion by Jim that checks be approved.
Second: Bobbie MOTION CARRIED

CHECK
APPROVAL

STAFF ITEMS: Marsha Modine advised the Board that Kevin Carol called and intends to develop a competition water ski lake using irrigation water. The board discussed the following items in regards to this proposal: Conservation of water, raising rates to industrial rates equal to the golf course. The question was raised as to whether or not the board has any rights regarding commercial use with ponds vs. the requirement for sprinkle or drip agricultural use. Jim stated that he was not adverse to recreational use as long as they were paying for the water and were not wasting it. Dan stated he felt it was no different than the golf course use. Dale stated that if it did not fit into the current operating stipulations that a resolution would be necessary.

STAFF ITEMS

LAKE CONSUMPTION: Dale will have a report next meeting.

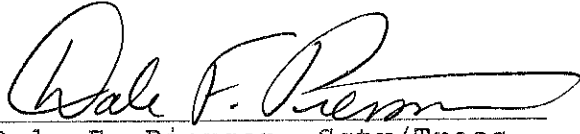
LAKE CONSUMP-
TION

ADJOURNMENT: Bobbie moved that the meeting be adjourned.
Second: Dan

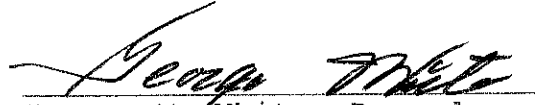
ADJOURNMENT

Meeting was adjourned at 7:50 A.M.

ATTEST:



Dale F. Pierson, Scty/Treas.
(07-27-95.MIN:jsh)



George M. White, Recorder

ATTEST