

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 22, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, Bobbie Domenick, George White, Ned Dalton, Kevin Johnson, and Bill McDougald. & A. Dan Holyoak.

ATTENDANCE

Special Service District members present were George White and Bill McDougald. and A. Dan Holyoak.

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

After calling for additions or corrections to the minutes of the meeting of January 25, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Dan MOTION CARRIED

CHECK APPROVAL: A Motion was made to approve checks as written and presented to Board. Motion: Bobbie Second: George MOTION CARRIED

CHECK
APPROVAL

SCADA: We can expect it to be in and operating before the end of March so it can be tested before the beginning of the high water use season.

SCADA

IRRIGATION WATER SALES REPORT 2/5/96: Board reviewed and discussed report.

IRRIGATION
WATER
SALES
REPORT

KEN'S LAKE REPORT: Board reviewed and discussed final report for 1995. The report showed storage being above average. The Snow Pack was 75% two weeks ago and is expected to be 75% or better by the end of March.

KEN'S LAKE
REPORT

LEASE OF MOAB IRRIGATION WATER: In response to our survey, we received six responses for a total of 30.25 shares available for leasing. Board concensus was to respond, and lease the available shares.

LEASE OF
MOAB IRRIGATION
WATER

BLUE STAKES: Dale advised that SVW&SID has approved the District joining Blue Stakes. It is now a state law that the district must be a member. The minimum fee will be \$75.00 per month, and both districts will pay their share. Dale is to check out most advantageous membership. Dale also advised that the district would be liable for injury or death if an accident occurred because our lines were not marked. Out-of-town contractors are unaware that we do not belong to Blue Stakes and therefore we are not called. If we are not

BLUE STAKES

members of Blue Stakes we are financially liable for any problem that occurs on the line. Motion was made that GCWCD join Blue Stakes. Motion: Dan Second: George

BLUE STAKES

1996 PLANNING DISCUSSION: Dale presented items which he feels this Board will need to consider for future planning. Suggested storage would be based on storage capacity for one peak day, and that would require the district to look at a new storage tank.

1996
PLANNING
DISCUSSION

EPA 319 GRANT APPLICATION UPDATE: Dale reported that we haven't heard anything on this grant. He also reported that he and Ned attended a CIB meeting, and the rules for the grant application were changed during that meeting. The Water Quality Study for Ken's Lake would not require a \$13,000 expenditure by the district. There is another program called the EPA-XL Program that could provide man power to a study. The District staff is continuing to look for additional sources of funding.

EPA-319
GRANT
APPLICATION
UPDATE

Meeting adjourned at 7:55 A.M.


ADJOURNMENT

ATTEST:

ATTEST



Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman

02/22/96:jsh