

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 9, 1992

The meeting was called to order by the Vice-ATTENDANCE
Chairman, Gary Wilson at 7:00 A.M. at the District office.
Other Board members present were John Groo, Bobbie Domenick,
David Maki, and James Walker.

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

Others present were Lloyd Neet, Ray Tibbetts,
Dale Pierson and Roberta Highland.

After calling for additions or corrections to the MINUTES
minutes of the meeting of March 26, 1992, Bill McDougald
moved the minutes be approved as circulated to the Board.
John Groo seconded. MOTION CARRIED.

Ray Tibbetts stated he would like some water so COLORADO RIVER
that trees can be planted along 7/10ths of a mile along High- WATER RIGHT
way 128, as a windbreak and Highway beautification and asked
the District to transfer 1/2 CFS of water from its Colorado
River water right as a joint venture. Dale stated we would
have to know the acreage involved. Mark Page has recom-
mended use of the Mayberry water rights and there would be
no trouble moving that right upstream. Gary stated he felt
the District would be willing to lease the right. Ray sug-
gested his group prove the water right, for one-half of
the total, and return the District 1/2. Gary suggested the
three options available: 1) lease, 2) joint venture where
the group prove the water and return 1/2 of the proved up
right to the District, or 3) outright sale, be discussed
over the next two weeks and decided at the next meeting.
Those present agreed by consensus.

Lloyd Neet stated that because of the vandalism PORTABLE TOILET
problem he did not know if he could keep providing portable AT KEN'S LAKE
toilets at Ken's Lake. He suggested that a permanent toilet
be placed there. These portable toilets cost \$500.00 each
and three have been destroyed. Gary responded that the
jurisdiction seems to lie either with San Juan County or
State Parks. The recreation area seems to be expanding far-
ther and farther away from the dam. Dale reported there
should be a conference with the BLM, State Parks, San Juan
County, Recreation District, to discuss the responsibility
and jurisdiction and questioned the District's ability to go
into the recreation business. George asked Dale about the
lease from the BLM, and Gary remarked most of the recreation
use in the area is on BLM land. Dale was asked to review
our lease and set up a meeting with State Parks and the BLM
as a first step. The Board agreed by consensus. Gary asked

that Neet also join in any meeting with the parties involved.

Gary reported that at the Mill Creek users meeting MILL CREEK Bob Byrnes was reappointed, and the time of measurement at USERS MEETING the Moab Irrigation Company's points of diversion was changed to between 1 and 2 in the afternoon. Dale, Dan and Doug Farnsworth were appointed to the River Commission. Everyone has paid their assessments except Janie Walker. It had been agreed she had a headgate problem, and that Kedrick Somerville be contacted about the Walker Diversion.

Dale reported that Sunrise Engineering in Fillmore WHITE WELL #5 were in town yesterday and examined the GW Well #5. They TIE-IN don't feel a building is necessary at the well, and also suggested using a local electrician to do the work. Dale gave him Ron Holyoak's name and the engineer will contact him. Gary suggested we might also contact Lyle Francom. Dale reported he was impressed by their expertise, and they will get us a time frame and a cost estimate of their work.

Gary read the draft of a letter to the County Com-TERM EXTENSION mission asking the terms of D. L. and Gary be extended FOR D.L. TAYLOR another term. Gary stated he was willing to be re-appointed, & GARY WILSON and asked Roberta to contact D. L. for his permission and send the letter over Dale's signature. John Groo moved to ask the Commissioners to re-appoint D. L. Taylor and Gary Wilson to the Grand County Special Service Water District. George seconded. MOTION CARRIED.

Dale read the letter from the Elks Lodge asking FIREWORKS AT permission to use the Ken's Lake area for a fireworks dis-KEN'S LAKE play on the 4th of July. Bobbie moved the District give their permission. Bill seconded. MOTION CARRIED.

Bobbie moved to approve the checks. Bill seconded. CHECK APPROVAL MOTION CARRIED.

The March financial statements were handed to MARCH FINANCIAL those present and discussed on a line by line basis. STATEMENT

George asked about getting clay from the District MINING CLAY AT clay pit lease. Dale responded that since it was a mining LEASED PIT claim, to go ahead and just let Dale know how much he took out.


The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Sec'y/Treasurer



Gary Wilson, Vice-Chairman